

Eat Smart, Move More NC Leadership Team Quarterly Meeting

**Tuesday, June 14, 2011
J.C. Raulston Arboretum
1:00 p.m. – 3:30 p.m.**

PARTICIPANTS: Nathan Acosta, Laura Aiken, Linda Barrett, A Boer, Laura Buxenbaum, Neil Byrd, Vondell Clark, Jamie Cousins, Sharon Dawkins, Meredith Dolan, Carolyn Dunn, Jennifer Erausquin, Ellen Essick, Michelle Futrell, Dave Gardner, Gary Gardner, Scottie Gaskins, Cameron Graham, Greg Griggs, Lynn Harrell, Brent Hazelette, Amanda Hester, Susan Hurley, Roxanne Leopper, Kristen McHugh, Michele McKinley, Justin B. Moore, Sharon Nelson, Lori Rhew, Pam Seamans, Anna Stein, Willa Stallings, Lee Storrow, Cathy Thomas, Michelle Wells, Laura West, Heather White

Recorder of Minutes: Shelby Sanders

Welcome and Introductions David Gardner, Chair, welcomed everyone and introductions were made.

Eat Smart, Move More NC Updates Lori Rhew, Eat Smart, Move More NC Coordinator, gave an overview of the updates on the Eat Smart, Move More NC web site. The *About Us* page has been revised and now includes:

- Quarterly Meeting Information
- Lori's Contact Information
- Policy Strategy Platform
- North Carolina's Obesity Prevention Plan

Quarterly Eat Smart, Move More NC E-letters are sent out to the members prior to the meetings. Lori asked members to contact her if they are not receiving the E-letters.

Slate of Officers Dave Gardner, Chair, presented a Slate of Officers to the group for consensus approval. The Executive Committee recommended Dr. Justin Moore for Vice Chair and Dr. Vondell Clark for Member at Large. The members approved the slate.

New State Plan Carolyn Dunn provided an update on the New State Plan. She reported that our current State Plan is ending 2012. The new Plan will be released in 2013. Healthy North Carolina 2020 will be used as a guide in writing the new State Plan.

The Executive Committee is overseeing the writing process and will be receiving statewide input throughout the process. There will be several opportunities for Leadership Team Members to give their feedback throughout the development process.

Eat Smart, Move More NC – Vision for Growth A discussion took place on the purpose of the Eat Smart, Move More NC Leadership Team and if more specific criteria should apply in order to become a member of the Eat Smart, Move More NC Leadership Team.

The purpose of the discussion was for the Executive Committee to hear thoughts and ideas from the Leadership Team about the membership process. Recommendations based on feedback will be presented at future meetings.

Overview of the Eat Smart, Move More NC Policy Strategy Platform

Dave Gardner and Greg Griggs, Co-Chairs, Eat Smart, Move More NC Policy Committee gave an overview of the Eat Smart, Move More NC Policy Strategy Platform.

North Carolina Alliance for Health Legislative Agenda and Legislative Update

Pam Seamans, Executive Director NC Alliance for Health, Betsy Vetter, Chair, NC Alliance for Health and Roxanne Leopper, Chair, NC Alliance for Health Obesity Policy Prevention Committee presented NC Alliance for Health Legislative Agenda and Legislative Update. (See PowerPoint)

Next Meeting

Friday, September 16, 2011

1:00 p.m. – 3:30 p.m.

Location – NC Center for Health and Wellness, UNC Asheville