

**AIHA/ Deep South Section
Baord Meeting
September 21, 2006**

Silton opened the meeting at 6:45 PM

Meetings:

The remainder of the 2006 calendar has been taken care of. The next meeting will be at the Holiday Inn in Gonzales, LA; and Kean Miller Law Firm will presentation. The meeting room will hold up to 50 people and will be open to the members first.

- An email will need to go out the members ASAP with a RSVP by October 4, 2006.
- After the 4th, an email will go out to AIHA personnel. The RSVP period will close on 12th.
- Open enrollment from the 12th through the 19th. The 19th will be the final date to RSVP..

Rates for the lunch will be set at \$20 for members and \$35 for non- members. Keith will contact the ASSE to let them know about the October meeting.

Keith, Eric & Andry discussed having the Christmas/ Social party at Bull's Corner Restaurant in La Place, LA. The party would include hors d' oeuvres and not be a sit down dinner. This party will take place on December 7, 2006.

Keith has planned the meeting schedule from October 19, 2006 through May 2007.

Eric-- There is a teleweb on September 27, 2006, and the head count is 8-10 people. We are loosing as much as \$100 for each teleweb due to the lack of attendance. But, we will continue to sponsor them. There was a discussion about the number of telewebs to sponsor per year. It was decided that DSS would attempt to sponsor 3 or 4, with Eric having the authority to select and/ or reject topicsn to sponsor.

Silton gave the update for Chris: The intake and outflow of money in the DSS is about even.

Silton gave the update for Joe: We are considering sending another mass email to professional/ national AIHA members in LA, in hopes that they will join DSS.

Scholarships/ Awards:

- Wayne gave Silton information on student recruitment for the undergraduate award. He has not received any applicationf for the award. DSS will be presenting the Fred S. Venable Scholarship Award to someone at the next membership meeting (October 19, 2006).
- Wayne and Richard have been given authorization to sign checks for the FSV fund account. Wayne has also talked with Fred's daughters; and, DSS may

expand the applicable scholarship region to include the entire Gulf Coast (not limiting the award to Tulane University and Texas A&M students only).

Board Elections:

- Silton—Stated that it is now time to ask the DSS for 2007 board member nominations, and he would like to have names by the next board meeting.
- Three names were brought up for the president- elect position: Alan Rovira, Richard Matherne and Susan Welch.
- Eric will contact Alan and Silton will contact both Richard and Susan.

Silton adjourned the meeting at 8:35 PM.

Action Items:

Yaisa—Send out email announcements for the October 2006 meeting.

Yaisa—Ask the membership for 2007 Board nominaitons

Silton & Eric —Contact persons for President Elect positions

If there are any questions and/ or comments about meeting minutes, please send an email to deepsouthsection@yahoo.com. Thank you!