

VtPHA Board Meeting -- May 5, 2009 -- Capitol Plaza, Montpelier, VT

Present: Debbie Dameron, Burt Wilcke, Bob Costantino, Brian Flynn, Joanne Fedele, Penrose Jackson

Unable to attend: Heidi Klein, Darlene Ahrens

Minutes Submitted by: J.Fedele

Guest: Sally Kerschner

Topic	Summary	Action
Annual Dinner Meeting	The Board's brief annual meeting was preceded by dinner and presentations. Over 40 persons attended this event. Deborah Dameron, current VtPHA Board President, opened the evening at 6 PM with brief remarks about the work of VtPHA and introduced the presenters. Presenters were Paul Costello, PhD, Executive Director of VT council on Rural Development and Wendy Davis, MD, Commissioner of the VT Dept. of Health. Both presentations were very well received and followed by some lively discussion. The event closed at approximately 8:15 PM.	
Board Membership	Following the above event, the VtPHA Board met briefly re: membership. Burt made the motion that Sally Kerschner be nominated to become a Board member. Brian seconded the motion. The vote in favor was unanimous and Sally was elected to the VtPHA Board. It was noted that there needs to be follow-up with Darlene Ahrens regarding her status on the Board. After some brief discussion, Joanne said she will call Darlene. ADDENDUM: On 5/12/09, Joanne had a telephone conversation with Darlene. Darlene is retiring effective June 1 and moving on to a part-time health-related position. However, at this time, she can no longer commit to board membership.	Congratulations Sally! At this time, Darlene Ahrens can no longer commit to board membership.
Next Meeting	Meeting adjourned at 8:25 PM. Our next meeting will be: Thursday, June 11, 2009 5:30 PM ACS Office, Williston	PLEASE mark your calendars & plan to attend!