

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

**Date:** May 8, 2020
**Time:** 10-11:30 AM

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

[**AGENDA**](https://docs.google.com/document/d/1wwAcBYcPYcc9cWG9AHmzc-5XMs6eaCA_pPMhUuKZZG4/edit)

Call to order & approval of agenda

Roll call - Jean

Old Business

* Secretary’s report and Approval of [April 10, 2020 minutes](https://docs.google.com/document/d/1XWjR8eBIx-cUYQ9k-QxHAHVuVNzntC-P/edit)
* Goals for 2020 Updates and Progress Reports
	1. Implement an awards recognition program – Karl Larson, ad hoc committee
		+ Concern from Karl: Title of award:” I think the title change could present an issue calling the award the Health Educator of the Year...Honestly that’s why I avoided that initially. I will do as the Board wishes, but know that nurses and social workers and psych-trained folks, while working in Public Health now, are not health educators (unless, of course, they continued with an additional degree in HED or are certified), and they might not nominate or be nominated based on the title of the award.” Initially called it: MINNESOTA SOCIETY FOR PUBLIC HEALTH EDUCATION PROFESSIONAL OF THE YEAR AWARD
	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
* May 28, 2020 Webinar – Derek and Antonia

New Business

* COVID-19 resources and trainings for health educators – post list on website?
* 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) Report - October 22, 2020

- 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