



**Annual Meeting Minutes
November 19, 2009
Hilton Hotel
Atlanta, Georgia**

In Attendance:

Alaska GEC, Rosellen Rosich, PhD
Arizona GECM, Anne Wertheimer, PhD, and Teri Kennedy, PhD, MSW
Arkansas GEC, Ronni Chernoff, PhD, RD, FADA, and S. Todd McKee, MEd
California GEC, Janet Frank, DrPH, Ming Lee, PhD, Rachel Price, MSG, and Christy Lau, MSW
Carolina GEC, Jan Busby-Whitehead, MD, Ellen Roberts, PhD, MPH, and Rebecca Hunter, MEd
Central Plains GEC, Kristine Williams
Consortium of NY GECs, Judith Howe, PhD
Eastern Pennsylvania-Delaware GEC, Christine Hsieh, MD
East Texas GEC, Tony DiNizzo, PhD, and Beth Schilling
Finger Lakes GEC, Jurgis Karuza, PhD, Pamela S. Mayberry, MGS, Diane Rehse, MS, and Thomas V. Caprio, MD
Gateway GEC, Nina Tumosa, PhD
GEC of Greater Philadelphia, Lois K. Evans, PhD, RN, FAAN
GEC of Michigan, Janis Yonker, MSA
GEC of Pennsylvania, John Hennon, EdD, Ann Shuey, MS, and Carol Gold, PhD
Georgia GEC, Leonard W. Poon, PhD, and Donna Butler, PhD, MSW, MaNPO
GREAT GEC at Nova Southeastern University, Jessica De Leon and Sona Hromulak, MSc, MBA
Houston GEC, Sharon Ostwald, PhD, RN, FGSA, and Rhonda Bailes
Iowa GEC, Paul Mulhausen, MD
Live Oak GEC, Lisa Maynard, MBA
Long Island GEC, Barbara Chandler, PhD
Meharry Consortium GEC, Ruth Garrett, MPH, MEd, PhD
Miami Area GEC, Edwin Olsen, JD, MD, MBA
Minnesota Area GEC, Lisa Edstrom, MBA
Nebraska GEC, Jane Potter, MD
Nevada GEC, Patti Swager, MEd
New Jersey GEC, Elyse Perweiler, MPP, RN
NTACC, Julia Rose, PhD
NorCal GEC, Mark Robinson, MSW, Cary Speidell, MS, Adam Moylan, PhD, Joan Abrams, MPA, and Joan Wood, PhD (ret)
Northwest GEC, Michael V. Vitiello, PhD
Ohio Valley Appalachia Regional GEC, Arleen Johnson, PhD
Oklahoma GEC, Thomas Teasdale, DrPH
Oregon GEC, Margaret Neal, PhD, and Melissa Bosworth, MPA
Pacific Islands GEC, Aida Wen, MD
Palmetto State GEC, Joyce Gossard, MS
Rhode Island GEC, Phil Clark, ScD, and Patricia Burbank, DNSc, RN
South, West and Panhandle Consortium of GECs of Texas, Sharon Sutton, RDH, BA, and Marc Johnson, AS, BA, MPA
Stanford GEC, Sadhna Diwan, PhD
Texas Consortium GEC, Robert Roush, EdD, MPH
University of Alabama at Birmingham GEC, Angela Rothrock, PhD, and Patricia Sawyer, PhD
University of New England Maine GEC, Judith Metcalf, APRN, BC, MS, and Charlotte A. Paolini, DO
Washington DC Area GEC Consortium, Gay Hanna, PhD, MFA, and Beverly Lunsford, PhD, RN
West Virginia GEC, May Emmett, PhD, FACHE, and Nancy Daugherty, BA
Western Reserve GEC, Kathleen A. Ondes, MSN, RN, GCNS, BS, and Elizabeth O'Toole, MD
Wisconsin GEC, Stacy Barnes, MGS

AGENDA:

- I. Approval of Minutes from 2009 Annual Meeting (sent to Directors)
- II. Treasurer's Report- Patti Swager
 - A. 2009-2010 budget
 - B. Review of P&L statement
- III. President's Report- Judy Howe
 - A. Strategic Plan
 - B. Infrastructure
 - C. Alliances: EWA, Hartford Foundation
- IV. Election of Board and Officers for 2010- Arleen Johnson
- V. Committee and Special Reports
 - A. NAGEC web site – Christine Arenson and Melen McBride
 - B. Membership – Tom Teasdale
 - C. Advisory Committee on Interdisciplinary and Community-Based Linkages – Elyse Perweiler
 - D. NTACC – Julia Rose
- VI. Recognition Awards Presentation
- VII. Adjournment

Call to Order

President Judy Howe called the meeting to order. Minutes from the 2008 Annual meeting were distributed for review. Ronni Chernoff moved to approve the minutes; Nancy Dougherty seconded the motion and the minutes were unanimously approved.

