

**National Association for Geriatric Education Centers (NAGEC)
Annual Meeting Minutes 11-18-2005**

Topic	Discussion
Call to Order Welcome/ Introductions	NAGEC President Elyse Perweiler called the NAGEC Annual Meeting to order at 3:30 PM in Orlando FL. She welcomed representatives from 37 GECs. The Bureau of Health Professions was unable to send a representative due to budgetary restrictions.
Minutes	Annual meeting minutes from 2004 were posted on the NAGEC web site www.NAGEC.org . and were distributed via the GEC list serv at TCGEC@listserv.bcm.tmc.edu .
Treasurer's Report	<p>Treasurer Stacy Barnes presented the NAGEC Profit/Loss and Balance Sheet to those present. From July 1, 2004 to June 30, 2005, all but one GEC paid their 2004 dues of \$750. The current cash reserve balance is \$ 9,362. A motion was made by Michele Saunders and seconded by Ronni Chernoff to accept the Treasurer's report as presented. The motion was passed unanimously by voice vote.</p> <p>The FY2006 NAGEC was presented. A motion was made by Michele Saunders and seconded by Gwen Yeo to accept the budget as presented. The motion was passed unanimously by voice vote.</p>
President's Report	<p>Elyse reported that as of the first week of November, 2005, NAGEC has filed its tax exempt IRS filing as a 501(c) non-profit organization. This mans that NAGEC can now apply for grants.</p> <p>There is a significant NAGEC presence at GSA, AGHE, and ASA this year. Stacy Barnes was the NAGEC DHHS Primary Care Fellow in 2005. That program has now ended.</p> <p>NAGEC successfully nominated Melen McBride to serve on the Consensus Panel.....</p>
New Business	<p>A motion was made by Michele Saunders and seconded by Jenny Mendez to amend and restate the Corporation's Articles of Incorporation. The motion was passed unanimously by voice vote.</p> <p>Elyse reported that there is now a NAGEC Board Conflict of Interest Policy that all Board members sign annually.</p>
Election of Board and Officers for 2006	A motion was made by Arleen Johnson and seconded by Stacy Barnes to reaffirm that the 2006 NAGE officers and Board members shall serve as the 2006 NAGEC officers and Board members. The motion was passed unanimously by voice vote.

<p>Committee and Task Force Reports</p>	<p>Brief reports were made for the following committees and task forces:</p> <p>Evaluation and Research: Julia Rose reported on the progress of the National Training and Collaboration Center (NTACC), on providing technical assistance to GECs in data collection and strategies to enhance program evaluation. They are discussing setting up a chat room on the NAGEC web site to discuss evaluation issues. Contact Michele Abraham if you are interested in joining.</p> <p>NAGEC Web Site: Stacy Barnes reminded attendees that www.NAGEC.org has a members-only page that allows GEC personnel to modify their GEC's contact information, post announcements, post committee reports, and produce emails. Special passwords have been distributed to all GEC directors and are also available by contacting Stacy directly. She reminded us that it is possible to e-mail the NAGEC members using the list serv on the website. This is a more restricted list serv than the one hosted by Texas Consortium of GECs.</p> <p>Bioterrorism and Emergency Preparedness In Aging (BTEPA) Task Force: Nina Tumosa reported that the Task Force has given several national presentations in 2004-2005, including Oklahoma Cite in February (AGHE), Philadelphia in March (ASA), and Orlando in November (GSA).</p> <p>GEC Clearinghouse: Linda Redford reported that they have a new contract that will post samples of GEC curricula materials in the Directory that is on the NAGEC website. She asked that people with ideas about search strategies contact her. To make changes in the database, individual GECs can make the changes at coa.kumc.edu/gecresource. However, to access the database for general use please go to the HRSA website.</p> <p>Distance Learning Task Force: John Hennon provided an update on the DL activities. A number of GECs are collaborating on videoconferencing activities with the Employee Education Service of the VA. The EES suggests sharing resources as part of a formal partnership. At the moment the task force has a list of 16 topics for videoconferencing on-line conferences.</p> <p>Ethnogeriatrics Collaborative: Melen McBride reported that Jan Severance has left the GEC network and we need a new leader for the collaborative. Melen will be collecting e-mail addresses to set up a new list serv.</p> <p>Advisory Committee on Interdisciplinary Community-Based Linkages Dr. Tom Cavalieri chairs the committee and Andrea Sherman has joined the committee. The Advisory Committee is to focus on Interdisciplinary training</p>
<p>Recognition Awards</p>	<p>President Elyse Perweiler acknowledged the contributions of 2003 and 2004 members of the NAGEC Board. Ed Olsen recognized Elyse Perweiler for her dedication as President of NAGEC since 2002.</p>
<p>Updates on HRSA contracts (not official reports)</p>	<p>Geriatric Resources Information Project (GRIP): Elyse Perweiler reported that she and Bob Kane of the MN GEC have created 15 video tapes. Volunteers are needed to beta test them: 4 modules for 5 disciplines. Contact Lorri Todd at todd0040@umn.edu if you are interested in reviewing any modules.</p> <p>National Training and Coordinating Center (NTACC): Julia Rose reported on evaluation strategies and distributed an evaluation tool to each GEC that was present.</p>
<p>Adjournment</p>	<p>Ed Olsen made a motion to adjourn the meeting which was seconded by Michele Saunders. The NAGEC annual meeting was adjourned at 4:30PM</p>

Respectfully Submitted

Nina Tumosa
Secretary of NAGEC