Florida HIV/AIDS Advocacy Network (FHAAN)

Monthly Committee Meeting: Recruitment

Date: 3rd Wednesday of odd numbered months
July 18, 2012, Time: 10:00 a.m. (ET) – 11:00 a.m. (ET)

888-811-6083, 3978#

AGENDA

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<tr>
<th>Committee Co-Chairs</th>
<th>Administrator:</th>
<th>Registered:</th>
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<tr>
<td>Ken Bargar</td>
<td>Michael Ruppal (TAI)</td>
<td>Jeff Allen</td>
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<td>Cathy Robinson-Picket</td>
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<td>MR Hadley</td>
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<td>Layne Kinney</td>
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<td>Rita Volpita</td>
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Agenda | Discussion | Plan of Action
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Welcome Roll Call Quorum Determination | Committee Quorum (33%) | 0% (5 of 6) = Met

Meeting Guidelines
- Please announce yourself onto call
- Mute phone (*6) when in listen mode. Do not place your phone on hold.
- State your name prior to speaking.
- Committee and members must adhere to our FHAAN Operating Agreement, including Consensus Process and Code of Conduct.

Review of Missions
Grow membership and enhance membership involvement to help meet member needs and meet the needs of FHAAN.

Minutes Approval from Previous Meeting
- Recruitment Meeting Notes (2011.10.05)
- Recruitment Meeting Notes (2012.02.15)
Layne motion 2nd by Cathy approval

Old Business
Membership Status
Voting Members: 2012 Goal = 500
Members/Followers: 1,300. 2012 Goal = 1,500

Member Recruitment
Use www.FHAAN.org for info, and this link for folks to register directly online:
http://survey.constantcontact.com/survey/a07e3kmge4bg1fgf
- CBO E.D.s – Michelle’s Intern finalizing Michelle to share with the group
- Bryant Smith (TAI Intern), help NEFL increase participation in FHAAN.
- Other opportunities:
  - August/Sept “Keeping with the Pace” in Gainesville – Ken August 8th
  - July Intl AIDS 2012 Conference – TAI Staff. TAI Staff to distribute as appropriate
  - Dab Garner’s page with FHAAN Link – Cathy asked, has not heard back yet
## Increase Technology Use for Recruitment

Podcast mic and computer to record folks with 1-2 min sound bites about what advocacy means to them and then we could put them together and use them for different events.

Cathy will.

- **3/9-11 Positive Living Conference**
  - Other opportunities?

Cathy working on technical issues to see if we can post. She is working on those issues now.

Ted would post to website and send out to help recruitment.

## Committee Volunteers

Contact all volunteers expressing interest in helping this cmte. To help recruit those they know to become FHAAN members.

- Layne Kinney volunteered for data entry
- Ted to email to all prospective volunteers

## New Business

This committee will meet every other month, on odd numbered months. July, Sept, Nov, Jan

Ted will update website and GoToWebinar systems.

1. **Begin discussion for elections of Co-chairs of each committee and for full body Co-chair (Joey’s seat)**

   Next call is August 6th and 2 weeks of nomination and 2 weeks of voting

2. Need to be vetted and qualified to hold it via membership qualifications (have they attended meetings, are there conflicts, etc.)

## Facebook Update

- Use facebook to connect members.
  - Page will be managed by the recruitment committee.
  - Group will be managed by TAI and recruitment committee and will be closed and must be a member that has attended multiple minutes.

Layne Kinney & Mario have done great work on this.

## Announcements

**Next Monthly Recruitment Committee Meeting:**

Click on this link to register: Wed, Jul 18, 2012 10:00 AM - 11:00 AM EDT  
Adjourning at 10:22am  
888-811-6083, 3978