

Board Meeting Minutes

Meeting Name	AZDA-Central Board Meeting
Meeting Date / Time	May 9, 2006, 5:00-7:00 pm
Meeting Location	AZ Dept of Education, Health and Nutrition Services Bldg, 2005 N. Central Ave., Phoenix, AZ
Meeting Purpose	
Facilitator	Lynn Ladd
Scribe	Terri Verason

Invitees/Attendees*:

Nicole Anderson	Chrissy Barth*	Kim Bentley
Michelle Dudash*	Michelle Fillman	Stephanie Green
Melinda Johnson	Lisa Koehring*	Lynn Ladd*
Susie Leo*	Stephanie Mancuso-Rennie	Stephanie Moya-Knapp*
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.
III. Board Reports – President/Elect	<ul style="list-style-type: none"> - L Ladd will be fulfilling the remaining term of H Mueller who has moved out of state. She will then start her term as president. - Election results – There was some confusion as to how the ballots were to be distributed. It went out on the listserve, however, some members did not receive it. And an incorrect fax number was listed. In all, 14 ballots were returned, with each candidate winning their office: Katie McWhirter as President Elect, Heather Hollister as Treasurer, Susan Smith as COPI, and Janette Weidman, Chrissy Barth and Sarah Cox as Nominating Committee. Because there were only 3 candidates for the nominating committee, there is a tie, and no one candidate garnered the most votes to be named Chair of the committee. There was some discussion as to how to rectify this situation, with the decision that the President can appoint the Chair from among the committee members. Chrissy Barth is appointed Chair of the Nominating Committee. - Discussion on length of terms for officers – it was suggested that the nominating committee terms be lengthened to 2 years on a rotating basis so committee members have more experience and be more productive. Will need to look at bylaws to determine the feasibility of this.

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AZDA President Report	<ul style="list-style-type: none"> - March member meeting at Phoenix Zoo went well, there was a good turnout, and received good evaluations for food and venue. - Next member meeting to be May 30, 2006 at Banner Desert Medical Center on Sports Supplementation. - AZDA President Lisa Koehring presented the current vision of coordination of efforts between districts and AZDA. Centers around the 4 goals of the strategic plan, with a team of state and district officers and volunteers working together to meet each goal to benefit both the state and district associations. - Reviewed upcoming AZDA Annual Meeting in Sedona July 7, 8, 2006
Treasurer	<ul style="list-style-type: none"> - See treasurer's report. D Schwake mentioned that he has AZDA Central's exhibit booth in his garage. This has been used for health fairs. CAC may want to purchase it. D Schwake and L Koehring to coordinate.
Public Policy	<ul style="list-style-type: none"> - No Report
Alliance	<ul style="list-style-type: none"> - No Report
Membership	<ul style="list-style-type: none"> - No Report
Nominating	<ul style="list-style-type: none"> - S Knapp reported on the outcome of the election. See President's report above. - S Knapp suggested that Nominating Committee Chair be a 2 year position. See President's report above.
Council on Professional Issues	<ul style="list-style-type: none"> - No Report
Newsletter	<ul style="list-style-type: none"> - Newsletter to be emailed soon.
Hospitality	<ul style="list-style-type: none"> - No Report
Media	<ul style="list-style-type: none"> - Appointment of S Knapp as Media Chair.
Speaker's Bureau	<ul style="list-style-type: none"> - No chairperson, no report.
IV. Next meeting	<p>Next meeting is July 27, 2006, 5:00 – 6:30 p.m. at ADE office.</p>
V. Adjourn	<p>Meeting adjourned at 6:30 p.m.</p>