

# **CPI COMMITTEE MEETING**

11-5-08

VIA CONFERENCE CALL

Members on call:: Brent Fountain, Christy Chain, Kathy Yadrick, Jacinda Roach, Shelia Triggs

Purpose: To discuss the present role of CPI Chair-elect and CPI Chair

Reviewed the positions in the Policy and Procedure Manual. 1) The CPI Chair-elect is elected for one year and is not a voting member of the BOD. The CPI Chair-elect takes over functions of CPI if unavailable to perform duties; also serves as Chair of committee for selection of Magnolia Award recipient and notifies winner, MDA president, president-elect, treasurer and Public Relations. 2) The CPI is elected for one year and is a voting member on the BOD. The main duties focus on being a link/communicator with the state's Dietetic Practice Groups (MDA has very few). In the past this position was in charge of the Fall MDA meeting which is no longer done. In recent years, the CPI became an overseer to the MDA website, especially keeping up with job postings. Now the MDA office has taken over MDA's website.

Points discussed and suggested: Could CPI take over duties of membership chair? Could CPI assist President-elect with MDA annual meeting? Could CPI take over some of the duties of Take 5 editor? Maybe CPI could serve as liaison with groups such as Diabetes Assoc, etc. Does MDA need a CPI-Chair-elect? (MDA BOD usually have a quorum for voting purposes).

Recommend two options:

- A) Remove CPI Chair-elect position and elect CPI for 2 year term. CPI's major responsibility would be as a communication link to groups such as: coalitions, associations, districts. The CPI would maintain a list of these groups with their contacts and channel information to them regarding MDA. The membership chair duties could be turned over to the CPI. The CPI could serve as the chair of the Magnolia Award committee taking over the duties of the CPI Chair-elect.
- B) Eliminate both the CPI and CPI Chair-elect positions. This would require making a recommendation to the MDA BOD for a vote. Keep in mind that maintaining the CPI position would help give new MDA BOD members some experience for future endeavors.

Sincerely submitted by:

Shelia Triggs, MS, RD, RD  
CPI Chair

