

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

**Date: Wednesday, November 7, 2012 Time: 11:30 a.m. Location: SLVHD, Room S3800**

<i>Set up</i>	Set up – Conference Phone, Projector, etc		<b>Time</b>
<i>Preliminaries</i>	Copies of Agendas and Minutes from last meeting		<b>11:20 AM</b>
	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

<b>Reports From Management Units</b>	<p><b>Financial</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Treasurer Report</li> <li><input type="checkbox"/> Replacement for Nathan</li> <li><input type="checkbox"/> Budget</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Transition to Convio – Are all members receiving the emails</li> <li><input type="checkbox"/> E-news</li> <li><input type="checkbox"/> Job listings</li> </ul> <p><b>Student Caucus</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> UPHA Job Listings</li> </ul> <p><b>Member Services</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 2013 UPHA Conference - Update</li> <li><input type="checkbox"/> Member Benefits</li> <li><input type="checkbox"/> Fall Meeting</li> </ul> <p><b>Policy</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Updates</li> </ul>	<p>Janell Darrin Rebecca</p> <p>Lance Holly Lance</p> <p>Meghan</p> <p>Audrey Eric Eric</p> <p>Heather</p>	<p><b>11:35 AM</b> 15 Min</p> <p><b>11:50 PM</b> 10 Min</p> <p><b>12:00 PM</b> 10 Min</p> <p><b>12:10 PM</b> 20 Min</p> <p><b>12:30 PM</b> 10 Min</p>
<b>Exec. Director and Affiliate Rep. Reports</b>	<p><b>Executive Committee</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Walgreen's PH Promotion Opportunity - Update</li> <li><input type="checkbox"/> Aarches Webinar Opportunity - Update</li> <li><input type="checkbox"/> Strategic Plan and The Budget</li> <li><input type="checkbox"/> Additional Affiliates - Update                             <ul style="list-style-type: none"> <li>o Draft MOU</li> </ul> </li> <li><input type="checkbox"/> Board Liability Insurance - Update</li> <li><input type="checkbox"/> UT-NV Public Health Workforce Alliance</li> <li><input type="checkbox"/> Recognizing Major Donor/Sponsors</li> <li><input type="checkbox"/> Utah Marathon and State Festival – Adopt a mile - Report</li> <li><input type="checkbox"/> Golf Tournament</li> <li><input type="checkbox"/> APHA Infographic</li> <li><input type="checkbox"/> Lunch and Learn presentations</li> </ul>	<p>George Darrin Paul Dan</p> <p>Paul Paul George Darrin</p> <p>Darrin Paul Eric</p>	<p><b>12:40 PM</b> 40 Min</p> <p><b>1:20 PM</b> 10 Min</p> <p><b>1:30 PM</b></p>
	<b>Other Items:</b>		

**ADJOURN**

**Next Meeting:** December 5, 2012 11:30am SLVHD S3800