

Board Meeting Minutes

| | |
|----------------------------|--|
| Meeting Name | AZDA-Central Board Meeting |
| Meeting Date / Time | April 25, 2007 5:00-6:30 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*:

| | | |
|--|--|---|
| Chrissy Barth Kim Bentley Sarah Cox Michelle Dudash* Heather Hollister Melinda Johnson* | Lisa Koehring Lynn Ladd* Susie Leo Michelle McGuire* Katie McWhirter* Stephanie Knapp | Cara Peczkowski Susan Smith* Terri Verason* Sheila Walsh Jeanette Weidman* 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 from 2/21/07 | Minutes n/a at this time – they are posted on AZDA website. |
| III. Board Reports – President – L Ladd | <p>Begin process of updating AZDA Central By-laws, since the last revision was 1999. There was a question on whether there is a need for cohesion between AZDA Central, AZDA, and ADA bylaws and mission. Another question came up about mandatory ADA membership to become member of AZDA Central. Suggestion is to invite AZDA By-laws Chairperson to next AZDA Central Board meeting to answer questions and guide discussion on bylaws updating.</p> <p>L Ladd now has AZDA Central’s printer.</p> <p>Attempt to acquire non-profit bulk mailing rate to save on postage has not been successful due to numerous postal regulations. We can still do regular bulk rate to save money, but not non-profit rate.</p> <p>Due to convenience of entering CPE’s from meetings offering multiple units into the CDR database, there was some discussion on how to set up schedule of meetings for next year – 5 mtgs w/ 1 CPE per mtg vs 1 or 2 mtgs offering more CPE’s at each mtg. Also discussed option of offering teleseminars. Decision will be made by incoming Board.</p> |
| President Elect – K McWhirter | <p>Update on May meeting – set for 5/23/07 at ASU Memorial Union. Speaker is Robert McWhirter, an attorney, to speak about liability issues.</p> <p>Discussion on awarding FNCE trip as door prize at May meeting. To be entered into the drawing, must either attend the May meeting or join AZDA Central early – by May 23rd meeting. If people attend the May meeting, they may be entered into the drawing twice.</p> |

| Agenda Item No. / Subject | Main Points / Conclusions |
|---|---|
| Treasurer Report – H Hollister | No report. |
| Secretary Report – T Verason | Election results- 35 ballots were returned. The following candidates were elected: President Elect – Michelle Dudash, RD Secretary – Gina Tomkus, RD Alliance Chair – Debbie Beccia, MS, RD Nominating Committee – Natasha Busby, RD, CNSD; Kelly Dahl, RD; Nicole Anderson, RD. Incoming president will appoint Chair for Nominating Committee. T Verason will notify winning candidates. |
| Alliance – C Peczkowski | Evite system working well for meetings. Outgoing AZCA Central Alliance Chair C Peczkowski will become AZDA Secretary. Incoming AZDA Central Alliance Chair, Debbie Beccia, will be responsible for meeting announcements and evites. Evite account name – AZDA Central. Password = eviteemail. There has been an email account set up for AZDA Central – azdacentralevite@yahoo.com with the password eviteemail. |
| Membership Report – S Leo and M Johnson | No report. |
| Nominating Report – C Barth and J Weidman | No new report, but would still like to follow up with possibility of online voting through ADA’s election system. June 1 starts next board year. |
| COPI – S Smith | No report. |
| Public Policy – M McGuire | M McGuire will send report on ADA Public Policy Workshop via email. |
| Hospitality – M Dudash | Mixer for the May meeting will be a pocket book scavenger hunt. Those who complete the scavenger hunt will be entered into drawing for AZDA FNCE trip. With M Dudash elected as President Elect, incoming President will need to appoint new Hospitality Chair. C Barth may know someone interested in this position for next year. |
| Newsletter – K Bentley | No report. |
| Media – S Knapp | S. Knapp has moved to New Mexico, which leaves the Media position open. The incoming President will appoint a new Media Chair. |
| Speaker’s Bureau | No report. |
| IV. Next meeting | Next Board meeting time and location will be determined by the incoming Board President. |
| V. Adjourn | Meeting adjourned at 6:30 p.m. |