



WEST VIRGINIA STATE BOARD OF SANITARIANS

P.O. Box 927
Charleston, West Virginia 25323

Board Meeting Minutes
May 9, 2025
Zoom conference Meeting

- The Meeting was called to order by Warren Elmer, Chair @ 10:00 AM.
- Verification of quorum which was approved with 5 Board Members, along with the CFO, Linda Lyter, and Executive Director, Linda Whaley.
- Attendees present:

Warren Elmer, Chair

AJ Root

Brad Cochran

Lloyd White

JJ Rose

Linda Lyter, CFO

Linda Whaley, Executive Director

Guests: Daniel McNeil and Suzzette Dellinger

- Quorum was verified by Chairman, Warren Elmer.
- Warren asked if everyone had read over the previous meeting minutes. Brad Cochran made a motion to approve as presented, Lloyd White 2nd the motion and the motion carried.
- Linda Lyter went over the financial report. There is a current cash balance of \$13, 150.92. FY 2026 Annual budget is set at \$10,000. Lloyd made the motion to accept the report as presented. AJ seconded and the motion carried.

- Motion to adjourn by AJ Root, second by Lloyd. Motion carried.

Warren F. Elmer

Warren Elmer, Chair—Date approved by Board 8-8-25