

Topic	Discussion	Follow-Up/Action
<p>Transformation Journey Resolution</p>	<p>have a better delineation of roles and responsibilities in the near future. Tom Engle advocated for continued membership discussion, stating that not all decisions should be made by a few decision-makers.</p> <p>There was group discussion on:</p> <ul style="list-style-type: none"> • A Vision Statement vs. a Mission Statement. • Cooperative Agreement funding ends May 31, 2008. • We will continue to work with ASTHO and with RWJ directly. • We need to keep the entire membership informed. • It was suggested that there be prompt and timely postings/updates of the Cooperative Agreement by the Special Project Coordinator on the website. <p>Joy Reed moved to approve the resolution and was seconded by Rhonda Richtsmeier. The resolution encompasses the vision, purpose, plan and resolution.</p> <p>An amendment to the motion was offered:</p> <ul style="list-style-type: none"> • A change in verbiage was recommended in the vision statement, "...recognized as the National Public Health Nursing leadership..." • "Vision" was changed to "Mission." (Page 1) <p>This was moved by Rhonda Richtmeier and seconded by Teresa Garrett.</p> <p>Teresa Garrett moved and Diana seconded to delete the third bullet of the communications plan.</p> <p>Teresa moved to add "seek to engage all members in active participation" in the Journey activities. This was seconded by Glynnis LaRosa.</p> <p>There was a vote on the initial motion to approve the resolution as amended.</p>	<p>This amendment was approved unanimously.</p> <p>This was approved unanimously.</p> <p>The motion was approved unanimously.</p> <p>The motion was approved unanimously.</p>

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CDC Cooperative Agreement	Cooperative agreement funded staff were introduced: <ul style="list-style-type: none"> • Special Projects Coordinator- Mary Pat Couig; • Communications Coordinator- Glenda Kelly; • Business Manager to be hired soon; • Epi-Informatics Project Coordinator- Linda Karr; and • PHN Leadership Training coordinator- Amanda Nickerson. 	
Standing Committee Reports	<p>Membership: Barbara Hickok New ASTDN Member orientation went well.</p> <p>Awards: Barbara Hickok Two awards will be given this later today year following our luncheon.</p> <p>Communications: Rhonda Richtsmeier The ASTDN website has been revamped and we have received positive feedback to date. There is a library tab where documents can be retrieved.</p> <p>Bylaws: Karen O'Brien ASTDN was advised by Frazier Dworet our business manger contactor that the ASTDN Bylaws do not need to be revised at this time.</p> <p>Program: Shirley Orr and Glenda Kelly It has been a busy year ! They hope that everyone is enjoying themselves at this year's joint meeting with ACHNE.</p> <p>Mentoring: Glynnis LaRosa Dr. Ann Cary and the University of Massachusetts at Amherst School of Nursing hosted the ASTDN mentors to a wonderful dinner at Milano's restaurant at the Hyatt Crown Center Hotel. Everyone had a great time ! We are still looking for additional mentors if anyone is interested in becoming a mentor please contact Glynnis.</p> <p><u>Ad Hoc Committees and other Reports</u></p> <p>Public Health Preparedness: Glynnis LaRosa The ASTDN PHP Committee has planned a very informative educational session for this afternoon.</p>	

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Standing Committee Reports- continued.	Environmental Committee: Tom Engle Not a lot of activity on this topic this past year to report Regional representatives were introduced.	
Adjournment		

**Roll Call of States & Territories
ASTDN Annual Meeting 2007**

States	Official State Voting Rep	Alumni Representative	Associate Representative
Alabama	X		
Alaska	X		
Arizona	X		
Arkansas	X		
California	X		X
Colorado	X		
Connecticut			X
Delaware	X		
Florida	X		
Georgia	X		X
Hawaii			
Idaho			
Illinois		X	
Indiana			
Iowa	X		X
Kansas	X		
Kentucky			
Louisiana	X		X
Maine	X		
Maryland	X		
Massachusetts	X		X
Michigan		X	
Minnesota	X	X	
Mississippi	X		
Missouri	X	X	
States	Official/Voting	Alumni	Associate
Montana			

Nebraska			
Nevada			
New Hampshire			
New Jersey	X		
New Mexico	X		
New York	X		
North Carolina	X		
North Dakota			
Ohio	X		X
Oklahoma	X		X
Oregon			
Pennsylvania			
Rhode Island			
South Carolina	X		
South Dakota			
Tennessee	X		
Texas	X		
Utah	X		
Vermont	X		
Virginia			X
Washington	X		
Washington D.C.			X
West Virginia			
Wisconsin			
Wyoming			

No Territories were present.