

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

**Date:** March 13, 2020
**Time:** 10-11:30 AM

**Location:** Via Zoom <https://umn.zoom.us/j/477776736>

**MN SOPHE google drive folder:** <https://drive.google.com/drive/folders/1LC6d9-FMZ3CfgYRlmD25LJKOxvqp-uD-?usp=sharing>

[**AGENDA**](https://docs.google.com/document/d/1IjogDIoC6-zEtODr2M0IKMcTgtM9mq3cEgtlxoX6RKA/edit)

Roll Call

Call to order & approval of agenda

Minute taker

Old Business

* [Approval of February 14, 2020 minutes](https://docs.google.com/document/d/1QE-Bg_n0Jdjm4pMQWTpwTPaEG03CZJhP/edit)
* Webinar Recap and [Evaluation Report](https://drive.google.com/drive/folders/1nE5EbCd9PUzjgS6S_Uq7T3l5vgR82xxN): Firearms 101, February 20, 2020 - Joe/Antonia
* Student member committee update – Joe/Madeline
	+ Committee would assist with the annual summit plans;
	+ Provide one student lead activity or session at the annual summit;
	+ Plan one student professional development activity/social within the year; and
	+ Create communications by student for students.
* Goals for 2020 Updates and Progress Reports
	1. Implement an awards recognition program – Karl Larson, ad hoc committee
		+ [Professional of the Year application](https://docs.google.com/document/d/1m85UoDykqntp0VoRmZdmEbFgnycjMfq_W3cnzU3wr3I/edit)
		+ Student award – ideas for criteria and levels to implement in 2021
		+ Award form – plaque, stipend, etc.
	2. Explore scholarship program opportunities for students and professionals
		+ Examples from other chapters – Judith
		+ Establish a Hannah Cooper Scholarship
		+ Ad hoc committee needed
	3. Explore process and documents needed for becoming a 501(c)(3) organization (Cherylee lead)
	4. Explore partnering opportunities with other organizations

New Business

* [Internship proposal](https://docs.google.com/document/d/1fcXbVTb9hJZ_5DCFRyZnAvIylpFE5ZW6G9UnWLec3EE/edit?usp=sharing) - Mary
* Officer and Committee Reports

- President Report – Suzanne

- Past-president Report – Joe

- President-elect Report- Kelly

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

- Student Representative Report-Madeline - Treasurer Report—Cherylee

- Advocacy Report – Derek

- Delegate Report—Judith

- Membership/Communication Report—Liz and Mary

- Continuing Education—Antonia

6. Good of the Order

7. Adjournment