

**NCAEHA AGENDA
AUGUST 21, 2007
12-1PM *TIME CHANGE*
804-249-9005, PRESS 9521#**

IN ATTENDANCE: CHRIS GORDON, JESSICA TAPP, KRIS WALLACE

CALL TO ORDER: 12:05PM

1. *APPROVAL OF THE JULY 19, 2007 MINUTES*
 - a. MINUTES APPROVED

2. *ADDITIONS & ADOPTION OF THE AGENDA*
 - a. APPROVED W/ NO ADDITIONS

3. *PROGRAM & EDUCATION COMMITTEE—VICKI DECKER NOT DISCUSSED*
 - a. FALL CONFERENCE—DECISION:
 - i. OPTION 1: CLYDES @ GALLERY PLACE, 10/25/07 (SEE TOPICS FROM JULY 19 MEETING MINUTES)
 - ii. OPTION 2: PARTNER WITH DCDOH TO HOST FDA CENTRAL REGION MEETING

4. *BY-LAWS COMMITTEE—CHRIS GORDON NOT DISCUSSED*
 - a. **PLEASE REVIEW BY-LAWS BY NEXT MEETING SO THEY CAN BE DISCUSSED/REVIEWED.**

5. *TREASURER'S REPORT—CASSANDRA MITCHELL-BAKER*

BEGINNING BALANCE: **\$12524.80**
EXPENDITURES: N/A
INCOME: **\$30.00 (DUES)**
ENDING BALANCE: **\$12554.80**

NOTE: SCHOLARSHIP FUND = \$5542.00

6. *PROFESSIONAL DEVELOPMENT COMMITTEE—MARGARET WATERS*
 - a. NO UPDATE

7. *NEWSLETTER COMMITTEE—SHANNON MCKEON NOT DISCUSSED*

8. *WEBMASTER—JESSICA TAPP*
 - a. JESSICA GOT W/ PATRICK TO FIGURE OUT WHAT COMMITTEES STILL EXIST AND WHO IS RESPONSIBLE FOR EACH- SHE IS STILL WORKING ON THAT
 - b. CHRIS REQUESTED THERE BE A DIRECT LINK TO OUR LOCAL MEMBERSHIP AGENCIES WEBSITES

9. *OTHER:*

- a. POSITION ON SMOKE-FREE RESTAURANTS IN VIRGINIA
 - i. GENERAL ASSEMBLY SUGGESTED A SIGN POSTED STATING “SMOKING IS ALLOWED”- MARKET PRESSURE TO GO SMOKE-FREE.
 - ii. DEFINITION OF RESTAURANTS IS TOO BROAD- CAN’T MAKE MOBILE, TEMP EVENT, NASCAR SMOKE FREE- LAW DIDN’T PASS
 - iii. A SUBCOMMITTEE MAY BE FORMED (THAT WANT RESTAURANTS TO BE SMOKE-FREE) TO HELP REDEFINE RESTAURANTS (CONSOLIDATE DEFINITION TO REFLECT INDOOR “RESTAURANTS”).
 - iv. FURTHER CONSIDERATION PERHAPS FROM THE BOARD- PROVIDE A POINT OF VIEW LETTER.

- WILL DISCUSS FURTHER AT NEXT MEETING.

10. ADJOURNMENT—12:45PM

NEXT MEETING: SEPTEMBER 18, 2007