

VtPHA Board Meeting -- September 14, '07 Minutes

Present: Burt Wilcke, Debbie Dameron, Bob Costantino, Penrose Jackson, Darlene Ahrens, Joanne Fedele

Unable to attend: Kathy Keating, Brian Flynn

Preparation of Summary: J.Fedele

Topic	Summary	Action
Membership Renewal Procedure	Reviewed procedure submitted by Darlene. Few changes recommended with which Darlene will follow up.	Darlene to follow-up.
Brochure	Darlene submitted a revised edition. Will remove list of members from the back and instead insert "Get Ready" Info. Revisions approved.	Darlene to follow up.
Fall Seminar	Carpenter Auditorium has been reserved for 11/13 or 11/14. A number of possibilities discussed including Dr. Charles Carpenter, Dir. Of HIV Prev. Institute or a panel of health policy reps from our Congressman and Senators. Burt to follow up.	ADDENDUM: Burt has since reported that Dr. Charles Carpenter is scheduled to speak at UVM on 11/26 or 27 and that VtPHA can co-sponsor. We could do this in lieu of the panel of legislative health analysts. Follow-up at Oct. mtg.
Annual Meeting	Discussion on potential topics and speakers for annual meeting. One possibility is Dr. Paul Farmer. Debbie reports that St. Mike's is trying to get him as a speaker. Should we try to collaborate with them? Debbie will follow up on this. It might be possible to dovetail with St. Mike's, even as a separate event from the annual meeting.	More discussion and follow-up at Oct. meeting.
Next Meeting	Next meeting: Thursday, October 11, 2007 at 5:30 PM, Rowell Building, UVM.	Please mark your calendars!

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