

CASHE Board Meeting Minutes 1/22/11

1. Attendees: Marty Axelson, Bridget Brownell, Joyce Chonis, Lisa Ryder, Kim Sinclair, Ric Loya, Nathan Matza, Doug Pieschel, Linda Loya, Raymond Kohl, Dawn Blevins.
2. Meeting called to order at 9:10 AM.
3. Minutes of 12/11/10 approved.
4. Treasurer's report: Beginning balance \$10,264.29. \$250 in memberships. \$1835 in expenses including \$10 in postage. Unanimously approved. New balance \$8,634.29. Bridget moved that all memberships henceforward, will be March 15 - March 15 regardless of when they should have expired. Ric seconded, unanimous approval.
5. Election 2011: Linda thanked nominating committee. Of 20 members, 19 voted. Results:
Marty Axelson, president
Ray Kohl, vice-president
Doug Pieschel, secretary
Joyce Chonis, Treasurer
Members at large:
Ric Loya (Legislative Chair)
Nathan Matza (Website Chair)
Lisa Ryder
Bridget Brownell
Dawn Blevins
Laurie Brown
Kim Sinclair
6. Installation of Officers: Linda read agreement and all new Board members were installed
7. CASHE conference 2011. Tentative date 11/5/2011. Marty will need to give deposit of \$100 by 5/5/2011 also insurance of approximately \$120. Discussion held regarding conference topics. Marty suggested that board members think about potential conference topics and be ready to present their ideas at the next board meeting. Conference committee will pare those ideas down to a manageable number. Marty would like input by March 1st. Discussion held regarding possible incentives to join CASHE associated with the conference. Ric moved that paid CASHE members go to conference for free. Non-member fee would be \$50. Joyce seconded. Unanimous
8. approval. Joyce agreed to be Chair of the membership committee. Ric, Lisa and Nathan agreed to be on the committee.

9. **Legislation:** DASH funding has stalled with the new change after elections. OAH funding not in jeopardy. S3683 needs support in order to pass. Members encouraged to contact others to e-mail support via website: <http://www.sophe.org/ActionAlert.cfm>. Health education requirement. Ric, Sandy Pieschel and Michelle Ernaga will meet with Robert Perez to assess his potential for future CASHE advocacy work.
10. **Advocacy summit:** Ric requested \$195 for summit March 5-7. Bridget moved, Ray second. Unanimous approval.
11. **Online Course Position Statement:** Kim reviewed position statement that was e-mailed to all board members. A few grammatical corrections were made, along with an addition to the second paragraph that Kim will include regarding specific requirements. Nathan moved to approve the position statement with proposed changes by January 29th after board members have time to review changes. Joyce seconded, unanimously approved.
12. **Website:** Nathan needs to set up a date with Oscar for board meeting training. Ric presented "Lesson Ideas" concept instead of "Lesson Plans" that tend to be more complex and harder to post. May encourage members to post more items on website. Bridget mentioned that this discussion should be moved to the website committee.
13. **Paypal status:** Oscar has been waiting on Paypal for final approval. Should be done very soon.
14. **Hits status:** attached
15. **National Condom Day Flyer:** Bridget moved, Kim second that flyer be posted on CASHE website including the Spanish version when done. Unanimous approval.
16. **With One Voice 2010 survey review.** Ric moved that we include the survey on the CASHE website under "Resources" link as Professional Literature. Ray seconded. Unanimous approval.
17. **Next Board meeting will be May 7th. 9:00 AM**
18. **Adjourned at 11:15 AM.**
19. ***FUTURE AGENDA ITEMS:**
 - Options for electronic voting for future elections
 - Decision to hire Robert Perez for part 2 of his advocacy work.