

Mississippi Dietetic Association
 Agenda for Board of Directors Meeting, November 21, 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	11210800104
President's Report	Brent Fountain	x		Written	11210101101
President-Elect Report	Gina Wack	x		Written	11210800201
Treasurer's Report	Heather Crawford	x		written	11210800301
ADA Delegate	Elise Smith	x		written	11210800405
CPI Report	Shelia Triggs	x		Written	11210800501
COER Chair Elect Report	Laurel Lambert			Written	11210800601
COER Report	Rebecca Kelly	x		Written	11210800701
Public Policy Coordinator Report	Karen Lewis(Jacinda Roach, proxy)			Written	11210801001
Nominating Committee Report	Christy Chain	x		written	11210800801
SCDDA President's Report	Amanda Flaccomio			Written	11210801201
NWDDA President's Report					
GCDDA President's Report	Kim Brazcak (proxy)	x			
CDDA President's Report	Emmy Parks				
NEDDA President's Report	Mark Studdard (Carolyn Bailey, proxy)				
MSHCA Representative					
Creative Committee Chair	Jacinda Roach	x		Written	11210800901
ADA Foundation Chair					
Business					
Membership Chair Appointment	Brent Fountain			verbal	see minutes
ADA and Current Economic Outlook	Brent Fountain			verbal	see minutes
MDA Annual Meeting	Gina Wack			verbal	see minutes
Council on Professiona Issues Respon	Shelia Triggs			written	11210800901
Selection of MDA Award Nominees	Christy Chain and B. Fountain			verbal	see minutes
Electronic Voting and Notificaiton	Brent Fountain			verbal	see minutes

Others Present

Nominating Committee Kathy Yadrick

Past President
Executive Director

Carolyn Bailey
Rusty Hadel

Code: first 6 digits=date of meeting; second 3 digits=report code number; last 2 digits=number of pages of report