

MEETING MINUTES – Utah Public Health Association Board Meeting

Date: Wednesday, December 5, 2012

Time: 11:30am

Location: SLVHD S3800

ATTENDEES: Darrin Sluga, George White, Linsey Miller, Lance Madigan, Paul Wightman, Dan Kinnersley, Dexter Pearce, Rebecca Giles, Audrey Stevenson, Holly Budge, Heather Borski, Stephanie Croasdell, Meghan Arnold, Janell Hall, Eric Edwards, Len Novilla

EXCUSED: Jeff Coombs, Jenny Johnson

PREVIOUS MEETING MINUTES APPROVAL:

Motion to approve:

- Audrey made motion to approve minutes
- George made second motion

Vote:

- All present voted in favor of approval of the minutes

MINUTES APPROVED

POLICY:

UPHA Advocacy Summit:

- Friday, January 18th, 2013
- 8:30am Registration
- 9:00am-1:00pm
- State Office Building Auditorium

Weight of the Nation:

- Tuesday, Jan. 15th, 2013 @ 6:30pm
- Stansbury Elementary School, West Valley City
 - Free parking
- Air the 4th section from HBO with a follow-up panel discussion.
- This event will be co-sponsored with other organizations such as Utahans for a Healthy Weight, Huntsman Cancer Institute, and a few others.
- Hoping to provide some snacks for the event. Seeking donations for these items.
- Working to get Dr. Mason as moderator
- Working on involving Orlando Valdez a local Pediatrician, Sen. Luz Robles, seeking a local elected official.

Public Health Day at the Legislature:

- Monday, March 4th, 2013
- 9:30am-1:00pm

COMMUNICATIONS:

E-News:

- Conference Save the Date (April 8th-10th) - Audrey
- Board Spotlight - Paul

- I Am Public Health Photo Contest – Meghan and Stephanie
- Student Interest Story – Meghan and Stephanie
- Weight of the Nation Screening – Heather
- Advocacy Summit – Heather
- Policy - Dexter
- Student Membership of UPHA – growth of student UPHA involvement – Stephanie
- Public Health Week – ROI
- HEAU Award Nominations - Linsey

DUE BY FRIDAY, DECEMBER 7th to Holly Budge

EXECUTIVE COMMITTEE:

Transition from Listserv to Convio

- Dashboard for this month is the Listserv to Convio Merge
- Discussion of Membership during the January meeting

Affiliate MOU:

- Need to submit an annual report to APHA
 - Dan and Paul are working on putting this report together but may need some input from the Policy Unit to gather additional information if needed.
 - Bullet point of what activities we have done in regards to Advocacy
 - Day at the Legislature
 - Advocacy Summit
 - PHACT campaign

HEAU:

- Accepting nominations for awards. Look to see if people in your organization that may be appropriate for these awards.
- Add this to the E-News – www.heau.org

UPHA Calendar:

- Fix the calendar year and activities – Lance
 - Linsey has the most update information on the google calendar but the information needs to be updated in the right column.

FINANCIAL

Budget Approval Options:

1. Have the budgets sent out and have everyone review the budgets and vote on budgets at the January meeting.
2. Divide in subgroups to write and review workplans then approve budgets at the end of the meeting today.
3. **Review and vote on what is ready right now.**

Budget Approvals:

- **Member Services:** No budget was reviewed

- **Communications:**
 - Motion to approve: Heather
 - Second motion to approve: Rebecca
 - Vote: Unanimous – Communication’s Budget has been **APPROVED**

- **Fiscal:**
 - Motion to approve: Dan
 - Second motion to approve: Heather
 - Vote: Unanimous – Fiscal’s Budget has been **APPROVED**

- **Advocacy/Policy:**
 - Add a 6th activity regarding the exploration of a Lobbyist
 - Revenue does not match the expenditures
 - Motion to approve: Audrey
 - Second motion to approve: George
 - Vote: Unanimous – Advocacy’s Budget has been **APPROVED**

- **Executive Director/Operations:**
 - Move Endowment Fund over to the Member Services Budget
 - Motion to approve: Dan
 - Second motion to approve: Dexter
 - Vote: Unanimous – Executive Director/Operation’s Budget has been **APPROVED**

- **Student Caucus:**
 - The Student Caucus budget will be approved with Member Service’s budget

NEXT MEETING: Tentative Date: Wednesday, January 2, 2012 Time: 11:30am

(We will be sending out a meeting request to determine how many people will be available)

Location: Salt Lake County Government Complex 2001 S. State St., **S3800**