

D R A F T
2009 AMCHP Business Meeting
AMCHP Annual Conference
Tuesday, February 24, 2009
10:15 a.m. – 11:45 a.m.

Call to Order

Nan Streeter called the meeting to order at 10:15 a.m. Nan welcomed AMCHP members, partners and staff to the meeting.

As Nan is stepping down as current President of AMCHP, she introduced Phyllis as the new president and thanked everyone for their support during the past two years. She looked back at the last couple of years and highlighted the accomplishments with which she was extremely pleased:

- Hiring of new CEO, Mike Fraser
- AMCHP moved to new office
- Created a new logo
- Better relationship between board and staff
- Increased member engagement
- Obtained new grants
- Improved visibility, leadership and advocacy

AMCHP has come a long way and is now a much better organization under the leadership of Mike Fraser. She will remain on the board as the immediate Past-president and will continue her commitment in her role on the board in further advancing the board's agenda. She is leaving her position with a great sense of pride and will fully support Phyllis as the new president in carrying out her work in moving the organization in the right direction.

Approval of Minutes from the 2008 Meeting

Millie Jones, AMCHP Secretary reviewed the draft minutes from last year's Business Meeting and asked for a motion to approve the minutes.

Stephanie Birch motioned to approve the minutes and Melinda Sanders seconded the motion. The motion passed unanimously.

AMCHP Financial Report

Loretta (Deliana) Fuddy, AMCHP Treasurer reported that we received a clean audit from auditor this year.

Deliana asked for an approval for the audit.

Danny Bender motioned to approve the audit, Melinda Sanders seconded the motion. The motion passed unanimously.

Deliana also reported that our budget was on target and the collection of dues was at 81%. However, due to current poor economic condition, we incurred a loss of 13% on our investment, which was considered OK, when compared with other organizations who are suffering a much severe loss during the current economic crisis.

Motion to Freeze Dues at FY2009 Levels

AMCHP has decided to put a freeze in membership dues so they stay the same. Deliana asked for a motion to approve the 2009 dues.

Stephanie Birch motioned to approve maintaining the current dues structure and Suzanne Dooley seconded the motion. The motion passed unanimously.

Results of AMCHP 2009 Election

Lisa Bujno, new chair of the Governance Committee, reported that votes were cast through on-line voting (which was up from last year) and on-site ballot. She announced results of the election as follows:

- Stephanie Birch - President-Elect
- Katherine Bradley - 2-year. Director-at-Large
- Annette Phelps - 3-year Director-at-Large
- Danny Bender - Region IV Director
- Suzanna Dooley - Region VI Director (assuming unexpired term from Fouad Berrahou)
- Karen Trierweiler - Region VIII Director
- Eileen Forlenza - Family Representative

These new positions will be assumed with immediate effect.

AMCHP Policy Report

Phyllis thanked the following departing board members who are rotating off the board for their commitment and hard work during their term. Certificate of Award were presented to each of them.

- Jim Bryant – Director-at-Large
- Jo Ann Dotson – Region VIII Director
- Ruth Walden – Family Representative
- Jeff Lobas – Past President

She thanked Nan for her dedication and leadership during the past 2 years in bringing AMCHP to where it is today. There is a lot more to be done and together with our partners and members, we will carry out our mission and make our voices heard.

Phyllis also shared her three goals with everyone:

- Advocacy for the MCH Block Grant, including the role of MCH in health reform.
- Increased Member participation.
- Increased role of AMCHP to provide specific assistance, best practices, and other products to members.

As part of the first goal, two strategies are important:

1) increased funding for the AMCHP; 2) continue to forge strong partnerships to move our agenda forward.

Feedback Session for Strategic Planning

Attendees were asked to break into two groups to come up with ideas on how to shape AMCHP's revised strategies as we move forward.

Adjournment

Meeting adjourned at 11:40 a.m.

Submitted by:

A handwritten signature in cursive script that reads "Millie J. Jones".

Millie Jones, Secretary

Date January 6, 2010

:npl