



AHEC Board meeting minutes
September 2, 2008

Present:

Judith Bendersky, Patty Owen, Deborah Corker, Gail Stolz

| Agenda | |
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| 10/15 meeting mailing preparations | <p><i>Ballot return options</i> – mail to new PO Box fax to AHEC, c/o Gail Stolz 269-1896 (CDPHP confidential fax machine)</p> <p>We need a new mailbox. Deborah did not check the downtown location often, which meant that she missed the renewal notice. Mail sent to the downtown box since the renewal was not paid has been returned to sender.</p> <p><i>Vacancies</i> – Continuing Ed Chair – Summer Ashcroft (CHES) has volunteered President-elect – Judith needs to talk with Mari to find out if she's interested/willing. If not, Gail will volunteer. Regardless, will need either a new Marketing Chair or a new Secretary. Advocacy Chair – need to contact Michael about his continuing interest and availability.</p> <p><i>Agenda (as proposed in Judith's draft cover letter for the mail packet)</i> 9:00 – 10:00 – Business meeting? Start time depends on Patty and Mari's arrival time....</p> <p>10:00 – 12:00 – teleconference presentations – SCF – (Deborah needs to follow-up/schedule) ANTHC EAT Possible additions: SEARHC (Mari needs to follow-up/schedule), Kenaitze (Gail needs to contact), North Slope Borough (Deborah needs to follow-up/schedule).</p> <p>12:00 – 1:00 – lunch/networking (walk to BP, get take-out, return to Energy Center)</p> <p>1:00 – 1:30 – complete panel presentations</p> <p>1:30 – 3:00 – Program evaluation presentation by Mari Selle and Gail Stolz</p> <p>3:00 – 3:15 – CHES/AHEC information presented Additional information for the agenda should be sent to Deborah, who will change the agenda/letter as needed before mailing it by 9/15.</p> <p><i>Membership renewals</i> Four versions of the mailing are needed. One each for:</p> |

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| | <ul style="list-style-type: none"> - Members who renewed in 2006 or 2007 (message – it’s time to renew) - Members who last renewed before 2006 (message – consider re-joining) - New recruits, such as CHES and others (message – consider joining) - Agencies, with and without a membership history (message – consider rejoining, joining) <p>Given Deborah’s difficulties with Paypal access, Judith/Deborah will contact Mauri and ask her to remove the Paypal payment option from the website.</p> <p><i>Resolutions</i></p> <p>Two might be ready by 9/15: (a) Changing from positive to negative parental consent for school-based surveys (i.e. YRBS) from Patty, (b) Obesity prevention from Karol Fink.</p> <p><i>Barbara Berger Award</i></p> <p>The mail packet should include this form. The hyperlink for the nomination form needs to be changed so that it’s visible (it’s currently a hyperlink, but the font is not underlined, a different color or bold). The nomination form also needs to be changed to provide current information.</p> |
| Financial report | <p>Deborah reported that the bank balance is low, perhaps too low to pay for Mari’s ticket.</p> <p>The contract with APHTN for coordinating CHES credit in FY 09 may have been returned when the PO Box was closed. Patty sent contact information for the current APHTN coordinator to Deborah, who will follow-up. If APHTN is still interested, their fees would be a good addition for the bank account.</p> |