

***MN SOPHE Board Meeting of the Executive Committee and Officers***

**Date:** December 10, 2021

**Time: 10:00 a.m.-11:30 p.m.**

**Location:** Via Zoom: [Link](https://www.google.com/url?q=https://umn.zoom.us/j/92420334354?pwd%3DanZTUkRyeVRTWDIwK1I4OFZ4aFR4UT09&sa=D&source=calendar&ust=1612792588156000&usg=AOvVaw2u1GFhh-8y2sG8IaD43EYl)

**AGENDA**

* Call to order & approval of agenda – Kelly
* Roll call – Jean
  + Roll call question - What is your favorite 2021 MN SOPHE highlight?
* Secretary’s report and approval of [November 11, 2021](https://docs.google.com/document/d/11YJeog8reFzTxxE0-XzPb7AivRY_bRvQVW7jzbS9W6E/edit) Minutes
* Old business
  + Goals for 2021 Updates and Progress Reports
    - Explore scholarship program opportunities for students and professionals
    - Explore process and documents needed for becoming a 501(c)(3) organization
    - Explore partnering opportunities with other organizations
* New business
  + SOPHE Annual [Report](https://drive.google.com/drive/folders/11jqEf-eU9fUcg4J5iMFhXuIis3ycQxeJ) submitted. Thanks you!- Kelly
    - 2022 goals - Two business meeting and financial audit
    - Other ideas for 2022 goals at this time?
  + Election results - Kelly
  + Other
* Officer and Committee Reports
  + President Report –Kelly
    - Open board position for 2022:
      * Advocacy Chair
  + Past-president Report – Suzanne
  + President-elect Report - Mary,
    - MOU between MPHA and MN SOPHE
    - HES evaluation summary, initial thoughts about next HES
  + Student Representative Report - Sia and Kayla
  + Treasurer Report—Cherylee
  + [Advocacy Report](https://docs.google.com/document/d/1in6r489fMzIhQjoatj64zml9y1UcHlu84k3RX12Qaes/edit?usp=sharing) – Derek
    - [Advocacy Folder](https://drive.google.com/drive/folders/1o28v2lZmHi1wqo3OkGrL6GJyxheAXby-?usp=sharing)
    - National Advocacy Committee Participation
      * Email Bishar - bjenkins@sophe.org
  + Communications - Taylour
    - Thank you for students - Thoughts about mugs? Mary - t-shirts
    - [Trello](https://trello.com/invite/b/kHopEUnW/974d81317b60d7198596241b6a49c2e2/social-media-planning) December posts
* MNSOPHE Membership Focused Posts
* Student takeaways from the conference w/ pictures
  + Delegate Report—Judith
  + Membership Report—Taylour
* Reaching out to new members for January highlight posts
* New logo
  + Awards Report - Liz
  + Continuing Education—Antonia
    - JotForm <https://form.jotform.com/212203653343142>
    - [Evaluation Report for 12/1 webinar](https://drive.google.com/file/d/12YhQmY2XmEpP6kTZkJt9Uh_jTTF8evS2/view?usp=sharing)
* Turn gavel over to Mary
* Celebrations and good news
  + Ideas for “Good Things for MN in 2021” Image?
    - Awards and Presidential Citation
    - Annual Summit
    - Student-led MN SOPHE after hours CHES/MCHES
    - Number of CHES/MCHES from webinars and summit
* Good of the Order
* Adjournment

Next meeting: ???

(January 14th)