

A G E N D A ~ Utah Public Health Association Board Meeting

Date: Wednesday, August 1, 2012 Time: 11:30 a.m. Location: SLVHD, Room S2400

			Time
<i>Set up</i>	Set up – Conference Phone, Projector, etc		11:20 AM
<i>Preliminaries</i>	Copies of Agendas and Minutes from last meeting		
	Attendance sheet (including visitor list)		
	Confirm Quorum Attending / Connected – 8 voting Officers + Board members		

AGENDA ITEMS

Begin Meeting	Call Meeting to Order, Recognize Visitors <i>(Motion to Approve and Second; Discussion; All in Favor/Opposed)</i>		11:30 AM 5 Min
----------------------	--	--	-------------------

Exec. Director and Affiliate Rep. Reports	Executive Committee		11:35 AM 25 Min
	<input type="checkbox"/> Communication List – updates	Linsey	
	<input type="checkbox"/> Event Planner	Audrey	
	<input type="checkbox"/> Women’s Health Coalition	Audrey	
	<input type="checkbox"/> Utah Council on Worksite Health Promotion	Darrin	
	<input type="checkbox"/> Affiliate Representative Report – Affiliate Reception (vote)	Darrin	
	<input type="checkbox"/> Membership, Endowment Fund Support	George	
	<input type="checkbox"/> Other Items	Group	

	Student Caucus		12:00 AM 15 Min
	<input type="checkbox"/> Current Projects	Stephanie	

Reports From Management Units	Policy		12:15 PM 15 Min
	<input type="checkbox"/> 2012 Legislative update	Len	
	<input type="checkbox"/> PHACT	Len	
	<input type="checkbox"/> UPHA intern	Heather	

	Member Services		12:30 PM 15 Min
	<input type="checkbox"/> 2012 Conference	Darrin	
	<input type="checkbox"/> 2013 UPHA Conference	Audrey	
	<input type="checkbox"/> Golf Tournament Recap	Darrin	

	Communications		12:45 PM 25 Min
	<input type="checkbox"/> Transition to Convio	Lance	
	<input type="checkbox"/> New Board member’s pictures	Lance	

	Financial		1:10 PM 10 Min
	<input type="checkbox"/> Treasurer Report		
	<input type="checkbox"/> Signature changes	Rebecca	
	<input type="checkbox"/> Replacement for Nathan Peterson	Darrin	

	Other Items:		1:20 PM
--	---------------------	--	---------

	ADJOURN		1:30 PM
--	----------------	--	---------

Next Meeting: September 5, 2012