

**Santa Clara C
County Chapter of the
American Association of Diabetes Educators**

**Agenda
SCCCEADE Board Meeting
March 7, 2006**

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|-------|--|-------------|
| I. | Call to order | Sue |
| II. | Review of Minutes | Connie |
| III. | Treasurer's Report | Velia |
| IV. | Board Member's reports | |
| | A. President Elect's Report
Update for April meeting | Dana |
| | B. Membership report | |
| | 1. Replacement for Sue Ann | |
| | 2. Current membership | |
| | 3. New software for membership | |
| | 4. Redoing the membership form | |
| | 5. Recruitment | |
| | C. Publicity/Newsletter | Desi |
| | D. Legislative | Emily |
| | E. CEUs | Melissa |
| | F. Historian | Jean |
| | G. Bylaws | Val |
| V. | Ad Hoc Committee Reports | |
| | Professional Development committee | |
| | In need of chairman | |
| VI. | Old Business | |
| | A. Web site update | Sue |
| | B. Adopting AADE Chapter in the area affected by Hurricane Rita | Mary Hallum |
| | C. Letters to the Meter companies | Sue |
| VII. | New Business | |
| | Strategic plan | |
| | 1. Please review AADE's Strategic plan at
http://members.aadenet.org.scripcontent/StragegicPlan.cmf | |
| | 2. SCCCEADE plan due into to National | |
| VIII. | Announcements | |