

**SCCCEAADE Business Meeting
Paolo's Restaurant, San Jose
June 6, 2007**

- I. Call to order:** 8:05pm.
- II. Review of the minutes:** Kathie Carroll moved to accept the minutes as written. Debbie D'Aunoy seconded the motion, and the minutes were approved as written.
- III. Treasurer's Report:** Geraldine was not present. Dana reported that our current balance is \$6,242 (before giving scholarship to the Diabetes Society).
- IV. President Elect's Report:** Connie Krashoc thanked tonight's speaker, Dr. David Peterson, who spoke about the ADOPT trial. Connie also thanked meeting sponsor GlaxoSmithKline, especially rep Heather Dewberry. She also encouraged member to consider volunteering for President Elect in the future.
- V. Committee Reports**
- A. **Membership:** Anne-Marie reported that current membership is 86. Membership renewal forms are available tonight, and will be mailed to members not present. Membership forms are also available online.
- B. **Publicity/Newsletter:** Next newsletter will be sent in September. Please e-mail items for the newsletter to SCCCEAADEnewsletter@yahoo.com. Tanya asked for members to let her know if they have not been receiving the newsletter.
- C. **Legislative:** Emily informed the members about S.B. 120, which states that a chain of 10 or more restaurants must list nutritional information of their foods. She recommended that everyone e-mail their house assembly person in support. Dana mentioned that she would be happy to e-mail the membership about other legislative items.
- D. **CEUs:** no report.
- E. **Historian:** no report.
- F. **By-laws:** Val proposed that honorary members not pay dues. Kathy seconded this motion, and it was unanimously approved. Cindie Mick has volunteered to be president elect; however, because she works for Medtronic, she is not an active member. Currently, only an active member can hold an office. Val contacted AADE, who agreed that a pharmacy company employee could be an officer. They advised us to change the by-laws as follows:

ARTICLE VII – OFFICERS

Section 2. ELIGIBILITY. Only an ~~active~~ licensed or credentialed member may serve as an elected officer.

ARTICLE VIII – NOMINATIONS AND ELECTIONS

Section 2. NOMINATIONS

c. ~~Active~~ licensed or credentialed members of SCCCEAADE and current members of the board are eligible for write-in candidacy for elective officer's positions in accordance with approved policies and procedures.

We need to wait one month after proposing changes to the by-laws before we can vote. Therefore, July 6 we will send out an e-mail ballot. If the by-law changes are approved; an e-mail ballot to elect Cindie as president elect will be sent.

VI. New Business

- A. **Nominating Committee** – slate of candidates for elected and appointed offices for 2007 – 2008.

By-laws: Kathie Webster, MS, RD, CDE

CEU: Mary Richardson, RN, CDE

- B. **Scholarships to AADE National Convention**—SCCCAADE is giving two \$500 scholarships to the AADE National Convention in August. To be considered, you must have attended three meetings and be a current SCCCAADE member. In addition, the winner must report back to the group at a meeting and write an article for the newsletter about AADE. A drawing was held during the meeting and Kathie Carroll and Debbie D'Aunoy were the winners.

- C. **AADE CEUs**—A question was raised about why SCCCAADE is not an AADE CEU provider. It was brought up that if CDR (credentialing body for RDs) approves an activity, then it is OK to use it for CDE renewal. Dana will look into it some more.

VII. Announcements

- A. Dana thanked the 2006-2007 board.

- B. The ADA Tour de Cure is on June 10 at the HP campus in Palo Alto. Greg LeMond will be there, and they anticipate raising \$1 million.

- C. ADA walk is on October 6 at Guadalupe River Park. SCCCAADE still needs a captain for our team. There is no minimum amount of money you must raise to participate.

VIII. Adjournment: 8:50 pm