

Minutes 10/16/2010

Meeting called to order at 10:10 a.m.

In attendance:

Kim, Joyce, Nathan, Ric, Marty, and Dawn

#### Old Business

1. Minutes from 9/18/10 Moved for approval as is by Ric, Second Joyce. Approved 6 - 0.

#### 2. Treasurer's Report

Ric moves to authorize Joyce to pay \$20.00 fee to State and to allow Joyce, up to \$50.00, to pay misc. fees without board approval, but notifies President and Vice President.

Nathan seconds, unanimous (6-0) approval.

Nathan moved to authorize Joyce to investigate CASHE acquiring a debit or credit card.

Marty Second. Approved 4 -2.

3. Kim Moved to authorize Joyce to make payment of \$1000.00 to Mr. Perez for work completed to date. Ric Second. Approved 6-0.

4. Kim moved to approve the following as the CASHE mission statement, Ric Second: .... Approved 6-0

*The mission of CASHE is to improve Health Education, student health and academic achievement through advocacy and providing School Health Teachers with information on the latest youth health trends, teaching ideas, educational resources and professional development opportunities.*

Ric moved approval of the following policies, Joyce second. Vote 6-0

1. Nathan Matza is webmaster.

2. Links to web sites, health related organizations, and speakers may be posted on the CASHE website after the recommending board member notifies the board by e-mail. If no objection within 48 hours of the notification, the posting can be made. It must be ratified at the next board meeting.

3. Oscar shall commence implementation of Paypal for CASHE website.

4. No pictures of minors will be posted on the CASHE website except on a case by case basis.

5. Included in vote number 4.

6. Marty moved to nominate Ray Kohl and Ric Loya to become a by-law sub committee to up-date CASHE by-laws, second Nathan. Approved 6-0.

#### New Business

1. Marty moved to authorize Nathan to purchase the approved gift for Debbie Ford, Kim second. Approved 6 – 0

2. Ric moved that CASHE oppose funding cuts at DASH, Nathan second. Vote 6-0  
Ric moved for CASHE to reimburse Ray up to \$100.00 for meeting expenses opposing DASH budget cuts. Joyce second. Vote 6 – 0

3. Ric FIY regarding National Health Education Week. CASHE link on SOPHE web site.

4. Marty moved to authorize Marty to book conference room at CSULB first choice 11/5/11 second choice 12/3/11, Ric second. Vote 6 – 0

5. Ric moved CASHE support Senate Bill 3683, Nathan second. 6 – 0

Next Meetings Saturday, November 20, 2011 and Saturday, Dec. 11, 2011

Meeting adjourned at 1:22 p.m.