

GPN Executive Council Meeting Minutes of Dec. 18, 2007

Face-to-Face, Kansas City, Mo

1. **Call to Order:** Claude Garelik called the meeting to order at 12:20 p.m.

2. Quorum:

2.1. Attendance:

In Attendance

Council Members: Claude Garelik, James Deaton, John Louis, Bill Mitchell, Bob Zimmerman

Executive Director: Greg Monaco

Treasurer: Dave Byland

In Absence

Council Members: Michael Ruhrdanz

2.2. Claude Garelik declared a quorum to exist.

3. Agenda:

- 3.1. Executive Director Report Greg Monaco
- 3.2. Networking Report Michael Ruhrdanz
- 3.3. State Reports

4. Minutes: John Louis

- 4.1. **Motion:** *To suspend reading of the minutes*
 - By: Claude Garelik
 - Second: James Deaton
 - Discussion: None
 - Vote: All ayes, motion carried unanimously
- 4.2. **Motion:** *To vote on minutes as a block*
 - By: Bob Zimmerman
 - Second: James Deaton
 - Discussion: None
 - Vote: All ayes, motion carried unanimously
- 4.3. **Motion:** *To approve block of minutes for September & November*
 - By: Bob Zimmerman
 - Second: James Deaton
 - Discussion: None
 - Vote: All ayes, motion carried unanimously

5. Old Business

- 5.1. Teleconference for January meeting?
 - a. **Motion:** To schedule next meeting for February and skip January
 - By: Bill Mitchell
 - Second: Bob Zimmerman
 - Discussion: None
 - Vote: All ayes, motion carried unanimously

5.2. Election of officers

- a. Resolution was passed to postpone officer elections
- b. Nominations for chair or secretary can be sent to the group list-serve

6. Rural Health Care Pilot Grants – Bill Mitchell

6.1. 69 awards have been announced

- a. Some states may decline their awards because the appropriate exemptions are being denied

6.2. There is no current timeline for a solution

6.3. I2 and Doug Van Houweling sent out a letter asking the awardees to pay \$25,000

- a. Bill Mitchell will obtain a copy of the letter
- b. GPN needs to know how to respond to any calls that may be received from awardees
- c. If anything changes before the February meeting, an ad-hoc meeting will be called

7. Strategic Planning Information

7.1. Will have follow-up discussion at February meeting

8. Adjournment

8.1. Motion: To adjourn

By: Bob Zimmerman

Second: James Deaton

Discussion: None

Vote: All ayes, motion carried unanimously

8.2. Claude adjourned the meeting at 1:00 p.m.