

**Mississippi Dietetic Association
Board of Directors' Meeting
January 30, 2009
Teleconference**

Agenda

10:00 a.m.

Call to Order

Establishment of a Quorum

Announcement of members

Consent Agenda

Brent Fountain

Meeting Agenda

Brent Fountain

Minutes of November 21, Agenda BOD Meeting

Carol Connell

Treasurer's Report

Heather Crawford

Officer Reports

As requested

Business

Follow-up on volunteer opportunity
with the Mississippi Blues Marathon

Brent Fountain/Jacinda Roach

ADA announcement of new CEO, Pat Babjack

Brent Fountain

ADA 2009 Leadership Institute

Brent Fountain

ADA Public Policy Workshop, Feb 8-10

Karen Lewis/Kathy Warwick

Continuing Education Fee Policy

Rebecca Kelly

2009 MDA Ballot

Christy Chain/Nominating Committee

MDA Annual Meeting

Gina Wack

Discussion on selection of MDA Award nominees
and Committee

Brent Fountain/Nominating Committee

Discussion regarding electronic voting and notification
of process

Brent Fountain

New Business

Living the Map February 9-13, 2009

Urmila Mota

Other items

12:00 p.m.

Adjourn