

Georgia Council on Lupus Education
Meeting Minutes July 11, 2016

Present:

Dr. Janice Carson

Senator Renee Unterman

Dr. Sam Lim

Kim Schofield

Brandy Mitcham

Chris Reed

9:03 a.m.

- Chris read the duties of the GCLEA.
- Meeting opened wherein Chris moved to begin a discussion on the adoption of the GCLEA Bylaws.
- Dr. Carson addressed her concerns regarding the 2/3 language in the Bylaws. Concerns were resolved.
- Senator Unterman made an argument that the Bylaws can't correlate with the legislation. She indicated that there are changes that need to be made the legislation.
- Senator Unterman made a motion to adopt the Bylaws with the edits.
- There was a second motion.
- Bylaws were adopted by unanimous vote from Dr. Carson, Sen. Unterman, Dr. Lim, Kim Schofield, Chris Reed

9:10 a.m.

- Chris discussed the need for a formal election of officers.
- Dr. Carson moved to elect Chris Reed as Chair and Kim Schofield as Vice Chair. Dr. Lim made a second motion. Sen. Unterman
- Dr. Carson moved to close nominations
- Vote opened
- Chris and Kim were elected as Chair and Vice-Chair by unanimous vote from Dr. Carson, Sen. Unterman, Dr. Lim, Kim Schofield, Chris Reed.

9:21 a.m.

- Chris discussed the revisions to the Annual Report
- The Council reviewed all edits and comments in the Annual Report.
- Dr. Carson pointed out that there is not a measurement platform in place to determine how many people visit the GCLEA community awareness website. I agreed and said we would table the discussion on the website for our next meeting.
- Dr. Carson had questions about the NACDD section of the Annual Report that discusses a statewide action plan and the individual participant action plans. Chris explained that a statewide action plan was developed to give individual participants at the workshop examples of how they could raise lupus awareness.

- Dr. Carson had questions about the practicality of compiling resources for the website and providing those resources to the community. Edits made to the report to conform with Dr. Carson's concerns.
- All members agreed on how Chris would resolve these edits, including removing the section of the report on Teaching Fellows.
- Chris agreed to provide a copy of the Annual Report to the members with the appropriate edits and send the report to Governor Deal, Senator Unterman, and Representative Cooper.

9:57 a.m. Meeting adjourned.