

VtPHA Board Meeting- March 13, 2008 Minutes

Present: Burt Wilcke, Brian Flynn, Darlene Ahrens, Joanne Fedele, Penrose Jackson

Unable to attend: Kathy Keating, Bob Costantino, Debbie Dameron

Minutes submitted by: D. Ahrens

Topic	Summary	Action
Capacity Grant	Quarterly Report due in April	Burt and Kathy to sign
New Board Member	There may be someone interested in becoming a VtPHA Board Member. Since we have not heard from that person to confirm whether or not she is interested, we will defer this decision.	Follow-up next month
By-Laws	A copy of the proposed changes will be sent to the membership via email by April 1 with a notice that members will vote on this at the Annual Meeting	Kathy has wording of the change we proposed and will be asked to send it out
Legislative Bills	VT Commissioner of Health Bill - Board supports proposal that Commissioner does not need to be a medical doctor. Raw Milk Bill - Discussed	Burt will draft letter re Commissioner
National Public Health Week	April 7-13 Climate Change- Our Health in the Balance Decided to post the theme on the website	Bob to contact webmaster to make a link on the website.
Logistics	We would like there to be at least two people who can perform the functions of all Board responsibilities. Examples: mail, banking, contact for webmaster. Contact with webmaster: Bob and Admin Coord (when hired) Mail:)After Annual Meeting move PO box nearer to more members): Admin. Coord. and Board President. Banking: Kathy and Admin. Coord.	Continue discussion next month.
Website	Like the webpage with the exception of the capital building. It makes the Association look too much like a government organization.	Bob to let the webmaster know to find a better picture to replace the capital building
Annual Meeting -- May, 1, 2008 Public Health, Policy and Politics	Schedule 5:30 Registration 6:00 Meal 7:00 Program To register, send name and check to Bob Program: Each person on panel to be given 10 minutes with a focus on public health and health care, how they interrelate and how the national picture will affect Vermonters.	Bob to send info out to members.
Strategic Planning Process	Please see separate document prepared by D. Ahrens.	
Next Meeting	Next meeting: Thurs., April 10, '08 at 5:30 PM , Rowell Bldg., UVM	Please mark your calendar!

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