

STAND GENERAL MEETING

MINUTES

MAY 10, 2013

PARADEE OMB TRAINING ROOM

MEETING CALLED BY	June Pennewill
TYPE OF MEETING	General Meeting
FACILITATOR	
NOTE TAKER	Lori Collier
TIMEKEEPER	
ATTENDEES	See sign in sheet (6 Board members and 6 STAND members)

Agenda topics

RESOURCE SHARING

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BUSINESS MEETING

DISCUSSION	<p>REPORTS</p> <p>PRESIDENT: The president reviewed the tasks involved for each board position that was up for reelection. She also reminded the audience that you do not have to be a member of the board to provide your expertise. Members are welcome to help in whatever way they are able to serve.</p> <p>MEMBERSHIP: Currently there are 51 members of STAND.</p> <p>PROGRAM: July's presenter will be Pat Burrell, former STAND board member and current DVI employee. She will provide the audience with information about all of the training services offered by DVI. We have booked Elevate for September's meeting. They are a Delaware training vendor. Bert Freeman will be presenting in November. We have Silvia Zsoldoson hold pending her recovery. Finally, Erik has been communicating with a training vendor from University of Delaware named George Irvine.</p> <p>COMMUNICATIONS: We have had many training announcements going out lately and Kristen is happy to hear that everyone is receiving the messages. Kristen gave an update on Silvia's health which she received from Gary. She will relay the message from membership to send their well wishes.</p> <p>SECRETARY: Lori pointed out that the meeting minutes for all general meetings 2012 and 2013 are up-to-date and posted on our website. The information includes everyone that has presented for STAND so it may be a good resource for members that are looking for presenters.</p> <p>MEMBER AT LARGE: Not available</p> <p>SPECIAL ASSIGNMENTS: Candace has begun her internship for medical billing so</p>
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her grant research is currently on hold.
TREASURER: Currently we have \$4,335.71 in savings; \$130.34 in checking; which brings our total assets to \$4,466.05.

ELECTIONS

After reviewing the current positions up for elections and duties as assigned, June turned the election process over to Belvie Herbert-Perry and Melanie Harmon.

Member-at-Large – Deb Grier did not run for reelection. Belvie Herbert-Perry was nominated and voted into that position.

Communications V.P – Kristen Boehmer ran for reelection and was unopposed. She will retain her position on the board.

President – June Pennewill did not run for reelection. Lori Collier was nominated and voted into that position.

Program V.P. – Erik Hochrein ran for reelection and was unopposed. He will retain his position on the board.

The position of Secretary is now vacant.

DECISIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

PRESENTATION TOPIC

DISCUSSION

Bert Freeman presented Unity of Effort in a Positive Direction via GoToMeeting