

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

**Date:** July 10, 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/14CoCybgu2r9X9kx2OkVRokMN5BAeMZkZrrPpiNyT2zE/edit?usp=sharing)

Call to order & approval of agenda

Roll call - Jean

Old Business

* Secretary’s report and approval of [June 12, 2020 minutes](https://docs.google.com/document/d/14CoCybgu2r9X9kx2OkVRokMN5BAeMZkZrrPpiNyT2zE/edit?usp=sharing)
* 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
* MN SOPHE list serve email frequency and options – Mary/Liz

New Business

* Comprehensive health equity plan special committee - Derek
* Officer and Committee Reports

- President Report – Suzanne

* Call for board nominations, ballot process and timeline

- 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

- Continuing Education—Antonia

- Delegate Report—Judith

- Membership/Communications Report—Liz and Mary

6. Good of the Order

7. Adjournment