

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