

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

**Date:** September 10, 2021

**Time:** 10:00 a.m.-11:30 a.m.

**Location:** Via Zoom: [Link](#)

**AGENDA**

- Call to order & approval of agenda – Kelly
- Roll call – Jean
- Secretary’s report and approval of [August 13, 2021](#) 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
  - [Life membership for MN SOPHE](#) - Suzanne, Judith and Taylour
  - Update SOPHE website ([current](#)) - Judith
- New business
  - UMD Volunteer Students- Taylour
  - Kelly McIntee, AM Session Annual Summit: How to Stress Less in Busy Seasons- Taylour, Mary
  - Dr. Tornabene Arts and Public Health Collaboration- Taylour
  - Other
- Officer and Committee Reports
  - President Report –Kelly
  - Past-president Report – Suzanne
    - [Policy and Procedure Manual Revisions](#)
    - [Bylaws updates document](#)
  - President-elect Report - Mary
  - Student Representative Report - Sia and Kayla
  - Treasurer Report—Cherylee
  - [Advocacy Report](#) – Derek
  - Communications - Cecelia
  - Delegate Report—Judith
  - Membership Report—Taylour
  - Awards Report - Liz

o Continuing Education—Antonia

- Celebrations and good news
  - [Instagram Launched, 44 followers](#)- Taylour
- Good of the Order
- Adjournment

Next meeting: October 1, 2021, 11:00 am