

Board of Directors Meeting Minutes
Friday, April 18, 2025
10:00 – 12:00 pm

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	x
Laura Daily	x	
Annette Marcus	x	x
Megan Cahn	x	
Robb Hutson	x	
Amber Henderson	x	
Kelly Gonzales		x
Theo Latta	x	
Sarah Andersen	x	
18 Board members, quorum = 10		
Section Reps on Board		
Christian Moller-Anderson		
Dustin Daniel	x	
Julie Plagenhoef	x	
Sharon Coryell	x	
Gregory Sebastian	x	
Lillie Manvel	x	
Staff		
Elisabeth Hartner	x	
Guests		
Marie Harvey	x	

10:00 Call to Order

- The meeting commenced with a welcome to all attendees.

10:05 Meeting Minutes

- The minutes from the February meeting were reviewed.
- A motion was made to approve the minutes. The motion was seconded.
- The minutes were approved unanimously.

10:10 Treasurer's Report

- The Treasurer presented the financial report for March, highlighting total assets of \$256,469, which is an increase of approximately \$21,000 compared to the previous year.
- Discussion included the upcoming 2024 taxes, with a reminder that they are due by May 15th.

10:15 President's Report

- An update was provided regarding the upcoming Board Retreat scheduled for May 1st and 2nd in Central Oregon.
- Hotel arrangements were confirmed, with a special rate of \$125 per night.
- Attendees were encouraged to coordinate carpooling.
- The agenda for the retreat was discussed, including strategic planning sessions and contributions from various speakers.

10:25 Executive Director Report

- An overview of a recent webinar aimed at students was presented, noting high registration numbers.
- Updates on the congruence webinar were shared, emphasizing its importance for member engagement.
- The DEI Committee's activities were highlighted, focusing on initiatives to enhance diversity and inclusion within the organization.

- Information regarding the Meyer Memorial Trust grant application was discussed, noting that the organization did not receive the grant but received valuable feedback for future applications.
- The results of the board assessment were reviewed, indicating overall satisfaction but identifying areas for improvement.
- An update on the Smart Surfaces project was provided, detailing partnerships and community engagement efforts.

10:40 Development Committee

- The Sponsorship Log was presented, outlining potential sponsors for the upcoming conference.
- A motion was made to set a sponsorship goal of \$90,000 for 2025. The motion was seconded and approved unanimously.

11:10 Conference Evaluation Data

- Evaluation data from the previous conference was reviewed, with discussions on attendee feedback.
- Plans for integrating this feedback into future conferences were outlined, focusing on improving session formats and content delivery.

11:35 Conference Planning Committee

- Proposals for keynote speakers were discussed, with two candidates identified:
 - Dr. Keith Dempsey, a dynamic speaker with expertise in mental wellness.
 - Keisha Pollard, a faculty member at Johns Hopkins Bloomberg School of Public Health, focusing on health equity.
- The committee will continue to explore additional speakers and finalize arrangements.

11:50 Section Updates

- Updates were provided from various sections, including:

- Weight Inclusive Health: Initiatives focused on promoting body positivity and inclusive practices in healthcare settings. Upcoming workshops aimed at educating healthcare providers on weight-inclusive approaches were announced.
- Food and Nutrition: The section reported on new partnerships with local organizations to enhance community access to nutritious food. Plans for a community event to promote healthy eating habits were discussed.
- Healthy Environments: Updates included ongoing projects aimed at improving environmental health standards in local communities. The section is also working on a campaign to raise awareness about the impact of climate change on public health.
- Nursing: The nursing section highlighted efforts to address workforce challenges and improve nursing education. Upcoming training sessions focused on mental health support for nurses were announced.

12:00 Adjourn

- The meeting concluded with a thank you to all participants for their contributions and engagement. The meeting was adjourned.