Treasurer's Report

Treasurer Patti Swager distributed and reviewed the treasurer's report. She reported that NAGEC is "financially sound" as indicated by the 2008-2009 budget report and the Profit and Loss statement. The organization is anticipated to experience a modest loss this year due to expenses related to web site updates, which do not occur every year. In addition, two new items had been added to the budget: partial reimbursement for staff support for the treasurer (Nevada GEC) and partial support for staff support for the Pipeline publication (GEC of Michigan). Ms. Swager reviewed the P&L statement, noting that the investments that were started last year have begun to receive interest income. The Finance Committee submitted the report for approval and Stacy Barnes seconded the motion. The report was unanimously approved. President Howe and Ed Olson thanked Ms. Swager for her outstanding service this past year.

President's Report

President Judy Howe reported that in January 2009 she had initiated a "mini" strategic plan based on the results of a survey of NAGEC past presidents and current board members. Key issues were identified and resulted in the following top priorities and actions:

1. Enhancing infrastructure: It was determined that assistance was needed in the following specific areas:
 - a. The NAGEC Treasurer needed support for staff assistance with invoicing for dues and processing checks.
 - b. The publisher of the Pipeline (GEC of Michigan) needed partial support for the staff time involved in the production of the bi-monthly Pipeline.
2. Additional priority areas that are currently still being addressed are the organization's mission and ways in which NAGEC can remain relevant to its constituents.

Membership Report

Tom Teasdale, Membership Committee chair, clarified that membership in NAGEC is limited to GECs funded by HRSA and who pay dues, and membership in NAGE is open to all as defined in the bylaws. Dues are \$750 for an institution, \$150 for an individual and student membership is \$75 per year. Dr. Teasdale invited others to serve on the membership committee. If interested, contact him at Thomas-teasdale@ouhsc.edu.

National Training and Coordination Collaborative (NTACC) Report

Julia Rose, Director of NTACC, noted that central office for NTACC is at Case Western Reserve with two additional sites at the offices of Janet Frank of the California GEC and Elyse Perweiler of the New Jersey GEC. Dr. Rose also recognized NTACC staff Julianne Manchester and Vanessa Astraitis. She noted that NTACC is funded by a five-year contract from HRSA, and the organization's purpose is to support HRSA in carrying out requisite evaluation activities. Dr. Rose reminded everyone that NTACC representatives are always present and available for consultation at the Gerontological Society of American annual meeting as well as the Association for Gerontology in Higher Education meeting. They welcome feedback and suggestions as to how they may better serve the GEC network.

New Business: Election of Board and Officers

Arleen Johnson, chair of the Nominating Committee, had previously distributed the call for nominations for open Board positions. Ballots were distributed at the meeting. Dr. Johnson called attention to the candidates' biosketches and asked for additional nominations from the floor. Candidates were:

President: Jane Potter, MD, Nebraska GEC

President Elect: Phil Clark, ScD, Rhode Island GEC

Board positions:

Nasiya Ahmed, MD, Houston GEC

Thomas Caprio, MD, Finger Lakes GEC

Ronni Chernoff, PhD, RD, LD, CSG, FADA, Arkansas GEC

Melen McBride, PhD, RN, Stanford GEC

Judy Metcalf, APRN, BC, MS, Maine NE

Paul Mulhausen, MD, MHS, Iowa GEC

Betty Shiels, PhD-C, MSSW, LCSW, OVAR GEC

Each of the 47 GECs that have voting privileges cast one vote per GEC and the voting results were as follows:

President: Jane Potter, MD

President Elect: Phil Clark, ScD

Board members with terms from 2009-2012:

Ronni Chernoff, PhD, RD, LD, CSG, FADA

Melen McBride, PhD, RN

Betty Shiels, PhD-C, MSSW, LCSW

Should an opening occur on the Board during 2009-2010, non-elected candidates will be considered to complete the remainder of the term in the following order: Judy Metcalf, Paul Mulhausen, Thomas Caprio and Nasiya Ahmed.

Web Site updates

Co-chairs Chris Arenson, MD, and Melen McBride, PhD, of the web site committee were not present, so President Judy Howe presented their report. NAGEC invested several thousand dollars this past year to overhaul and update the web site, which had not been done since prior to the non-funded year over three years ago. After a competitive bidding process, careful deliberation and Board approval, NAGEC contracted with Lim Pacific for the web site development and enhancements. The hosting has also been transferred, and Dr. Howe reported that there may be limited access to the web site during the transition. The web site co-chairs are inviting GECs to submit photos for posting on the web site.

Adjournment

Judy Howe turned over the presidency to Jane Potter. Bob Roush moved to adjourn the meeting; Ruth Garrett seconded and all approved. The meeting was adjourned.

Respectfully submitted,
Jan Yonker, MSA
Secretary
NAGEC