



Project ACE

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January 23, 2008

Minutes

PRESENT: Ron, Will, Corey, Lawrence, Matt, Del, Tracie, Deb, Stacey, Michelle, Virginia

1. **Welcome/Introductions**

Members introduced themselves to Michelle Orton, Client Services Director at Community Action Partnership.

2. **Committee Reports**

1. Presenters – Will, Becky, Tracie, Del

a. Discussion – Tracie & Del updated members on Rachel's Challenge, fees, presentation at Dickinson High School and bringing in Hagen Junior High Students. Cost for the school presentation is \$3,800. Cost for the one-hour presentation for Project ACE is \$800. Group decided to pay ¼ of the total cost of Rachel's Challenge. That would come to \$1,150.00. Group agreed to pay travel reimbursement for presenters if needed.

b. Schedule – See Attached **Draft** Conference schedule to minutes -

2. **Media** – Dave – wasn't here, Ron & Becky will talk with him.

3. **Food/lunch/breaks** – Corey, Maria, Jason – Need to meet with Sodexo Services (Jason)

4. **MC** – Dave – has volunteered

5. **CEU's** – Lydia, Matt – Discussed different CEU's to attain. Looks like Social Work credits would get the most hours. Nursing – probably not enough material that credits would apply for them. Law Enforcement felt they get enough training and not many will attend for credits because too short staffed right now.

6. **Booths** – Jennifer, Bobbie – The following indicated they were interested in doing a booth.

1. Matt – Rural Meth

2. Law Enforcement (Shared with PD, HP, SO)

3. Deb & Stacey & Virginia wants a corner

4. Corey – Higher Ed. Consortium

5. Corey - Dickinson State University

6. Community Action – Prevention/Family Planning, etc.

7. Bobbie – Tobacco

7. **Evaluation** - Tracie

8. **Registration** – Tracie, Becky, Lydia, Corey

9. **Packets** – Lydia, Becky, Tracie

3. **Funding Balance** - \$3,171.60

4. **Next Meeting** – Feb. 7, 2008 – 1:00 @ DSU