

A G E N D A ~ Utah Public Health Association Board Meeting
Date & Time: May 7, 2014 ~ 11:30 AM Location: SLCoHD, Room S3800
Phone In: 435-986-2400 - Participant Pin #7333 - Bridge Sponsor Pin #7222

05/06/2014

| | | |
|--------------------------------------|--|---|
| | | <i>Approx Times</i> |
| | Set up – Conference Phone, Projector, etc | 11:15 AM |
| | Copies of Agendas and Minutes from last meeting | |
| | Attendance sheet | |
| AGENDA ITEMS | | |
| | | <i>Approx Times</i> |
| Begin Meeting | Call Meeting to Order, Recognize Visitors, Introduce New Board Members Confirm Quorum: 8 voting Officers & Board members present and phone-ins Approve Minutes: April minutes <i>Motion to Approve and Second; Discussion; All in Favor / Opposed</i> | Audrey 11:30 10 Min |
| Reports From Management Units | Communications | 11:40 |
| | <input type="checkbox"/> Job Board | Holdunn Rutkoski 10-15 min |
| | <input type="checkbox"/> Enews | 5 min |
| | Member Services | 12:00 |
| | <input type="checkbox"/> Conference update | Dexter 5 min |
| | <input type="checkbox"/> Set date for Board Retreat (Take place of June meeting_) | 10 min |
| | <input type="checkbox"/> Golf Tournament | 10 min |
| | <input type="checkbox"/> Photo's of Board Members - Web Sites | |
| | Board Site: http://board.upha.org/board/officersboard.html | Audrey 5 min |
| | Public Site: http://www.upha.org/board.html | 5 min |
| | <input type="checkbox"/> Communications List | Audrey |
| | <input type="checkbox"/> Conflict of Interest | Audrey |
| | <input type="checkbox"/> Membership Committee Help on New Sections | Paul/ Darrin 10 min |
| | Policy / Advocacy | 12:40 |
| | <input type="checkbox"/> Status of Bylaws Update | Kathryn 5 min |
| | Financial | |
| | <input type="checkbox"/> Reminder: Need financial report and audit report (even if not complete) | Jeff 5 min |
| | Student Caucus | 5 min |
| | <input type="checkbox"/> Discuss and vote on new Co-President | Jamie 5 min |
| | Other Business | 12:55 |
| | <input type="checkbox"/> Election of Board Member to Executive Committee | All 5 min |
| | Executive Operations | |
| | <input type="checkbox"/> Smith's Community Rewards Program | Paul 5 min |
| | <input type="checkbox"/> Orientation of new Board Members | |
| | Next Board Meeting: TBD | |
| | ADJOURN | 1:05 PM |

ACTION ITEMS:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

ATTENDANCE:

Officers, Board & Staff Attending:

Excused

Not attending: