

AGENDA
NCAEHA BOARD MEETING
SEPTEMBER 18, 2007
1:00 PM – 1:45 PM
DIAL IN # 1-877-917-1852
PASS CODE: 6977327

IN ATTENDANCE: VICKI GRIFFITH, KRIS WALLACE, KRISTIN REDFERN, SHANNON MCKEON,

JESSICA TAPP, PATRICK JONES, CASSANDRA MITCHELL-BAKER

1. *CALL TO ORDER* – PATRICK JONES: 1:03PM
2. *APPROVAL OF MINUTES: 08.21.07* – KRIS WALLACE
 - a. MINUTES APPROVED
3. *ADDITIONS & ADOPTION OF THE AGENDA* – PATRICK JONES
 - a. APPROVED W/ NO ADDITIONS
4. *TREASURER'S REPORTS* – CASSANDRA MITCHELL-BAKER
 - A. PATRICK MET W/ CASA AND LIKES IDEA OF SOME OF THEIR FUNDS
 - BEGINNING BALANCE: \$12,554.80
 - TOTAL EXPENDITURES: \$1,570.20
 - INCOME: N/A
 - ENDING BALANCE: \$10,984.60
 - SCHOLARSHIP FUND: \$4063.00
5. *COMMITTEE REPORTS*
 - A. NEWSLETTER COMMITTEE – SHANNON MCKEON
 - * ARTICLES
 - PATRICK'S MESSAGE
 - AWARDS
 - NAT'L FOOD SAFETY MONTH- VICKY
 - MICROWAVE COOKING
 - RADON
 - * THE SPOTLIGHT
 - * DEADLINE- 09.20.07
 - B. PROGRAM & EDUCATION COMMITTEE – VICKI DECKER-GRIFFITH
 - ❖ FALL CONFERENCE – CLYDES OF GALLERY PLACE
 - LUNCH PROVIDED
 - SPEAKERS - CALL FOR SPEAKERS/CONFIRM SPEAKERS
 1. DR. PAYNE- KEYNOTE
 2. MR. BROWN- PROGRAM MGR. OF PEST DIVISION
 3. KELLY SCANLAN (SCHOLARSHIP PRESENTATION WINNER)- TECHNOLOGY

- HAVE 3 MORNINING SPEAKERS, STILL NEED 2 AFTERNOON SPEAKERS
- AGENDA - NEWSLETTER
- REGISTRATION
- ❖ WINTER CONFERENCE: LOCATION - KRISTIN REDFERN
 - FORMS/RESERVATION
 - NEED 501C FOR TO RESERVE ROOM @ FX. GOVT. CTR
 - CASSANDRA AND PATRICK WILL TRY TO LOCATE FORM

6. *NEW BUSINESS*

- a. SUGGESTION FOR THE NEXT BOARD MEETING

7. *ADJOURNMENT- 1:20PM*

**** NEXT BOARD MEETING OCTOBER 16, 2007 (CONFERENCE CALL)****