

***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)