

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

**Date:** October 1, 2021

**Time:** 11:00 a.m.-12:30 p.m.

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

### **AGENDA**

- Call to order & approval of agenda – Mary (Thank you, Mary!)
  - Roll call – Jean
  - Secretary’s report and approval of [September 10, 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
  - New business
    - [MN SOPHE-Qualifications-of-Health-Educators.docx](#) vote - Derek
    - Student Speaker Session Complications
    - Other
  - Officer and Committee Reports
    - President Report –Kelly
      - Open board positions for 2022:
        - Continuing Education Chair
        - Advocacy Chair
        - Communications Chair
    - 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 - Resignation of Communication Chair Cecelia
    - Delegate Report—Judith
    - Membership Report—Taylour
    - Awards Report - Liz
- If you have any suggestions for candidates for the open position, please let me know.

o Continuing Education—Antonia

- Celebrations and good news
- Good of the Order
- Adjournment

Next meeting: November 12, 2021, 10:00 am\

Idea for Social media post from another chapter

