

New Mexico Hepatitis C Alliance, Inc. (NMHCA) Board Meeting
Tuesday, April 15, 2008 2:30 to 4:30-UNM Integrity Building
Minutes

Revised Minutes from Lucy's notes.

1. The meeting was called to order by Lucy Yates at 2:45pm.
 2. Attendees:
Lucinda Yates, RN, BC, interim President
Stephani Patten, Chairman of Advocacy committee
Terry Holmes, RN
Yolanda J. Herrera, RN, NMDC, Chairman of Quarterly and Annual Meeting Committee
Rachel Pacheco, RN
Attended by phone
Benjamin Corsey, III, Secretary
Excused:
Gavriela de Boer
Karen Gonzales
Holly Taylor, treasurer
Kory Montoya
Julie Morrow, RN
 3. Agenda approved
 4. Team building meeting expensive, Ben spoke with Martin and it is going to cost a lot of money, tentative date is June 2, 2008 from 10:00 to 5:00pm
 5. Holly will present the treasurers report at the next meeting in May.
 6. Report from Subcommittee regarding the Quarterly Membership Meeting
 - The next time and for all other events it was suggested to have the money available two weeks prior to the event.
 - n Yolanda has the list of attendees from the Quarterly meeting in March 2008.
 - n Yolanda suggested that the next quarterly meeting in June get attached to the CPAG meeting held in June
 - Discussion took place everyone thought it was a good idea to see if we could link with this organization. Due to the attendance is large. Friday meetings were discussed. Friday afternoons are not good times to hold the meeting due to clinic held that day per Lucy's Case. She thought perhaps she could call in, but thinks it is mandatory for the President to be in attendance of the meetings.
Yolanda reserved the Presbyterian Cumberland church for the meeting and she is going to email everyone to get their input regarding the meeting. Attempt to get all of the members involved. It always seems to be a few volunteers doing everything.
 7. Stephani reported that she received grant writing training for the Alliance. She has lots of ideas of how to get money to help the NMHCA. She spoke to congressmen and public officials in Washington, D.C. It was a very rewarding experience. She mentioned a phone in campaign that she will email everyone about to get their concerns to the public officials so they will hopefully vote for the bill in congress.
Stephani showed a ribbon she designed for the HCV Alliance.
 8. Stephani updated everyone about the Hepatitis Awareness days next month. (as Karen absent)
Lucy going to attempt to set up Hepatitis Hotline with KOB tv channel 4 contacted Steve Stucker, has not heard from him. Lucy per suggestion of Terry is going to contact Wesley to find out if this can be set up.
Lucy brought up the question "Do the activities planned for World Hepatitis Day fit with the strategic plan?"
Discussion took place to get the word out to College newsletters.
Stephani put out a press release for the Alliance with the release from DOH.
 9. Stephani is helping Terry to put together a walk at the bio park for Hepatitis C Alliance. Lucy is going to call B. Meiers who works for the City of Albuquerque to get guidance regarding how to set up a walk at the Biopark.
 10. Postponed discussion of changing time and place of board meeting to the next meeting in May, 2008.
- Other Business:
11. Bruce Hale did not come to meeting.
 12. Thank you notes to people who have helped the Alliance recently.
 13. Lucy looked into getting volunteer training together for members. She called to Red Cross and asked and is going to keep checking into it.
 14. Discussed setting up time to organize pamphlets, storyboards for upcoming health fairs.

15. The ECHO annual meeting is set for September 19, 2008, discussed having the NMHCA annual meeting in conjunction with the ECHO annual meeting. Other possible dates include September 11, with CPAG or September 4th, or September 25th.
Meeting Adjourned at 4:30 pm.