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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** |
| --- | --- |
|  |  |
| Kelly Kunkel  President | Mary Kramer  [mary.kramer-1@mnsu.edu](mailto:mary.kramer-1@mnsu.edu)  (614) 208-7115 cell |
| Mary Kramer  President Elect | Liz Heimer  [heimerliz314@gmail.com](mailto:heimerliz314@gmail.com)  507-848-7613 cell |
| Suzanne Driessen  Past President | Kelly Kunkel  [kunke003@umn.edu](mailto:kunke003@umn.edu)  (507) 381-3861 cell |
| Judith Luebke  National Delegate | Judith Luebke  [judithluebke@me.com](mailto:judithluebke@me.com)  507.382.5710 cell |
| Jean Streetar  Secretary | Jean Streetar  [jmstree27@gmail.com](mailto:jmstree27@gmail.com)  612-618-7822 |
| Cherylee Sherry Treasurer | Cherylee Sherry  [csherry.flowers@gmail.com](mailto:csherry.flowers@gmail.com)  612-747-6931 cell |
| Derek Hersch  Advocacy Chair | Lauren Witt  [witt.m.lauren@gmail.com](mailto:witt.m.lauren@gmail.com)  651-276-0151 (Cell) |
| Liz Heimer  Awards Chair | PH Moua  [moua.pahoua@co.olmsted.mn.us](mailto:moua.pahoua@co.olmsted.mn.us)  507-779-4528 |
| Cecelia Schafer  Comm Chair | Sia Xiong  [siaxiong95@gmail.com](mailto:siaxiong95@gmail.com)  (651) 338-6349 |
| Antonia Yenser  Continuing Ed Chair | Cat Gangi  [gangi.catherine@gmail.com](mailto:gangi.catherine@gmail.com)  810-814-1767 |
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| Kayla R  Student Rep - Undergrad | Kenia Guietterez |
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