

ASTDN Executive Board Meeting
 Conducted via Conference Call
 Friday, March 19, 2010

Meeting convened @ 1:04 PM CDST by Diana Pistole.

Position	Name	Present	Absent
President (presiding)	Diana Pistole	x	
President-Elect	Claire Millet	x	
Executive Director	Michelle Cravetz	x	
Past-President	Teresa Garrett		
Treasurer	Rhonda Richtsmeier		
Secretary	Barbara Hickok	x	
Member-at-Large/Membership	Glynnis LaRosa	x	
Member-at-Large/Environment	Tom Engle		
Member-at-Large/By-Laws	John Hankins	x	
Communication	Glenda Kelly		x
HR Policy	Cathalene Teahan	x	
Southeast Region	Sandra Schoenfisch	x	
South Central	Clair Millet		
Mountain West Region	Ramona Rusinak		
Northeast Region	Janet Morrissette		
Northwest Region	Diana McMaster		
North Central Region	Julie McMahon	x	
Mid-Atlantic Region	Vacant		
2010 Conference	Marilyn Brokopp		x

TOPIC	DISCUSSION	FOLLOW-UP ACTIONS
Roll call & Approval of Minutes	Barbara— February minutes reviewed and	Barbara will send to group, including Glenda for posting.
President's Report	Diana— see New Business	
Treasurer's Report	Rhonda— absent	
Executive Director Report	<p>Michelle—report sent via e-mail 03/18/2010. Sent summary of duties to John as requested for by-laws. Reported on ASTHO affiliates call: discussed ARRA dollars. ASTHO, CD directors, and possibly the dental directors as well. Should we consider partnering?</p> <p>She suggested cutting back on her hours, and looking at doing the website ourselves as ways to save money. Cathalene in the process of updating the website for GA Aides Coalition very affordably.</p> <p>Resource Development committee needs to meet. Outreach to additional members needs to be initiated.</p>	<p>Michelle will continue to pursue contact with Sharon Moffat and the affiliate directors. Will send a letter to Judy Monroe (new appt. at CDC).</p> <p>Janet, Diana investigating web software. Cathalene will send the info to Diana. John will send contact from AL if requested.</p> <p>Michelle to send request for potential member names on list-serve. John and Michelle to coordinate a meeting of Resource Development Committee. Michelle and Glynnis to coordinate updating the timeline.</p>
<p>Committee Reports</p> <ul style="list-style-type: none"> • 2010 Conference • Membership 	<p>Marilyn Brokopp---sent update via e-mail 03/18/2010. Group approved covering costs for Janet to attend. The draft agenda was reviewed, and Glynnis fielded the comments questions.</p> <p>Glynnis—has approval from Rhonda to spend up to \$500 for a graphic designer for the membership</p>	<p>Michelle continuing to pursue Surgeon General as keynote speaker. Hope to know by Monday pm. Glynnis will continue to work with Marilyn.</p> <p>Committee will continue to work on these projects. Work with AL designer</p>

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New Business <ul style="list-style-type: none"> • Mid-Year meeting 	Diana initiated discussion for November mid-year meeting at APHA (Denver). Group thinks it is a good idea. Meeting together and then having conference call capacity is productive.	Michelle to f/u with Karen O'Brien about an off-site location for meeting, and requesting a room with a phone connection. Glynnis and John both indicated they could support the process with a toll free conference call capacity.
Next Meeting	April 16, 2010 @ 1 PM CST.	
Adjournment	3: 10 PM Central Daylight Savings Time.	