

MEETING: Drowning Prevention Coalition of Arizona General Meeting

Date: January 8, 2010

Hacienda

BOARD MEMBER ATTENDEES

Ed Huntsman	No	John Harrington	Yes	Jay Arthur	Yes
Lori Schmidt	Yes	Tiffaney Isaacson	No	Linda Kirby	Yes
Ed Swift	Yes	Michele Long	Yes	Tracey Fejt	Yes
Bev Burns	No	Tracy Koslowski	Yes	Jon Spezzacatena	No
Marin Davies	No				

ADVISORY COUNCIL ATTENDEES

Tim Flood	No	Robin Neal	No	Gillian Needham	No
Tina Royer	No	Mike Tellef	No	Dewey Leitch	Yes

ADDITIONAL ATTENDEES

AGENDA	DISCUSSION & ACTION	RESPONSIBLE PARTY & FOLLOW UP
Minutes	Minutes from December were reviewed, no changes.	Reviewed and approved
Host	Special thank you and introduction of Stacy Glass from Hacienda for hosting the meeting. Stacey offered a tour of the facilities for all at the end of the meeting.	Stacey Glass

<p>3rd Grade Water Safety Update- Southern Az</p>	<p>Tracey Koslowski briefly discussed Safe Kids of Tucson's updated curriculum for 3rd graders. Pima County stats up in 2009 from previous years. The media was a great success in helping to spread the word about supervision and drowning prevention.</p>	<p>Tracey Koslowski</p>
<p>New Forms/Stats</p>	<p>New drowning forms/statistics for 2010 will all be faxed to Linda Kirby at Phoenix Fire. This year's information will also include adult drowning information.</p>	
<p>NDPA Update</p>	<p>Linda advised that NDPA conference planning continues for Pittsburgh. NDPA board meeting this afternoon will have more updates at next board meeting. Linda and Frank's program has been accepted to present at the conference.</p> <p>NDPA is raising funds through First Giving.</p>	<p>Linda Kirby</p>
<p>Media</p>	<p>Newsletter was sent out. Looking to change to electric format. Submission deadline by end of February for next issue. All are encouraged to submit articles. Articles can be on a variety of subjects related to water safety.</p>	<p>Michele Long</p>

	Need to continue to update social media sites – Facebook, Twitter and Nixel	Lori Schmidt
In the news	<p>In the news- Article from Florida on economic impact has impacted drowning/child abuse</p> <p>Discussed Texas and the huge numbers they have in drowning.</p>	Lori Schmidt
Events	<p>Brandon Caldwell presented on his poker run “Miles in Memory”. Proceeds from this year’s poker run will benefit the DPCA. Saturday, April 10, 2010.</p> <p>Tracey provided an update on Walk for Water Safety, March 27th. Walk will take place in Chandler, Gilbert, Mesa, Tempe, Scottsdale, Apache Junction, Glendale, and Peoria.</p> <p>Water Safety Day will be hosted by Glendale Community College on March 30th.</p> <p>Added First Giving to website and the new drowning form.</p>	
Website Update	Kerry Martin Scholarship is now on the website. Encourage all to apply.	Lori
Membership	Don’t forget to send in your memberships. Happy to see the participation from other industries in the coalition.	Lori
Financials	Ending balance \$16,633. Review Financial forms for additional updates.	Ed

	First Giving can also be used for membership payment with a credit card.	
Roundtable	<p>Lori discussed the need to educate on emphasizing the layers of protection and keeping them maintained throughout the year.</p> <p>Discussion for an article for website on why fences really do work.</p> <p>The calendar is being underutilized. Please add your events.</p>	
Next meeting	Next Meeting will be March 11, 2010. Location to be determined.	
Adjournment	Lori adjourned the meeting	Lori
Tour of Hacienda		