

Committee on Rural Health
Consolidated Meeting Notes
9:00 am - 2:00 pm (CST)

Agenda:

- 1) Slating of CRH candidates for summer elections
- 2) Review of our CRH Work Plan document
- 3) Updates from the Needs Assessment Survey Subcommittee
- 3) Review and discussion of changes to our CRH website
- 4) Discussion on development of CRH by-laws

We will have brief guest presentations from two of the candidates running for APA President. We will also have guests from the APA Board of Professional Affairs and the APA Board of Directors, who drop in as they are able.

Meeting Notes:

Attendees: Connie Galietti, Aliza Epstein, Mary Louise Cashel, Tess Kilwein, Cindy Juntunen, Mary Anne McCabe, Robin McLeod, Reed Maxwell, Ashley, Douglas Knutson

- 9:00 - 9:20
 - Introductions - Lead: Mary Louise
 - All attendees briefly introduced themselves.
- 9:20 - 9:39
 - Presentation on APA Governance and CRH - Lead: Mary Louise
 - Discussed possible modifications, edits, and procedures.
- 9:39 - 10:15
 - Work Plan Review and Update - Lead: Robin McLeod
 - Discussed key steps, timeline, and metrics.
- 10:15 - 10:20
 - Brief Break
 - No business conducted.
- 10:20 - 10:25
 - Established Meeting Schedule for Survey Sub-Committee - Lead: Mary Louise
 - Every other week on Thursdays at 11:30 am CST
- 10:25 - 10:30
 - Started CRH Slate Selection Process - Lead: Tess Kilwein
 - Went slate-by-slate and ranked candidates.
- 10:30 - 10:45
 - Talk Given by Presidential Candidate - Lead: Beth
- 10:45 - 11:15
 - Finished CRH Slate Selection Process - Lead: Tess Kilwein

- 11:15 - 12:30
 - Lunch Break
 - No business conducted.
- Members Present After Lunch
 - Mary Louise Cashel, Douglas Knutson, Maddie Boening, Tess Kilwein, Reed Maxwell, Cindy Juntunen, Robin McLeod
- 12:30 - 12:50
 - Talk Given by Presidential Candidate - Lead: Wendy Williams
- 12:50 - 1:05
 - Next Calendar Year Discussion
 - Discussed tasks and events for next calendar year, including APA Convention.
 - CRH will meet at APA Convention on Thursday, August 8 from 1:00 - 1:50 pm
- 1:05 - 2:00
 - Questions, Final Agenda Items, Closing Discussion
- 2:00pm
 - Adjourned
- Action Items:
 - Full Committee
 - Find Policies and Procedures Manual - Connie
 - Communications Sub-Committee
 - Ask APA Social Media Coordinator to visit a future meeting - Connie
 - Contact Division 31 to discuss creating a blog - Mary Louise
 - Survey Sub-Committee
 - Following up about research incentives - Connie
 - \$10 minimum; at least 10 but hopefully at least 50