



STATE OF LOUISIANA

Board of Examiners for Sanitarians
7173-A Florida Boulevard
Baton Rouge, LA 70806

BOARD MEETING MINUTES June 17, 2015

IN ATTENDANCE

Don Riser, RS, Chair
Tenney Sibley, RS, Vice-Chair
Butch Martin, RS, Secretary-Treasurer (by phone)
Tessa R. Dixon, RS, Member
Janet Merritt, Recorder

After determining a quorum was present, Board Chair Don Riser called the meeting to order at 9:20am.

Butch Martin made motion to accept minutes of the Feb. 4th meeting; motion seconded by Tenney Sibley -- motion carried. Mr. Martin made motion to accept the report of the Secretary-Treasurer; motion seconded by Ms. Sibley -- motion carried. Members reviewed the proposed budget for 2015-2016; they agreed to amend the proposed budget to reduce the proposed amount for Board-sponsored educational events from \$2,500 to \$2,350 which results in total operating expenses changing from \$5,150 to \$5,000, thereby reducing the proposed deficit of \$150 to \$0. Butch Martin made the motion to accept the amended proposed budget; motion seconded by Tessa Dixon -- motion carried.

Under "New Business" the members discussed the issue of some temporary sanitarians going beyond 18 months without testing. Tenney Sibley proposed that she will send notifications to the Regional Sanitarian Directors that the Board has to be notified when new sanitarians are hired by the State and local parish governments. Butch Martin made a motion to accept Ms. Sibley's proposal, motion seconded by Tessa Dixon -- motion carried.

The next order of business was the Election of Officers for 2015-2016. Butch Martin nominated Don Riser for the position of Chairman; Tessa Dixon seconded the motion -- all agreed. Tenney Sibley nominated Tessa Dixon for Vice-Chair; Butch Martin seconded the motion -- all agreed. Tenney Sibley nominated Butch Martin for Secretary-Treasurer; Don Riser seconded the motion -- all agreed.

Having no further business to discuss, Butch Martin made the motion to adjourn the meeting; motion seconded by Tenney Sibley -- all agreed and meeting adjourned at 9:50am.