

1999 AAPHD ANNUAL MEETING

Town Hall Annual Business Meeting Minutes

October 8, 1999, Honolulu, HI

- I. President D. Kleinman called the meeting to order.
- II. The agenda was approved unanimously. (T. Dolan/P. Main)
- III. The Minutes of the Annual Business Meeting October 22, 1998, were approved unanimously. (J. Klyop/K. McFarland)
- IV. Election results
The results were announced at the Opening Session. In May 2000, the following will be installed: vice-president: W. Maas; Executive Council: K. Phipps, H. Goodman. The current officers have been extended to May 2000.
- V. AAPHD strategic plan
The president invited all members to review, edit, and return their copies to the Registration Desk, or to the National Office. Members were asked to offer suggestions under Short-term and Long-term Goals.
- VI. Budget (Secretary-treasurer Main)
A balanced budget was presented and approved unanimously. A draft budget was approved as circulated for 1999-2000. (P. Main/R. King)
- VII. Bylaw changes (J Toothaker/J Doherty)
All the changes were approved by large margins. Linguistic correctness was reviewed as well. The new committees have been struck, and the former committees renamed. The revised *Constitution and Bylaws* are posted on the website.
- VIII. Transition meeting, May 1-3, 2000
The first joint meeting will take place in the Hyatt Hotel, Oak Brook (Chicago) April 30 to May 3. This arrangement will be for a trial period of five years with a review undertaken after 2 to 3 years, so that a decision can be made for the final two years. A call was issued for symposium suggestions. The next meeting will be in Portland in 2001. Due to the merging of two separate two and a half-day conferences into three days, there has been some juggling of events. At the May 2000 meeting there will be an opportunity for feedback from the members.
- IX. DPH Resident Directors' Workshop
The final report of Workshop '98 will be on the website. The draft '99 report will be sent to participants, then put on the website. R. Weyant will chair the next workshop, which will include residents as well. It is expected to be held in the fall. The Education Committee is looking at CE credits. There will be a meeting on Friday, October 8, 1999, at 7.00 AM for interested members.
- X. Implementation plan for ethics (R. Mecklenburg)
A draft implementation plan dated June 25, 1999, was presented. There was some discussion in relation to authorship guidelines. Motion to add the ethics guidelines for authors to the *JPHD* information for authors was approved. (G. Rozier/A. Horowitz)
- XI. Membership Committee (C. Jones)
A. The results of the membership campaign was a tie between A. Horowitz and M. Allukian. Both will receive a year's free membership.
B. The password for the membership directory on the website will be published in the *Communiqué*.
- XII. Foundation (A. White)
An information sheet on the foundation was handed out. There are three areas to support.
A. Developing/enhancing science base for AAPHD, e.g., policy papers. These could be cosponsored with others.
B. Education/training
1. Lectureships or symposia at the annual meeting.
2. Residents' travel to the meeting.
3. Pilot funding to get research off the ground.
C. Education/outreach for the public
1. PSA.
2. Focus group development.
3. Brochures for state or local or AAPHD.
The challenge is to get this completed by May 2000. We have \$31,000.00 in pledges. The question was raised about when we start spending. We need to use these funds well initially to develop funding strategies and enhance the fund.
- XIII. Call for nominations/awards (A. White)
The process was explained for Distinguished Service Award and Special Merit Award. There will be an announcement in *Communiqué* for members to submit names.
The Student Awards Program, which has been run so well by H. Field, is looking for willing volunteers to take over when Dr. Field retires. This also will be announced in *Communiqué*. G. Rozier has announced that he will step down as editor of the *JPHD* as soon as a replacement is found.
- XIV. Adjournment
The meeting adjourned at 4:30 PM. (P. Main/M. Allukian)