

Santa Clara County Chapter of the American Association of Diabetes Educators

Agenda SCCCEADE Board Meeting July 11, 2006

- I. Call to order Dana
- II. Review of the minutes Dana
- III. Treasurer's Report Velia, Geraldine
-Need to add Geraldine's signature on bank account
- IV. President Elect's Report Connie
- V. Committee Reports
 - A. Membership Carol / Ann Marie
 - 1. Current membership
 - 2. New membership forms mailed
 - B. Publicity
 - 1. Newsletter Desie?
- E-newsletter plans
 - 2. Website Sue
 - C. CEU's Melissa
 - D. Historian Kristin
 - E. By-laws Val
- VI. Old Business
 - A. ADA Walk – Dana will captain “Team SCCCEADE”. Email to follow
 - B. Diabetes Society Symposium – November 11, 2006
 - C. Women's Health Conference – October 21, 2006, \$75.
 - D. TCOYD – October 7, 2006 – SCCCEADE will have a booth there staffed by SCCCEADE members. Sign-up's to follow.

VII. New Business

A. Officers 2006-2007

President – Dana Arnold

President Elect – Connie Krashoc

Secretary – Sonja Lindquist Locke

Treasurer – Geraldine Conlon

Membership – Carol Anderson Riley /Ann-Marie Nobriga-Hounshell

Legislative – Emily Leo

Historian – Kristin Evans

By-laws – Val Isaacson

Newsletter - ?

CEU's – Melissa Moore

Webmaster – Carrie Carroll Simpson

B. Board Meeting Schedule for 2006-2007

September _____

November _____

January _____

March _____

May _____

July – Combined Board Meeting date TBD

C. General Dinner Meeting Schedule

October _____

December _____

February _____

April _____

June _____

VIII. Announcements

IX. Adjournment