



2010 ACHNE & ASTDN

Joint Meeting

In collaboration with APHA

Embracing Diversity: Innovations in Education, Policy, & Practice

June 10 - 12, 2010 | Arlington, Virginia

ASTDN June 2010 Business Meeting Agenda

Pre Conference

Wednesday, June 9, 2010

3:00 - 5:00 pm **ASTDN Executive Committee Board Meeting**
(Regional Representatives welcome to attend)

Thursday, June 10, 2010

5:30 - 6:30 pm **Orientation session for New Members & Alumni**
(All ASTDN members welcome to attend)
Glynnis LaRosa, RN, MPH, CPHQ
Membership Committee Chairperson (Massachusetts State rep.)

6:30 - 8:00 pm **ASTDN Business Meeting**
Call to Order – Diana Pistole, MPH, MSN, ARNP, ASTDN President

- Welcome - Diana Pistole (Oklahoma State Rep.)
- Introductions of ASTDN Officers, Regional Reps and Executive Director
- Diana Pistole
- Roll Call of States and Territories – Barbara Hickok, RN, MPH, ASTDN Secretary (New Mexico State Rep.)
- Acceptance of Mid -Year Meeting Minutes from November 2009
Barbara Hickok
- President's Report - Diana Pistole
- Executive Director's Report - Michelle Cravetz, MS, RN-BC
(New York, Alumni Member)
- Financial Report - Rhonda Richtsmeier, MN, RN, NEA-BC (Alaska State Rep.)

Standing Committee Reports - Diana Pistole, ASTDN President

- Awards - Clair Millet, APRN, MN, PHCNS-BC (Louisiana State Rep.)
- By Laws - John Hankins, RN, MBA (Alabama State Rep.)
- Communications - Glenda Kelly, MSN, RN
(Past President and Missouri Alumni Member)



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Standing Committee Reports (cont.)

- Environmental Health - Tom Engle, RN, MN (Oregon State rep.)
- Membership - Glynnis LaRosa
- Program Planning - Marilyn Haynes-Brokopp, MS, RN-APHN-BC (Utah Alumni member)
- Public Health Preparedness - Sandra Schoenfisch, PhD, RN (Florida Alumni member) and Juanita Graham, MSN, RN (Mississippi Associate member)

Saturday, June 12, 2010

11:15 - 12:30 pm

Reconvene ASTDN Business Meeting – Diana Pistole, ASTDN President

Ad-Hoc Committee Reports and Other Reports

- Public Policy Workgroup - Cathalene Teahan, RN, MSN, CNS (Georgia Associate Member)
- Report of Elections and Introduction of New Officers and Photo
Teresa Garrett, RN, MS (Past President and Utah State Rep.) and Diana Pistole
- Recognition of Alumni - Diana Pistole
- ASTDN Awards Announcement - Diana Pistole
- Announcement 2011 ASTDN Annual Meeting location - Diana Pistole

Adjourn 12:30 pm

12:30 - 1:00 pm

New Executive Committee/Board Meeting - Clair Millet

NOTE: This agenda is to be used along with the ACHNE Joint meeting agenda. This is for the annual ASTDN business needs.