

August 19 2022 Agenda

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

**Date:** Friday, Aug 19 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, icebreaker & approval of agenda – Mary

Roll call- Jean

**Old Business**

* Approval of July 2022 Minutes submitted by Taylour available [HERE:](https://docs.google.com/document/d/1Zg_blJVFetnJizmwbb-b_o6TS65c4HcA/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
* Vote to approve by-laws update – Kelly. Please look over [by-laws](https://docs.google.com/document/d/194UEI0jUX4RHQUFbLTQBPFUO7DpQeowf1LA7aQI_Wzo/edit) so we can vote in August
* National membership for 3 board positions – last month we discussed with the goal of making a decision this month (Adv Chair, President, National Delegate, President elect???)

**New Business**

* 1. Officer and Committee Reports – This month, we reverse the order

- President Report –Mary

Change of business meeting - same time as the December board meeting?

- Secretary’s Report – Jean

- Past-president Report –Kelly

- President-elect Report, update on HES - Liz

 - Student Representative Report - Kenia and Katie

-Treasurer Report—Cherylee -

- Advocacy Report – Lauren

* Budget for Advocacy Summit
	+ Flight: $260-$300
	+ Event TIcket: $90
	+ Hotel:
		- Website says Advocacy Summit group rates are $199.00/night plus taxes: around $800/$900 for 4 nights
		- [DC International Hostel 2 - Priceline.com](https://www.priceline.com/relax/at/47215106/from/20221021/to/20221025/rooms/1/adults/1?pclnId=F55EBFD854CF35AF65AF23F945A1739F9AFA36B208BA2FD54813FEE08120505DE51BC7BEAB92FE783575230775637D798B9751C97BD1BCC483520BE009A2ECB2E43B1881A3DA4DD5&gid=2421&cityId=3000003032&cur=USD&backlink-id=v2uk775mj9&qdp=28&vrid=9dbc06d9819e4590cc03a31052d50e7a)
			* Around $200 for 4 nights
		- [Priceline - Checkout: Washington, 10/21 - 10/25](https://www.priceline.com/cart/checkout/retail/2022-10-21/2022-10-25/1/45557/C7945C6E7A300B32BF32BE2AB7D4E16FCD62D7FB1C332B897F88015E9937E98CD455F1473D3127542E911E3BA7CB12CB852C1191FF93A428A64EB1400C8D913F105CC852E8B5CEACA5FEBB4F7A914ED76700BA4C5EFC5CA1E3A0DE40E808ABA8/single?adultocc=1&country-code=US&covid=true&currency-code=USD&tax-display-mode=false&vrid=0ffefb38cab0b104bad34fea47f35888)
			* Under $600 for 4 nights
	+ Still haven’t heard back about the scholarship
* Working with MPHA for Voting Webinar planned for September, speakers include:
	+ Healthy Democracy Health People
	+ League of Women Voters

- Communications – Sia

* Posting schedule:
	+ M - Annual [summit promotion posts](https://www.canva.com/design/DAFIvVJ5WuI/hwv7zdaxpcNTPuxmnWogHg/view?utm_content=DAFIvVJ5WuI&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
	+ WF - Posts and stories on FB and IG
	+ As needed - Liking/sharing other posts
	+ Every other Friday - Email updates/jobs to MNSOPHE google group
* Most popular post: What does advocacy mean? (257 reached on FB)
* In the last 28 days (July 20 - August 16):
	+ # of people reached = 969 FB and 62 IG
	+ # of people visited = 10 FB and 11 IG
	+ # of new likes/followers = 2 FB (289 total) and 2 IG (104 total)

- Continuing Education—Cat

* August webinar
	+ 14 people attended, 4 CE
* Future webinar updates:
	+ Talor - Mental Health focus from Olmsted County Public Health
	+ Sonja- [Minnesota Alliance on Problem Gambling](https://www.northstarpg.org/)
	+ Terri - School and advocacy work
* Summit update
	+ meet with national SOPHE CE chair to talk about new format for application/review process
	+ 2 reviewers on board (need 1-2 more)
	+ Requesting speakers review their objectives since modified
	+ Have a plan in place for poster session
	+ Developed a draft of an evaluation survey for the summit through google forms
* Idea from national around CE requests
	+ admin fee and rush admin fee
* Delegate Report—Judith
* Awards Committee - PH
	+ OCPHEA: one submission
	+ HEYA: no submissions. Does anyone on the board know our members well enough to nominate them? This could be a barrier for all members. The Awards Committee has decided not to submit nominations in order to avoid selection bias.
	+ **Extending professional awards to 9/2 due to low nominations**
	+ Student Recognition Award: no submissions yet (deadline is 9/2)
* Membership Report—Taylour

6. Good of the Order

7.  Adjournment

| **2021** | **2022** |
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|  |  |
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