



AHEC Board meeting minutes  
10/30/07

Present: Sarah Grosshuesch, Mariko Selle, Joyce Guest, Gail Stolz and Patty Owen (by phone)

Business meeting called to order 9:15

Old business –

- Minutes of the 9/13/07 meeting approved.
- Pending advocacy items – discussion tabled pending Michael Powell’s arrival.
- Health Summit accreditation – need an event number and payment mechanism for the credits. Do we need certificates?
- AHEC website – need to ask Mauri if the executive page is open.

New business –

- Elections – Patty recommended Judith Bendersky as the President elect and Priscilla Barnes as the CHES chair. Seats without identified candidates are the Treasurer and the Membership chair.
- Mariko suggested submitting a position paper to the Health Care Strategies Planning Council. Patty said that an existing paper would be appropriate, although it needs some editing. Sarah will ask Michael (as Advocacy Chair) to undertake this task.

Business meeting adjourned 9:55.