



***MN SOPHE
Meeting Agenda/Minutes/Summary
Annual All Members Business Meeting***

Date: December 16, 2022

Time: 1-2:30 pm

Location: Zoom

Attending: Mary Kramer, President; Liz Heimer, President Elect; Cherylee Sherry, Treasurer; Judith Luebke, National Delegate; Taylour Blakeman, Membership chair; Lauren Witt, Advocacy chair; PH Moua, Awards and Recognition chair; Kelly Kunkel, Past President; Katie Stapleton, Student Representative; Jean Streetar, Secretary

Absent: Sia Xiong, Cat Gangi, Kenia Gutierrez

Guests on Zoom: 12 guests

Facilitator: Mary

Recorder: Jean

Meeting Objectives: Provide interested members and others the opportunity to learn more about the chapter and annual accomplishments. Announce new board members for 2023. CHES .5 credit for mini screening of the "Color of Care."

Minutes Approved: February 17, 2023



Agenda Item	Discussion	Person assigned
Welcome and Introductions 1-1:05	The meeting was started at 1:02 pm by president Mary Kramer. An overview of the meeting was provided. An ice breaker was conducted for names to go into the drawing at the end for SOPHE mugs.	Mary
Screening 1:05-1:35	<i>The Color of Care</i> .5 CHES The link for the full document will be sent to those attending for free viewing until March 2023.	Mary
MN SOPHE “Good Stuff” 1:35-1:55	Reports and accomplishments for 2022 <ul style="list-style-type: none"> ● Each board member spoke about their position and highlights from the year. ● Two reports of note: Communications provided tracking of social media and followers. Treasurer’s report provided an overview of 2021 and 2022 indicating a net gain for the chapter. Further discussion recommended in 2023 if we should pursue 501c.3 status. Thank you, board members! Mary thanked all board members, especially those who will be leaving their positions this year.	Board
Election results 1:55-2	Liz announced the results of the 2023 elections for new board members: President elect-open position at this time Treasurer-Katie Stapleton Advocacy Chair-Lauren Witt	Congrats to all!



	<p>Awards and Recognition Chair- PH Moua Membership Chair-Taylour Blakeman National Delegate-Wendy Schuh Student Representatives- Nuri Nudrat and Zhanna Dunagan Returning Board members: President: Liz Heimer Continuing Education Chair-Cat Gangi Secretary-Jean Streetar Communications Chair-Sia Xiong Past President-Mary Kramer</p>	
<p>Presidential Citations 2-2:10</p>	<p>2022 Presidential Citations for Outstanding Service to MN SOPHE: Jean Streetar, Secretary Taylour Blakeman, Membership Chair Thank you to outgoing President Mary Kramer!</p>	<p>Congratulations!</p>
<p>Door Prizes 2:10-2:15</p>	<p>3 SOPHE mugs will be sent to winners</p>	<p>Liz</p>

Meeting Summary:



Your New MN SOPHE Board for 2023!

The fall election process has been completed and these are the new board members:

Treasurer-Katie Stapleton

Advocacy Chair-Lauren Witt

Awards and Recognition Chair- PH Moua

Membership Chair-Taylor Blakeman

National Delegate-Wendy Schuh

Student Representatives- Nuri Nudrat and Zhanna Dunagan

The President Elect position is currently open

Liz Heimer will be the new President. Others returning to the board are as follows: Continuing Education Chair-Cat Gangi

Secretary-Jean Streetar, Communications Chair-Sia Xiong, Past President-Mary Kramer

Annual Business Meeting December 16

President Mary Kramer led the annual meeting and provided a mini screening for the *"Color of Care."* The documentary link will be available for full viewing until March. CHES credit (.5) was available for those interested. The meeting also highlighted the chapter committees and accomplishments for 2022. Board elections were announced and those leaving the board were thanked for their outstanding service:

Kelly Kunkel, Past President: Cherylee Sherry, Treasure; Judith Luebke, National Delegate; Kenia Gutierrez, Student Representative.

Katie Stapleton was also a student representative and will now transition to chapter Treasurer.

Congratulations and Thank You all!



Presidential Citation for Outstanding Service to MN SOPHE

President Mary Kramer recognized two board members for their service in 2022:

Jean Streetar, Secretary

Taylor Blakeman, Membership Chair

Congratulations!

Best wishes from the MN SOPHE Board for the holidays and new year! We look forward to working with you in 2023.

If you would like more information about *"The Color of Care"* or if you are interested in the President Elect position, please contact Mary Kramer or Liz Heimer at:

sopheminn@gmail.com