

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

**Date:** June 12, 2020
**Time:** 10-11:30 AM

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

[**AGENDA**](https://docs.google.com/document/d/1fu3rRjZuq8pWmnjZwhe7eDl1EE-HZHj65KWyCZdSuTc/edit)

Call to order & approval of agenda

Roll call - Jean

Old Business

* Secretary’s report and approval of [May 8, 2020 minutes](https://docs.google.com/document/d/1QQAUikuosDT_tgS2Oo_6DcHsh95WDdLs/edit)
* Goals for 2020 Updates and Progress Reports
	1. Implement an awards recognition program – Karl Larson, ad hoc committee
	2. Explore scholarship program opportunities for students and professionals
	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 Report –Antonia and Derek
* COVbID-19 resources on website: <https://mnsophe.wildapricot.org/COVID-19>

New Business

* MN SOPHE Statement on Systemic Racism and Health Disparities feedback, response, resources for website
* Security breaches to website response
* Minnesota Senate Passes Statewide Tobacco 21 – MN SOPHE response
* Officer and Committee Reports

- President Report – Suzanne

* Officer position terms, recruitment ideas for board positions 2021
* Annual Meeting – October 22, 2020, 12:30-1:30 pm virtual meeting

- Past-president Report – Joe

* [By-law revisions update](https://docs.google.com/document/d/1xGi7WzSIeX_453g43XErGelgDM0lMEjf/edit) and [Policy and Procedures manual updates](https://docs.google.com/document/d/1dWj3kzW8bjuUdND4c5E-VDxfjuhG7IGr/edit)

- 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/Communications Report—Liz and Mary

- Continuing Education—Antonia

6. Good of the Order

7. Adjournment