MNSOPHE
Agenda 1/11/19

1. Call to Order, Approval of Agenda

2. Approval of December Meeting minutes

3. Old Business

- Cancer Summit Update—Kelly

- By-Law document feedback – All

- Examine draft for the **Advocacy Process for Policy Adoption and Implementation – Pat**

- Membership Survey – Mary

4. New Business

- 2019 MNSOPHE Summit Planning – Suzanne

5. Reports

- President Report – Joe

- President-elect Report- Suzanne

- Student Representative Report-Jessica

- Treasurer Report—Cherylee

- Advocacy Report - Pat

- Delegate Report—Judith

- Membership/Communication/Report—Liz and Mary

**Written report from Liz:**

-We have not gained a new member since the last meeting. The excel list of members remains the same as what I sent out before the meeting in December. I expect that our main avenue of membership growth will continue to be the conferences and low cost credits that we plan offer.

-A couple members have contributed to the resource pages on the website. This is what we touched on at the last meeting members; it is exclusive to our members when they log in. If you have any sort of resource- good websites, factsheets, brochures, etc.., please let me know and I will add them. This is not restricted to one specific health topic. Take a look online!

5. Reports (continued)

- Continuing Education—Kelly

6. Good of the Order

7. Adjournment