

\$52.45 – Chris Gordon (Refund – food for 10/29/09
conference)
\$100.00 – NVCC (payment for conference parking)
\$23.07 – BB&T (Box of checks)

Income: \$845.00 – NCAEHA Dues & Conf registration fees

Ending Balance: **\$12641.25**

Note: SCHOLARSHIP FUND = \$2516.00

**figure included in the ending balance*

- a. Monies received (see treasurer's report above)
- b. Payments (parking, room, food, etc)
 - still waiting on invoice from NVCC regarding the room. Once invoice has been received, Sarah will send the invoice for the space as well as for parking to VEHA. The amount will be split between the two associations. (Parking of \$100 will be split as well).
4. Speaker power point presentations for web posting—Kris Wallace
 - asked presenters to email Chris with their presentations. Need update from Chris
5. Web survey of attendees—Vicki Griffith
 - has not done survey yet.
 - she will do it today and ask question regarding memberships view on locations for next conference.
6. REHS/CP-FS exams/scholarships—Kristin Garcia
 - 3 took REHS
 - 2 took CPFS
 - 5 refunds of \$130.00 are available and will be given to individuals if they pass.
7. General comments (ALL)
6. Spring Conference— Group Discussion
 - lead Marion Allen (location, etc) **Marion sent an email received after the meeting stating that the conference could be held at CFSAN on April 29, 2010.*
 - location TBD: preferably by metro
 - Possible topics- Scholarship winner Zaida Figueora: Pesticides; Bob Custard: Dog Dining in Restaurants

7. Eco-Friendly Restaurant Initiative—Kristin Garcia, Vicki Griffith, Jennifer Lehman
 - The Alexandria Food Safety Advisory Council will sponsor this initiative to focus on green and eco-friendly practices for industry (food service operators)- a voluntary process
 - in early stages of planning
 - possible formats for council to present opportunity to teach industry how to be more eco-friendly: Which would be best?
 - educational seminar
 - expo
 - How can NCAEHA participate, contribute and benefit
 - Topics include grease, facilities, compost, waste, energy etc.
8. Update by-laws-Kristin Garcia, Vicki Griffith
 - See Vicki's email from 11.09.09 titled VP duties
 - Kristin will resend out to board for feedback with a deadline.
9. Round-Robin Board Member Updates

Meeting Adjourned at 1:35pm

Next Board Meeting: **December 14, 1-2PM**—conference call