

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

**Date:** November 13, 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/1mEFNNNktd6gAzyJb3t0styfiZADL8iFYWTrufScc9EE/edit?usp=sharing)

Call to order & approval of agenda – Suzanne

Roll call – Jean

**Old Business**

* Secretary’s report and approval of [October 16, 2020 Minutes](https://drive.google.com/file/d/1ypnCUJ_xOPB7S7teZ5luLBfWtbu9B3O7/view?usp=sharing)
* Goals for 2020 Updates and Progress Reports
  1. Implement an awards recognition program
     + Congratulations recipients
  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
     + UMD, Arts in Public Health: Graduate Programs & Organization Spotlight webinar – Antonia
     + Memorandum of Understanding (MOU) with other organizations draft language for bylaws – Joe
* MN SOPHE Comprehensive Diversity, Equity, Inclusion, Anti-racism (DEIA) standards – language for chapter by-laws – Joe
* 21st Century Practitioner Scholarship for SOPHE’s 2020 Virtual Advocacy Summit Report/Updates - Derek

**New Business**

* Board positions needed for 2021 – student representative, Communications Chair, Awards and Recognition Chair (pending bylaws changes and approval) – Suzanne and Kelly
* Officer and Committee Reports

- President Report –Suzanne

- Past-president Report – Joe

* By-law revisions updates

- President-elect Report- Kelly

* Final report: [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

- Communications - Mary

- Continuing Education—Antonia

- Delegate Report—Judith

- Membership Report—Liz

6. Good of the Order

7. Adjournment