

AGENDA

NCAEHA BOARD MEETING

OCTOBER 23, 2007

1:00 PM – 1:45 PM

DIAL IN # 1-877-917-1852

PASS CODE: 6977327

IN ATTENDANCE: JESSICA TAPP, CASSANDRA MITCHELL-BAKER, VICKI GRIFFITH, PATRICK JONES, KRIS WALLACE

CALL TO ORDER – PATRICK JONES: 1:05PM

APPROVAL OF MINUTES – KRIS WALLACE

- MINUTES APPROVED

ADDITIONS & ADOPTION OF THE AGENDA – PATRICK JONES

- APPROVED W/ NO ADDITIONS

TREASURER'S REPORTS – CASSANDRA MITCHELL-BAKER

- BEGINNING BALANCE: \$10,984.60
- TOTAL EXPENDITURES: \$0
- INCOME/DUES: \$30.00
- ENDING BALANCE: \$11,014.60
- SCHOLARSHIP FUND: \$4063.00

PROGRAM & EDUCATION COMMITTEE – VICKI DECKER-GRIFFITH

- FALL CONFERENCE - FINAL DETAILS
 - POWER POINT PROJECTOR NEEDED- PATRICK WILL PROVIDE
 - OYSTER SAFETY PRESENTATION FELL THROUGH
 - NEED TO FILL GAP: RECOMMENDATIONS
 - ✚ KEVIN SMITH (FDA): SUPPLEMENT TO FOOD CODE
 - ✚ NFSEM- EACH JURISDICTION'S ACTIVITIES
 - ALEX.- CECILLE ESCOBAR
 - FX- CASSANDRA MITCHELL-BAKER
 - ARL.- MARGARET WATERS
 - CLYDES- VICKI
- REGISTRATION
 - ~50 REGISTERED
 - NO RESPONSE FROM DC.
 - JESSICA WILL SEND REMINDER FOR REGISTRATION FOR CONF.
- WINTER CONFERENCE - LOCATION – DISCUSSION

- CAN'T COMPLETE 501 FORM (70PG DOCUMENT) FOR ROOM RESERVATION
- NEED TO RELOCATE THE WINTER AND SPRING CONFERENCES
- POSSIBLE TO TIE IN W/ VEHA (SPRING) OR CASA (WINTER?)
 - VEHA DOES NOT HAVE A WINTER CONFERENCE

HOLIDAY PARTY—

- NEW YEARS PARTY- MARGARET IS WORKING ON DETAILS

NEW BUSINESS -

- SUGGESTION FOR THE NEXT BOARD MEETING
 - BI-LAWS (DUE JANUARY 2008)
- NEXT BOARD MEETING (11.13.07, 1:00PM)

ADJOURNMENT— 1:25PM

~~PATRICK WILL SEND CURRENT NCAEHA CALENDAR~~

***** NEXT MEETING: TUESDAY, NOV. 13, 2007, 1:00PM (CONFERENCE CALL)*****