



ATMCH Fall Membership Meeting Summary
ATMCH 2011 Business Meeting
Sunday, October 30, 2011
Walter E. Washington Convention Center Room 149B
Washington, DC
10 – 11:30 a.m.

Participants:

Baer, Marion Taylor
Benjamin, Christina
Brasseur, Nicole
Bright, Millicent
Coulter, Marti
Daley, Ellen
Dunn, Emily
Farel, Anita
Frost, Jordana
Grason, Holly

Halpern, Carolyn
Hernandez, Natalie
Jain, Anoop
Kim, Juhee
Kirby, Russell
Kotch, Jonathan
Marshall, Jennifer
McCloskey, Lois
McDonald, Andrea
McDonnell, Karen

Oberg, Charles
Perrin, Kay
Preskitt, Julie
Ramirez, Shokofeh
Salinas, Abraham
Strobino, Donna
Taren, Douglas
Trudnak, Tara
Vsry, Lindsay
Wingate, Martha

1. Brief business items:

- Welcome/Introductions
 - Doug called the meeting to order.
- Website Upgrades
 - An overview was given of recent upgrades to the ATMCH website including the specialty search and automated membership lists.
- Treasurer's report
 - We currently have a balance of \$71,152.
 - Our funds come from two sources: HRSA (\$49,864) and membership (\$21,468).
 - HRSA continues to fund ATMCH for FY11-12 with roll-over funding and new funding of \$50,000. (HRSA funding is anticipated to return to prior levels in the next fiscal year.)
- Committee Reports:
 - Membership:
 - New Dues Timeline
 - Beginning in FY11-12 ATMCH dues are will be due prior to the start of the fiscal year of Oct. 1
 - Membership trends/status
 - ATMCH has a current total of 130 members: 81 faculty; 47 students; 2 honorary.
 - Organizational membership/Emeritus membership rate
 - Nominations:
 - New Officers: Election Results/Recognition of Outgoing Officers
 - Recognition of outgoing officers

- Kris Risley – member-at-large
 - Ellen Daley – member-at-large
 - New officers:
 - President-Elect (2011-2013) Ellen Daley (USF)
 - Secretary (2011-2013) Karen McDonnell (GW)
 - Member-at-large (2011-2012) Alice Richman (ECU)
 - Member-at-large (2011-2013) Cherie Pies (Berkeley)
 - Lacey Award Recipient
 - This year's Lacey Award winner was Karen McDonnell (GW). Russ reported that the Nomination Committee was very pleased with the quality of nominations. This year's winner strongly reflects the spirit of the award.
 - Karen will be honored at lunch in Washington DC immediately following the meeting.
2. MCH Navigator (learning portal) – Holly Grason
 3. AUCD Efforts Around Life Course and ATMCH Role – Martha, Russ, Holly (development of cases and training)
 - Integrating Life Course in teaching
 - Input from membership
 4. Areas of Focus for New Activities – Doug Taren
 - Resources
 - White papers
 - Life Course
 - MCH Competencies
 - Membership
 - Products/Services
 - Continuing Ed Webinars
 - Advocacy
 5. Other business
 6. Adjourn