



## Annual Business Meeting 6:30 – 8:00 pm, May 17, 2018 Meeting Summary

### Call to order

#### **Awards Ceremony** Cherylee Sherry, Co-Chair Leadership Committee

- Paul & Shelia Wellstone Public Health Achievement Award: Erica Fishman, MN Department of Health
- B. Robert Lewis Award: St. Paul City Council Member Jane L. Prince
- Harvey G. Rogers Environmental Health Leadership Award: Bill Droessler, Environmental Initiative
- MPHA Student Achievement Award: Sabrina Roowala, University of MN School of Public Health

#### **Approve 2017 Annual Meeting Minutes**

- Kim McCoy moved, Matt Flory seconded a motion to approve the minutes. Motion carried by unanimous consent.

#### **Business Items**

- Bylaws Update – Becky Sechrist, President

There are several proposed revisions to the association's by laws:

Update on new vision

Include MPHA Program Manager position

- In bylaws
- as a Governing Council member

Expand Student Achievement Award to include students from any accredited college or university in Minnesota.

Lindsay Fabian moved, John Oswald seconded motion to accept these changes. Motion carries by unanimous consent.

- Financial update – Becky Sechrist, President

MPHA's fiscal year 2017 saw transition in the association's financial management with a new treasurer and contracted accountant, but the solid policies and procedures previously developed have made the transition smooth. The addition of our Association Program Manager, Merry Grande, has been vital to this smooth transition.

MPHA's expenses in the last fiscal year did exceed income, but the association had sufficient reserves to cover this. We have now put controls in place to ensure our budgets accurately reflect expected program activities.

MPHA continues to broaden the reach and strength of our fiscal status and our committees have increased and diversified our sponsorships and membership.

- Policy Resolutions – Annie Halland, Policy & Advocacy Committee
  - Both resolutions approved unanimously.

## **Introduce 2017-2018 Governing Council**

<b>Title</b>	<b>Name</b>
President	Becky Sechrist
President - Elect	Matt Flory
Immediate Past - President	Lindsey Fabian
Secretary	Cindy Kallstrom
Treasurer	Lesley Schmidt Sindberg
Affiliate Representative to APHA	Erica Fishman
Member at Large Greater MN	Jenny Peterson
Member at Large Greater MN	Amy Roggenbuck
Member at Large	Claire Fleming
Member at Large	Ellen Saliaries
Member at Large	Ray Lewis
Member at Large	Anna Ayers Looby
Student Rep	Megan Radamaker (UMN SPH)
Student Rep	Charlotte Munkel-Olson (St. Kate's)
Association Program Manager	Merry Grande

## **Election Results Announcement**

- President-elect: Nancy Franke-Wilson
- Affiliate Representative to the APHA Governing Council (ARGC): Erica Fishman
- Member-at-Large (Greater Minnesota): Jodi Gerken
- Member-at-Large (Metro): Olivia Jefferson

## **2017-18 Committee Updates from Co-Chairs**

- Annual Conference Planning: Matt Flory & Ellen Saliaries
- APHA & GLPHC Great Lakes Public Health Coalition: Erica Fishman
- Development Task Force: Matt Flory & Merry Grande
- Global Health: John Oswald & PaHoua Vang
- Health Equity: Melanie Peterson-Hickey & Jaime Martinez
- History: Donna Anderson
- Leadership: Cherylee Sherry & Ann Zukoski
- Membership: Kim McCoy & Sarah Small
- Past Presidents: Aggie Leitheiser Cook
- Policy Forums: Angie Carlson, Lindsey Fabian & Jean Streetar
- Policy & Advocacy: Annie Halland & Laura Klein

## **Adjourn**

