

CASHE Board Meeting Minutes 8/21/2010

1. Called to order at 10:07 AM
2. Attendance: Marty Axelson, Laurie Brown, Bridget Brownell, Joyce Chonis, Ric Loya, Nathan Matza, Doug Pieschel, Kim Sinclair.
3. Minutes of meeting of 4/17/2010 approved after 3 changes.
4. Phone transcript of meeting of 7/17/2010 approved.
5. Treasurer's report: Bank statements distributed to all members at meeting. Current balance: \$14,915.08. Bridget received approval for flash drive expenses (Approximately \$350) Kim received approval for "Survey Monkey" charges (Approximately \$60). Report approved after above additions.
6. Flash Drive Project: Bridget will give list to Ric for mailing. Nathan, Bridget and Laurie will finalize letter to accompany flash drives.
7. Membership Issues: Most renewals will occur December/January. Flash Drive will contain membership information. Follow-up letter discussion tabled until October meeting.
8. Online Health Education letter: Kim will work on CASHE position letter.
9. Legislative Advocate: Board approved to send Robert Perez \$450 retainer for work on National Health Education Week proclamations.
10. CASHE Website: Nathan will contact Oscar Ayala with Bridget and is authorized to pay Oscar \$2000 after approval of final website ideas.
11. By Law changes and Board member duties tabled until October meeting.
12. Health Educator status: Review CC"NR and SAR requirements at each institution in question.
13. Appt. of new Board members tabled until October meeting.
14. Ric, Kim and Joyce are nominating committee for January, 2011 elections.
15. Legislative update: HR 5033 Pregnancy Prevention has \$45 Million/Year
16. Next Board Meeting scheduled for 9/18/2010.
17. Meeting adjourned at 12:50 pm