

MN SOPHE Board Meeting of the Executive Committee and Officers

**Date:** July 9, 2021

Time: 11:00 a.m.-12:30 a.m. PLEASE NOTE TIME CHANGE.

Location: Via Zoom: Link

## **AGENDA**

Call to order & approval of agenda – Kelly

Roll call – Liz, for Jean

## **Old Business**

Secretary's report and approval of <u>June 11, 2021</u> 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
- New business
  - o MN SOPHE Interns Liz and Taylour
  - o Social media discussion
  - o Other
- Officer and Committee Reports
  - o President Report -Kelly
  - o Past-president Report Suzanne
  - o President-elect Report Mary
  - o Student Representative Report Sia and Kayla
  - o Treasurer Report—Cherylee
  - o Advocacy Report Derek
  - o Communications Cecelia
  - o Continuing Education—Antonia
  - o Delegate Report—Judith
  - o Membership Report—Taylour
  - o Awards Report Liz
- Celebrations and good news

- Good of the Order
- Adjournment

Next meeting: August 13, 2021, 10:00 am