

Feb 2022 Agenda

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

**Date:** Friday, Feb 22, 2022, 1:00-2:30

Meeting Link: <https://minnstate.zoom.us/j/97961744536>

Meeting ID: 979 6174 4536

[Board Google Main Folder](https://drive.google.com/drive/folders/1kyjv4A3S3r-rE19GW0EJITJl8Zz2yAbr?usp=sharing)

**AGENDA**

Call to order & approval of agenda – Mary

Roll call – Jean

Introductions - All

Welcome to new board members with us today -Mary

* Email & phone update, google drive access

**Old Business**

* Approval of [Jan 22 Minutes](https://docs.google.com/document/d/1zmQGi6khcHDnYwFrABhLiqlmD3IImS8H/edit?usp=sharing&ouid=102372305426061623481&rtpof=true&sd=true)
* 2022 Goals

1. Explore process and documents needed for becoming a 501(c)(3) organization
2. Establish student scholarship awards – Student scholarship ($250?) + Advocacy Summit
3. Explore partnering opportunities with other organizations
4. Professional development offerings quarterly
5. Establish plan for marketing the value of health educators

**New Business**

1. One Goal for your Position/Role on the MN SOPHE Board - share in Feb?
2. New Business
   1. Officer and Committee Reports

- President Report –Mary

Student Reps and Advocacy Chair

Promotional article - Would anyone be willing to put something like this together? https://blog.shapeamerica.org/2022/02/why-you-should-participate-in-your-state-association-at-every-phase-of-your-hpe-career/

- Past-president Report –Kelly

- President-elect Report - Liz

-  Student Representative Report - Keara

-Treasurer Report—Cherylee -

- Advocacy Report –

- Communications - Sia

- Continuing Education—Cat

- Delegate Report—Judith

-Award Committee - PH

- Membership Report—Taylour

-Awards Report- PH Absent

6. Good of the Order

7.  Adjournment

| **2021** | **2022** |
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| Derek Hersch | ??? |
| Liz Heimer | PH Moua |
| Cecelia Schafer | Sia Xiong |
| Antonia Yenser | Cat Gangi |
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| Kayla Rinderknecht, Sia Xiong |  |
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