



## Board of Directors Meeting Minutes

Friday, January 17, 2025

10:00 – 11:00 am

Board of Directors	Present	Not Present
JoAnn Miller		x
Angel Harris		x
Briana Arnold	x	
Jessica Barker	x	
Ma'Adjoa Manu	x	
Kimberly Valdez	x	
Tamara Falls		x
Win Mar Lar Kyin	x	
Armando Jimenez	x	
Araceli Trejo-Rosas	x	
Laura Daily	x	
Annette Marcus		x
Megan Cahn	x	
Robb Hutson	x	
Amber Henderson	x	
Kelly Gonzales	x	
Theo Latta	x	
Sarah Andersen	x	
18 Board members, quorum = 10		
<b>Section Reps on Board</b>		
Christian Moller-Anderson	x	
Dustin Daniel	x	
Julie Plagenhoef		x
Sharon Coryell	x	
Gregory Sebastian	x	
Lillie Manvel	x	
Amrita Chakraborty	x	
<b>Staff</b>		
Elisabeth Hartner	x	
<b>Guests</b>		
Marie Harvey	x	
Julie Reeder		x

**10:00 Call to Order – Elisabeth Hartner** (filling in for Tamara Falls)

- Welcome and roll call
- Welcome new board members:
  - Kelly Gonzales, PhD, MPH – Region 5 Representative
  - Theo Latta, MCP, PhD – Board Member at Large
  - Sarah Andersen, MPH – Region 1 Representative
  - Amrita Chakraborty, DDS, MS, MPH – Disability Section Representative

**10:05 Warm Up – Elisabeth Hartner**

- Introductions: Name, pronouns, role, organization
- Discussion on conference topics: Suggestions included anti-racism, indigenous health, maternal health, and community empowerment

**10:35 Meeting Minutes – Elisabeth Hartner**

- Approval of December minutes
  - Motion to approve: Jess Barker
  - Seconded by: Briana Arnold
  - Minutes approved

**10:40 Treasurer’s Report – Robb Hutson**

- December financials overview
- Vote to extend 2024 budget through February 2025
  - Motion to extend: Amber Henderson
  - Seconded by: Araceli
  - Motion approved

**10:50 President’s Report – Elisabeth Hartner**

- Open board position for Region 2
- Board Retreat in Central Oregon planned for end of April or early May
  - Discussion on safety and cultural considerations for travel
- Committee participation encouraged, especially for Development committee

**11:10 Executive Director Report – Elisabeth Hartner**

- Program Assistant position to be filled
- Plan for Regional Representatives meeting
- Volunteer opportunity to develop a handout on OPHA engagement
- Call for newsletter contributions
- BoardSource Assessment in progress
- Development of 2024 Impact Statement

**11:30 Policy Committee – Elisabeth Hartner**

- Endorsement request for the ban on flavored tobacco postponed due to loss of quorum.

**11:40 Conference Planning Committee – Marie Harvey**

- Updates on conference planning and call for keynote speaker suggestions

**11:45 Section Updates**

- Oral Health Section – Christian Moller-Anderson: Efforts to revive the section and call for leadership
- Food and Nutrition Section – Dustin Daniel: Survey results on food security threats and planning for 2025
- Disability Section – Amrita Chakraborty: New leadership elected
- Weight Inclusive Health – Lillie Marvel: Upcoming roundtable and collaboration with Food and Nutrition Section

**12:00 Adjourn**