

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

**Date:** October 16, 2020
**Time:** 10-11:30 AM

**Location:** Via Zoom <https://umn.zoom.us/j/477776736>; Meeting ID: 477 776 736; **Code: MNSOPHE1**

[**AGENDA**](https://docs.google.com/document/d/1bx37zCa5NGrrm78qg-mbMGJXioALLwAuG6_1m-JwIRc/edit?usp=sharing)

Call to order & approval of agenda – Suzanne

Roll call – Jean

**Old Business**

* Secretary’s report and approval of [September 11, 2020 Minutes](https://drive.google.com/file/d/1j3tWp39OgjMsbDhZ9-SudHV0f3PdogcD/view?usp=sharing)
* Goals for 2020 Updates and Progress Reports
	1. Implement an awards recognition program – Karl Larson, ad hoc committee
		+ Committee update: Karl
	2. Explore scholarship program opportunities for students and professionals - Liz, Judith, Mary
	3. Explore process and documents needed for becoming a 501(c)(3) organization - Cherylee, Suzanne
	4. Explore partnering opportunities with other organizations
* MN SOPHE Comprehensive Diversity, Equity, Inclusion, Anti-racism (DEIA) Special Committee [Proposal](https://docs.google.com/document/d/13cvHguJoAlA43mjCZ3KQS377tgyO7ekWelGAKqkIbZw/edit?usp=sharing) Board input and discussion - Derek

**New Business**

* 21st Century Practitioner Scholarship for SOPHE’s 2020 Virtual Advocacy Summit - Derek
* Officer and Committee Reports

- President Report –Suzanne

* Election results for terms starting January 1, 2021
* Invitation to Virtual Annual Meeting sent to all members on October 6, 2020
* [Agenda for meeting](https://docs.google.com/document/d/1SwoTHZ0nRqBuW0QHczWMwDBTUkVk6pTkkx9iENpeydA/edit?usp=sharing), October 22, 2020 12:30 – 1:30 pm Awards/Business Meeting

- Past-president Report – Joe

* By-law revisions – suggestions for updates

- President-elect Report- Kelly

* [2020 Summit Planning](https://docs.google.com/document/d/1p8y8ROCp_MSRd4L4AnqRQMTA63rhGJAtSLpRwBIsKVo/edit) - October 22, 2020

- Student Representative Report-Madeline

-Treasurer Report—Cherylee

- Advocacy Report – Derek

- Continuing Education—Antonia

- Delegate Report—Judith

- Membership Report—Liz

- Communications - Mary

6. Good of the Order

7. Adjournment