

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

**Date:** January 8, 2021

**Time:** 8:30 AM-11:00 AM

**Location:** Via Zoom: <https://umn.zoom.us/j/92374659814>

**AGENDA**

Call to order & approval of agenda – Kelly

Roll call – Jean

Welcome to new board members - All

Introductions - All

- Please share your name, role on the board, how you touch public health education in your life, and did you make a New Year's Resolution for 2021, yes or no? (Don't have to share what it is if yes).

**Old Business**

- Secretary's report and approval of [December 11, 2020](#) Minutes
- Goals for 2021 Updates and Progress Reports - Review 2020
  1. Explore scholarship program opportunities for students and professionals –
  2. Explore process and documents needed for becoming a 501(c)(3) organization
  3. Explore partnering opportunities with other organizations
    - Memorandum of Understanding (MOU) with other organizations
- By-laws updates - Suzanne
- Other

**New Business**

- Goals for 2021 - Kelly
- Member survey – Liz, Mary
- New Resolution: [Resolution in Support of Ending the Sale of Flavored Tobacco Products](#) - Derek
- Officer and Committee Reports
  - President Report –Kelly
  - Past-president Report – Suzanne
  - President-elect Report - Mary

- Student Representative Report - Kayla and Sia
- Treasurer Report—Cherylee
- Advocacy Report – Derek
- Communications - Cecelia
- Continuing Education—Antonia
- Delegate Report—Judith
- Membership Report—Taylour

6. Good of the Order

7. Adjournment