

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

Date: February 12, 2021

Time: 10:00 AM-11:30 AM

Location: Via Zoom: [Link](#)

AGENDA

Call to order & approval of agenda – Kelly

Roll call – Jean

Old Business

- Secretary’s report and approval of [January 8, 2021](#) Minutes
- 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
 - By-laws updates - Voting results - Suzanne
 - [Bylaw vote](#): The final vote was 24 yes and 0 no. No write in for other items that should be included. I wrote the approval date Approval Date: January 15, 2021 on the document dated Updated December 2020 [here](#). The bylaw document didn't transfer well and needs some editing for formatting.
- Other
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New Business

- Mission and Vision Subcommittee - [Notes](#)
 - Current mission statement - To provide leadership to the profession of health education and health promotion, and to promote our communities’ health.
 - Revised, for discussion - To strengthen the health education profession in promoting health equity in our community.
 - Next steps:
 - Finalize mission statement
 - Develop vision and values statement
 - Board approval
 - Membership approval
 - Other?
- Appointment of Awards and Recognition Chair, Liz Heimer

- Officer and Committee Reports
 - President Report –Kelly
 - President new member welcome recording
 - Past-president Report – Suzanne
 - Policies and Procedures. I will check with Joe to see if he had a chance to look at them. If not, I will commit to doing that this year so they inline with our current bylaws and mission.
 - Student representatives. I have met twice with Sia and Kayla for orientation and to connect. Kayla will be at her final swim conference on Friday so can't attend the meeting either. She is interested in the Professional Development committee. Sia has joined the advocacy committee and was part of the mission/vision subcommittee. Sia will provide the update for the student representatives. They are working on a virtual gathering for students.
 - President-elect Report - Mary
 - Student Representative Report - Kayla and Sia
 - Treasurer Report—Cherylee
 - Advocacy Report – Derek
 - 2021 Advocacy Priority Process
 - [Final survey results](#)
 - Communications - Cecelia
 - Continuing Education—Antonia
 - Delegate Report—Judith
 - Membership Report—Taylour
 - Membership / Communication [Goals](#)

6. Good of the Order

7. Adjournment