

## SCCCAADE Board Meeting May 7, 2007

Members present: Dana Arnold, Connie Krashoc, Ann-Marie Nobriga-Hounshell, Sue O'Brien, Geraldine Conlon, Tanya Waltmeyer, and Sonja Lindquist

- I. **Call to Order:** 7:15 pm by President Dana Arnold
- II. **Review of Minutes:** Dana moved to approve the 3/11/2007 board meeting minutes as written, motion was seconded by Sue, and the minutes were unanimously approved.
- III. **Treasurer's Report:** Geraldine reported the account balance as of 4/30/2007 was \$6,351.
- IV. **President-Elect Report:** Connie reported some negative comments about having two speakers at the last general meeting (Do you cAARd?). The next general meeting will be on June 6, 2007 at Paolo's in downtown San Jose. It will be sponsored by GlaxoSmithKline. Dr. David Peterson will be speaking about the ADOPT trial.
- V. **Committee Reports**
  - A. Membership: Ann-Marie stated we have 86 members. Discussion was held concerning people who want to join SCCCAADE now; they will just pay \$10 for the June meeting and be encouraged to join for 2007-2008.
  - B. Publicity:
    1. Newsletter: Tanya Waltmeyer stated that she will send out the newsletter May 12, 2007. Next newsletter will be sent out in September.
    2. Website: It was brought to Sue's attention that postings on the website are being left up longer than 30 days, and are sometimes out-of-date. Connie made a motion to increase the stipend for Carrie to \$100 bi-yearly. Motion was approved. Sue will purchase a Target gift card. A website contacted Sue concerning adding a link to our website to theirs. The website is healthy.com/diabetes. We will check out the website and consider it.
  - C. Legislative: Emily was not present.
  - D. CEU's: Melissa was not present. Connie will mail CEU's from last meeting.
  - E. Historian: Kristin was not present. It was suggested that the display boards be updated to reflect new information. Dana offered to help Kristin.
  - F. Bylaws: Val was not present.
- VI. **Old Business:**
  - A. SCCCAADE board decided that we are not interested in the 'Becoming an Educator' class at this time.
  - B. No board members are available to attend the AADE leadership retreat in Baja, Mexico.
  - C. Officer recruitment for the June election:  
President-Elect: No candidates  
By-laws: Kathleen Webster  
CEU: Mary Richardson

Dana will e-mail all members another plea regarding need for President-Elect.
- VII. **New Business:**
  - A. Geraldine volunteered to captain the SCCCAADE team in the ADA walk in the fall.
- IX. **Adjournment:** 8:15 pm.