

**ASTDN Executive Board Meeting
 Conducted via Conference Call
 Friday, January 16, 2009**

Meeting convened @ 2:10 PM EST by Teresa Garrett

Position	Name	Present	Absent
President (presiding)	Teresa Garrett	x	
President-Elect	Diana Pistole	x	
Executive Director	Michelle Cravetz	x	
Administrative Assistant	Janet Deveny-Edwards		
Past-President	Shirley Orr	x	
Treasurer	Rhonda Richtsmeier		x
Secretary	Barbara Hickok	x	
ASTDN Special Projects Coordinator	Mary Pat Couig		
Member-at-Large/Program/Mentoring	Glynnis LaRosa	x	
Member-at-Large/Membership	Tom Engle		x
Member-at-Large/By-laws/South Central Region	Clair Millet	x	
Communication	Karen O'Brien		
PH Policy	Diana McMaster Xenobia Harris		x
PH Preparedness	Juanita Graham		x
Southeast Region	Sandra A. Schoenfisch		x
Mountain West Region	Ramona Rusinak	x	
Northeast Region	Janet Morrissette		x
Northwest Region	Diana McMaster		x
North Central Region	Julie McMahon		x
Mid-Atlantic Region	Joanne Wakeham		x

TOPIC	DISCUSSION	FOLLOW-UP ACTIONS
Secretary's Report	Barbara-- Dec 2008 minutes were reviewed and approved	Barbara will send to group and Glenda (for posting on the website).
Treasurer's Report • Update	Rhonda—absent. Teresa reported no checks sent or written this month, therefore, no changes at this time.	
Executive Director Report • Trip to DC • Other good news!	Michelle—January meeting w/partners in DC. Overwhelmingly positive. Looking for ways to include ASTDN. APHA-D. Hopper-signed ASTDN on to CDC and HRSA notifications; offered supportive resources, including speakers; legislative alert services. APHL-S. Becker—affiliate support. ANA—workforce issues and ratios (L. Olson-Keller's work); Title VIII; reimbursement for APRN; met new Quad-Council rep (Katie Brewer). ASTHO-P. Jared and staff—discussed supportive efforts between the organizations. Teresa Garrett named to Management Committee. CDC—met with staff in support of PHNs.	See Executive Report for details. Plans to meet w/HRSA nursing director.
President's Report • Management Committee Update • Stimulus Package Update • CA Local Nursing Dir. Group	Teresa— <ul style="list-style-type: none"> • ASTHO Management Committee – works closely with CDC and reports back to Exec. Committee; learned about Stimulus Pkg. • Stimulus Package—CDC to get \$6-8 billion for projects "ready-to-go": Atlanta facility, international labs, chronic disease support, direct assistance to states (fellowships, apprenticeships). • Worked w/Michelle on letters to CDC, HRSA, and RWJ on potential funding ideas • CA nurses—Teresa working with group on a leadership project: nursing position and nursing leadership at the state health dept level. 	Teresa will meet w/them in the Spring.
Committee Reports • Membership • Program	Tom—absent (no report) Glynnis—lining up speakers; abstracts due by Jan 31; draft agenda to be posted after abstracts selected. Sponsor letters sent. Janet working on excursion and dinner. Applying for CDC funds	Diana and Glynnis to look at CDC conference funding dollars.

<ul style="list-style-type: none"> • PH Policy 	<p>Michelle—adding members; getting all members up-to-date; advocacy booklet in development, for presentation at May mtg. Committee planning to have discussion topics on calls.</p>	
<p>Unfinished Business</p> <ul style="list-style-type: none"> • Bylaws discussion • ONN 	<p>Clair—discussion on recent revisions sent. Membership—board offices held by official state reps. Contributing member pays more than dues; Clair to send summary for attachment to minutes. Changes moved and approved.</p> <p>Teresa and Michelle to conference call with Teri Mills next week.</p>	<p>Clair to make changes and send to Janet, who will make a strikethrough copy. Janet will send to membership for electronic vote.</p>
<p>New Business</p> <ul style="list-style-type: none"> • Partner ID • Nat'l vaccine Adv. Council • Trip to Atlanta 	<p>Continue brainstorming ideas. and send to Michelle and Teresa.</p> <p>Member needed to volunteer.</p> <p>Stay tuned.....</p>	<p>Send partner suggestions to Teresa or Michelle.</p> <p>Teresa to send out message to membership for volunteer.</p>
<p>Meeting Schedule</p>	<p>February 20, 2009 @ 2 PM ESDT.</p>	
<p>Adjournment</p>	<p>3:40 PM ESDT</p>	