

Mississippi Dietetic Association
 Agenda for Board of Directors Conference Call- September 26, 2008

Agenda Item	MDA Member	Present	Absent	Report	Report Code #
Call to order by President	Brent Fountain	x			
Quorum Established	Brent Fountain	x			
Consent Agenda Adopted	Brent Fountain	x			
Minutes Adopted	Carol Connell	x		Written	9260800104
President's Report	Brent Fountain	x		Written	9260800201
President-Elect Report	Gina Wack	x		Written	9260800401
Treasurer's Report	Heather Crawford	x		written	9260801101
ADA Delegate	Elise Smith	x		written	9260801201
CPI Report	Shelia Triggs	x		Written	9260801001
COER Chair Elect Report	Laurel Lambert	x		Written	9260800502
COER Report	Rebecca Kelly	x		Written	9260800701
Public Policy Coordinator Report	Karen Lewis	x		written	9260800601
Nominating Committee Report	Christy Chain	x		written	9260801301
SCDDA President's Report	Amanda Flaccomio	x			
NWDDA President's Report	Leigh Pickard: proxy for	x		written	9260800802
GCDDA President's Report				no report	
CDDA President's Report	Emmy Parks	x		no report	
NEDDA President's Report	Mark Studdard	x		written	9260800901
MSHCA Representative				no report	
ADA Foundation Chair				no report	
Business					
Principles of Affiliation	Brent Fountain				
Charging for Continuing Education Acti	Rebecca Kelly				
Reduction of student registration fees t	Laurel Lambert				
Creatvie Committee Report	Jacinda Roach	x		written	9260800302
MDA nominating procedure	Christy Chain				
Council on Professional Issues descrip	Christy Chain				
Nominations to serve on Advisory Cour	Christy Chain				
PPW DI scholarship	Karen Lewis				
Others Present					
Nominating Committee	Kathy Yadrick	x			
Past President	Carolyn Bailey	x			
Executive Director	Rusty Hadel	x			

Code: first 5 digits=date of meeting; second 3 digits=report code number; last 2 digits=number of pages of report