

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

**Date:** April 9, 2021

**Time:** 10:00 AM-11:30 AM

**Location:** Via Zoom: [Link](https://www.google.com/url?q=https://umn.zoom.us/j/92420334354?pwd%3DanZTUkRyeVRTWDIwK1I4OFZ4aFR4UT09&sa=D&source=calendar&ust=1612792588156000&usg=AOvVaw2u1GFhh-8y2sG8IaD43EYl)

**AGENDA**

Call to order & approval of agenda – Kelly

Roll call – Jean

**Old Business**

* Secretary’s report and approval of [March 12, 2021](https://docs.google.com/document/d/1Tt2q5KyuWa5Npj7GVlbCBpq2TTrLWCa-/edit) Minutes
* Old business
* 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
	+ Mission and Vision Subcommittee - [Notes](https://docs.google.com/document/d/1ImI8_lUBvvxhBbkyjs_e2-mlFDI7fWqYstpEoAtAFMM/edit)
	+ Discuss mission and vision revisions. [Latest version.](https://docs.google.com/document/d/1Kkj9eefItC6KQBce2bWpf5IJDmNnlR91/edit)
	+ Next steps:
		- Finalize mission statement
		- Develop vision and values statement
		- Board approval
		- Membership approval
* New business
	+ Steps needed to get Certified Health Ed Specialists as a billable entity in MN, like CHW are
* Officer and Committee Reports
	+ President Report –Kelly
	+ Past-president Report – Suzanne
	+ President-elect Report - Mary
	+ Student Representative Report - Sia and Kayla
	+ Treasurer Report—Cherylee
	+ Advocacy Report – Derek
	+ Communications - Cecelia
	+ Continuing Education—Antonia
	+ Delegate Report—Judith
	+ Membership Report—Taylour
	+ Awards Report - Liz
* Celebrations and good news
* Good of the Order
* Adjournment