

October 26, 2011  
Coalition Phone Call

Members present: Deb Jacobi, Carl Ebert, Patrick Jacobwith, Merry Jo Thoele, Jenny Patrin

We have received membership forms from 61 members and they are entered in database. We have 3 nominations (nominations opened on October 26): Jane Patrick for Community or Faith Based Education, Rose Perpich for Board Member at Large and Dr. Greg Sheehan for Dental Provider.

On this call, we do not have a quorum.

Nominations and elections: One of the issues around the member categories was to have the members vetted within their member category groups. A member at large can be represented in other categories. Member at large should be from a bigger pool of applicants. One of things that we need to do is check to make sure that these people are members and have been nominated by a member.

The form that is posted on the website was not formatted the same as in the database, but that has been corrected.

December 2<sup>nd</sup> meeting: We have learned that we do not have the bigger room at SOP. We are only able to get the smaller room for this meeting. Logistically we do not have the space to accommodate the number of people expected at this next meeting. If we move this meeting to a different location we may not have the ability to broadcast to the other sites. We are looking at possibly changing the date.

Options: find a new location, go back to previous plan for Dec 2, have just a board meeting on Dec 2?

Patrick reminded the group that we only have 5 weeks to try to move the location; plan and secure the facility and meeting; and we have a budget of nothing. We do not appear to have a group of people who can step up and work on this.

Carl volunteered to find a place to meet on Dec. 2 that would meet our needs.

Deb mentioned that we want to conduct a really great election in the 5 weeks that we do have. We can use the time to find dates that don't conflict with the Board of Dentistry and we really need a calendar for the whole of 2012.

We would like to have a decision made in the next couple of days. The key issue we are facing is concern about losing momentum. We could move the location, but the outstate folks would have to drive in. If we don't want to cancel, we could still go with the preliminary agenda that we originally had for December 2<sup>nd</sup>.

We have checked into Mosquito Control building and they have a capacity of 75 people. We cannot videoconference but we would be able to have people call in to the meeting. The biggest problem with meeting at Freeman or Golden Rule is parking. Jenny will check into Freeman availability.

How are we going to recognize the new board members on Dec 2? –We would spend the first few minutes announcing the new board members.

We can't really make a decision without the rest of the board. We need to get everyone back on the phone and into the conversation.

Patrick will send out a note to everyone to let them know where we are at right now and go from there.

Patrick will send out a note to Sarah and Rebecca regarding nominations process. We also need to refine the question about asking people if they have the time to spend.

If there are places and people that you know of where we could meet, let Patrick know.

MDH will check into the Freeman Building as a possibility for the December meeting.

Deb will send Jenny the information she had on the ballot. Jenny will set it up in Vovici test environment.

Once the full board is in place we may need to revisit the time and date for this meeting. We need guidelines on what do we do if we do not have a quorum.