

### Board Meeting Minutes

<b>Meeting Name</b>	AZDA-Central Board Meeting
<b>Meeting Date / Time</b>	July 27, 2006, 5:00-6:30 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 Heather Hollister*	Melinda Johnson* Lisa Koehring* Lynn Ladd* Susie Leo* Stephanie Mancuso-Rennie Michelle McGuire* Stephanie Moya-Knapp*	Cara Peczkowski* Connie Robb* Nancy Romanick David Schwake Terri Verason* Sheila Walsh Kathleen Wilson
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#### 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 and approved.
III. New Business	C Robb presented a proposal to decrease dues from \$25 to \$20 per year to match other districts. Impact would be to decrease income by \$1500.00. Statewide goal is to increase ADA membership by 300, with 67 of those members in the Central area which would help offset the decreased income. Proposal has been tabled for further discussion via email.
IV. Board Reports – President  President Elect	<p>L Ladd presented an overview of goal matrix connecting AZDA Central with AZDA. Priority is to have timely communications to members regarding meetings and to develop a complete executive board roster.</p> <p>Presented by L Ladd for K McWhirter – proposed schedule of 4 membership meetings, all to be from 5-7 pm, in October, January (which will be in coordination with AZDA on the topic of food service and food safety issues), March 2007 (in the third week) and the third week of May 2007. Topics and locations still TBD.</p> <p>- Discussion on advertising/inviting members to meetings. Decision was to try using an e-vite system for invitation/RSVP to meetings.</p> <p>Also discussion of doing ADA web conference as one option for a meeting.</p>

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Treasurer Report	H Hollister reported that we have \$16,000 in assets reserve. Question on what to do with the funds. Several proposals were suggested: Send AZDA Central President to ADA, Pay AZDA Central Board Members ADA dues, use for door prizes at meetings, raffle for ADA dues or ADA FNCE expenses. Decision was to do a raffle for ADA dues at the October 2006 meeting. Other items will be decided by Executive Committee.
Membership Report	S Leo proposed removing “Return Service” from newsletter mailings. This service costs the association about \$200. - First membership meeting is scheduled after due date for dues. Decision was to waive late fee if members come to the first meeting and sign up at the meeting. - Will be trying the e-vite system for the next membership meeting in October.
Nominating Report	C Barth reported the need for candidates for President Elect, Nominating Committee (3 people), Alliance Chair and Secretary.
Newsletter	K Bentley reported that the first newsletter will be mailed, then others will be emailed. Prior to the January meeting that is partnering with AZDA, a brochure will be mailed by AZDA. There are several issues with mailing, costs, etc. Will need to investigate printing/ mailing services.
Hospitality	M Dudash is investigating new ideas for networking at meetings. Any ideas that the board may have, please send them to Michelle.
Council on Professional Issues	- No Report
Public Policy	- No Report
Media	- No Report
Speaker’s Bureau	- No Report
IV. Next meeting	Next Board meeting is October 47, 2006, 5:00 – 6:30 p.m. at ADE office.
V. Adjourn	Meeting adjourned at 6:30 p.m.