



AHEC meeting minutes, 12/5/07

Meeting called to order 5:05 pm

Present: Jayne Andreen, Judith Benderski, Sarah Grossheusch, Michael Powell, Patty Owen, Mariko Selle, Molly McGrath, Kristin Bogue, Deborah Corker, Gail Stolz

Agenda approved

Minutes of the 10/30/07 meeting reviewed, amended (to add date and title) and approved.

Election certified:

- | | |
|------------------------|-------------------|
| - President | Sarah Grossheusch |
| - President-elect | Judith Benderski |
| - Treasurer | Deborah Corker |
| - Membership | Sorona Dolph |
| - Marketing | Mariko Selle |
| - Continuing Education | Priscilla Barnes |
| - Advocacy | Michael Powell |
| - Secretary | Gail Stolz |

Resolutions

A. Resolution 07-3: Community Wellness

The result of a discussion of the content and wording of this resolution was that the members were not yet ready to approve it. Sarah moved and Deborah seconded a motion to ask Michael to revise and send it to the Board by 12/15. If the Board approves, it will be sent to the membership via email with a mail vote 30 days later.

B. Resolution 07-2: Support physical education in Alaska

Patty moved to make minor changes; Sarah seconded, passed.

Jayne moved to approve the amended resolution, Sarah seconded motion, passed.

C. Resolution 07-3: Breast Feeding in Alaska

Approved with minor changes.

Sarah will propose a time for the next board meeting and a regular monthly meeting time for the board by email.