

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

**Date:** March 12, 2021

**Time:** 10:00 AM-11:30 AM

**Location:** Via Zoom: [Link](#)

**AGENDA**

Call to order & approval of agenda – Kelly

Roll call – Jean

**Old Business**

- Secretary's report and approval of [February 12, 2021](#) Minutes
- Goals for 2021 Updates and Progress Reports
  - Explore scholarship program opportunities for students and professionals
  - Explore process and documents needed for becoming a 501(c)(3) organization
  - Explore partnering opportunities with other organizations
- Mission and Vision Subcommittee - [Notes](#)
  - Discussion of suggestions for mission, vision, and value statements.
  - Next steps:
    - Finalize mission statement
    - Develop vision and values statement
    - Board approval
    - Membership approval
- Officer and Committee Reports
  - President Report –Kelly
  - Past-president Report – Suzanne
  - President-elect Report - Mary
  - Student Representative Report - Kayla and Sia

**MN SOPHE Student Rep. Report Out**

- Sent out a survey to MN SOPHE student members on March 8 - currently 7 out of 42 have responded
- Met with Cecilia and Taylour on recommendations and setting up a student "social hour" or "coffee chat" this month
- Working on communication materials and language to promote the event
- Kayla is reaching out to potential professors who could help facilitate the event

- Will be doing 1:1 outreach with students to increase engagement
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  - Treasurer Report—Cherylee
  - Advocacy Report – Derek
    - Petition to Create a SOPHE Community of Practice: Justice-oriented Health Education/Promotion - [https://ufl.qualtrics.com/jfe/form/SV\\_eV8gAyabxsnUA6i](https://ufl.qualtrics.com/jfe/form/SV_eV8gAyabxsnUA6i)
  - Communications - Cecelia
  - Continuing Education—Antonia
  - Delegate Report—Judith
  - Membership Report—Taylour
  - Awards Report - Liz
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- Good of the Order
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- Adjournment