

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

Date: Wednesday, October 3, 2012 Time: 11:30 a.m. Location: SLVHD, Room S3800

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

AGENDA ITEMS

Begin Meeting Call Meeting to Order, Recognize Visitors **11:30 AM**
5 Min

Exec. Director and Affiliate Rep. Reports	Executive Committee		
	<input type="checkbox"/> Walgreen's PH Promotion Opportunity	George	11:35 AM
	<input type="checkbox"/> Aarches Webinar Opportunity	Darrin	40 Min
	<input type="checkbox"/> Strategic Plan and The Budget	Paul	
	<input type="checkbox"/> Additional Affiliates	Dan	
	<input type="checkbox"/> Draft MOU		
	<input type="checkbox"/> Women's Health Coalition		
	<input type="checkbox"/> Utah Council on Worksite Health Promotion		
	<input type="checkbox"/> Board Liability Insurance	Paul	
	<input type="checkbox"/> Public Health Workforce meeting invitation	Darrin	
	<input type="checkbox"/> GoTo Meetings	Paul	
	<input type="checkbox"/> Recognizing Major Donor/Sponsors	Eric	
	<input type="checkbox"/> Utah Marathon and State Festival – Adopt a mile	George	
<input type="checkbox"/> Utah Association of Local Boards of Health – Door Prizes	Audrey		

Reports From Management Units	Student Caucus		
	<input type="checkbox"/> Budget Proposal	Stephanie	12:15 PM
	<input type="checkbox"/> Fall Semester Activities	Meghan	10 Min

Policy			
<input type="checkbox"/> Update	Heather	12:25 PM	10 Min

Member Services			
<input type="checkbox"/> 2013 UPHA Conference - Update	Audrey	12:35 PM	
<input type="checkbox"/> Member Benefits	Eric	30 Min	
<input type="checkbox"/> Fall Meeting	Eric		

Communications			
<input type="checkbox"/> Transition to Convio	Paul	1:05 PM	
<input type="checkbox"/> E-news	Lance	5 Min	

Financial			
<input type="checkbox"/> Treasurer Report	Janell	1:10 PM	
<input type="checkbox"/> Replacement for Nathan	Darrin	20 Min	
<input type="checkbox"/> Budget	Rebecca		

Other Items:

ADJOURN **1:30 PM**

Next Meeting: November 7, 2012 11:30am SLVHD S3800