

### Board Meeting Minutes

<b>Meeting Name</b>	AZDA-Central Board Meeting
<b>Meeting Date / Time</b>	February 13, 2006, 5:00-7:00 pm
<b>Meeting Location</b>	AZ Dept of Education, Health and Nutrition Services Bldg, 2005 N. Central Ave., Phoenix, AZ
<b>Meeting Purpose</b>	
<b>Facilitator</b>	Lynn Ladd
<b>Scribe</b>	Terri Verason

**Invitees/Attendees\*:**

Nicole Anderson	Chrissy Barth	Kim Bentley*
Michelle Dudash*	Michelle Fillman	Stephanie Green
Melinda Johnson	Lynn Ladd*	Susie Leo*
Stephanie Mancuso-Rennie	Stephanie Moya-Knapp*	Holly Mueller
Cara Peczkowski*	Nancy Romanick	David Schwake*
Terri Verason*	Sheila Walsh*	Kathleen Wilson

**Minutes:**

Agenda Item No. / Subject	Main Points / Conclusions
I. Call to Order	Mtg called to order at 5:10 pm. Quorum of 6 members is verified
II. Review of Minutes	Minutes reviewed by C Peczkowski. Motion to approve by D Schwake, seconded by S Leo, motion passes.
III. Board Reports – President/Elect	<ul style="list-style-type: none"> <li>- President H Mueller is on maternity leave. L Ladd is President Elect and is acting in her place.</li> <li>- Welcome and introductions led by L Ladd. Meeting schedule updated (Orange page) – mtg on 3/7 cancelled, next mtg to be held 5/8 at ADE offices.</li> <li>- Organizational Chart reviewed. Board roster updated.</li> <li>- Review of upcoming member meeting at Phoenix Zoo – Schedule of speakers reviewed. Still need one clinical speaker. Board members to get ribbons for their nametags. Several sponsors are lined up to help cover expenses.</li> <li>- Discussion on # of meetings, length, # of CPE’s, time of day of meetings. Motion to change to 4 mtgs per year instead of 5, proposed by K Bentley, seconded by S Walsh. Motion carries.</li> <li>- May membership meeting reviewed. Topic to be sports nutrition, a 2 hour meeting with 2 CEU’s.</li> </ul>

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Treasurer	- D Schwake as acting treasurer, replacing M Vogrin. See attached report. Job description for treasurer found and will be forwarded to D Schwake.
Public Policy	- D Schwake provided an update on HB 2557 and the PE bill. - Requested \$1000 sponsorship for S Zevan to attend ADA Public Policy Forum in Wash DC. Some discussion on others to send. Since the deadline was very close, it was decided to focus on additional representatives for next year. Motion to approve sponsorship of S Zevan to ADA Public Policy Forum proposed by S Walsh, seconded by T Verason, motion carries.
Alliance	- C Peczkowski reports the newsletter is posted on the AZDA website. Will post minutes, too. There was a question about the ability to join a district online. S Leo to follow up w/ P Williams for next year.
Membership	- S Leo submits membership report. - Some discussion on whether to keep charging a late fee or to pro-rate dues for late payers. Decision is to keep charging the late fee. May also consider charging a Guest Fee of \$15.00 at meetings, so members could bring a guest to meetings.
Nominating	- S Knapp reports that the following positions are open: President Elect, Treasurer, and Council on Professional Issues, Nominating Committee. Ballot to be ready by mid-March, to be distributed at 3/25 meeting, then mailed to membership. Secretary to tally ballots. S Knapp to place an article in CADDA newsletter requesting nominations. J Donnenfield and H Hollister to help with mailings.
Council on Professional Issues	- S Walsh reported that there are 3 health fairs coming up in which CADDA will participate.
Newsletter	- K Bently needs input for content of the newsletter. Since we are going to 4 meetings per year, will do 4 newsletters, which are usually done about 4 weeks prior to meetings.
Hospitality	- M Dudash does a mixer at each meeting to help network members. Will start distributing and tallying evaluations from each meeting.
Media Speaker's Bureau	No chairperson, no report. No chairperson, no report.
IV. Next meeting	March 7 mtg cancelled. Next mtg is May 8, 5:00 – 6:30 p.m. at ADE office.
V. Adjourn	Meeting adjourned at 6:30 p.m.