

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

**Date:** August 14, 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/1Ux1SJSG-m3TGfzmR6RWqgMof8sxeQ6lDiJLKaz5sxaE/edit?usp=sharing)

Call to order & approval of agenda – Kelly­

Roll call - Jean

Old Business

* Secretary’s report and approval of [July 10, 2020 minutes](https://drive.google.com/file/d/1lq3xIwOv2sn5NJehLzUqUw0AZlmBt_di/view?usp=sharing)
* Goals for 2020 Updates and Progress Reports
	1. Implement an awards recognition program – Karl Larson, ad hoc committee
		+ Committee update: Kelly and Mary
	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 Comprehensive Health Equity Plan Committee Updates- Derek
	1. Is there a diversity, equity, inclusion statement we can use or add to our website or at the summit to identify how we integrate equity and anti-racism into health education work? MPHA’s example welcome used at events and committee meetings acknowledging native land has been vetted with MN tribal groups.

**New Business**

* Officer and Committee Reports

- President Report – Kelly for Suzanne

* [Candidates for 2021 terms](https://docs.google.com/document/d/1eOdEgmt4ZP0CCb-JCcdtRtQ235KZqGQ3-rWr68n-QCE/edit?usp=sharing); please review and update your bio. Timeline: Joe will update last year’s ballot and send to members on September 15, 2021 with a due date of September 29, 2020.
* [Board roster](https://docs.google.com/spreadsheets/d/1V2ndvOIax6Rg_19dXH2XFXkR8-d2Mz-HK4nfNanVXBc/edit?usp=sharing) update - Jean

- Past-president Report – Joe

- President-elect Report- Kelly

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

* Action Item – Motion to allocate $100 for gift cards as prizes as incentives for attendees to stay on the call.

- Student Representative Report-Madeline

* Student breakout session at 2020 Summit
* Ideas/recruitment for 2021 student rep

-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