OPHA 2017 Annual Business Meeting
Tuesday, October 10, 2017
12:15 - 1:30 pm
OSU Alumni Center Ballroom, Corvallis, OR

MINUTES

Call to Order
President Dianna Pickett called meeting to order at 12:15 p.m.

2016 Annual Meeting Minutes – Dianna Pickett

The minutes of the 2016 annual meeting were reviewed.

Motion: To accept the minutes as written. Second: ayes all, motion carried

Treasurer’s Report – Jessica Nischik-Long

Brian Johnson, treasurer, was not able to attend but submitted the report in writing. Reviewed the annual fiscal report, distributed to members.

Report Notes:

- Revenue is down this year, and at the lowest it has been in the past five years; however, membership and conference attendance is up. We’re growing and becoming more active.
  - Membership is at an all-time high, in part driven by the addition of an organizational membership category, and the addition of a new section (Addiction Prevention)
  - Conference revenue is also at an all-time high; driven by increased attendance and slightly higher pricing
  - Grants and Contracts, corporate gifts and conference exhibitor revenue is down
  - Training registration is down, mostly due to fewer training events held at which a fee was charged.
- Expenses are up from last year, but are below projections for the year (about 12% below)
  - Personnel expenses are close to projections
  - Programming expenses are down, while operational expenses are expected to be slightly higher than projected
- OPHA is currently projected to spend about $24,000 in excess of revenue generated this year. Largely due to lower than expected revenues. This brings us to a five-year low in our balance. We’ve declined every year except last year for the past five years.

Motion: To accept the treasure’s report as

Review of OPHA’s 2016-2017 Year – Jessica Nischik-Long
• Welcome

• Acknowledgement of Staff & Volunteers
  o Kim Krull
  o 25 Board members
    ▪ Stand in recognition
  o Special Interest Section Leaders
    ▪ Stand in recognition
  o Committee members
    ▪ Stand in recognition
  o Thank general members

• OPHA as a unique organization
  o OPHA encompasses all aspects of public health
  o Is a membership organization
  o Primary purpose to serve and support member needs

• Highlights and Accomplishments for 2017
  o Medical Providers Chairperson appointed after a long vacancy
  o OPHA established an Addiction Prevention Section
    ▪ This section will help connect our organization to this aspect of public health
  o Board members completed a three-part health equity training series, conducted by board member Tamara Falls
  o Have developed partnerships with more health organizations across Oregon
  o Membership has increased
  o Conference attendance continues to grow
  o Capitol Visit Day
    ▪ Strong representation in Salem
    ▪ 120 OPHA members, students and community members attended this year
  o OPHA endorsed 12 state wide legislative bills
  o OPHA signed on national letters
    ▪ Submitted testimony both oral and written in support of the ACA & Prevention and Public Health Fund
  o OPHA members worked with HRSA and other community partners to organize and conduct "Grants 101: Technical Assistant Session. Aimed at Latino Communities throughout Oregon"
  o OPHA and APHA co-sponsored the International Transformational Resilience Coalition’s Conference, Preparing People for Climate Change in the Pacific Northwest
  o OPHA members (Diana Rohlman and Susan Katz) served on the Cleaner Air Oregon Regulatory Advisory Committee
    ▪ Members acknowledged for their contribution and effort
  o APHA accreditation and readiness training for local health departments held in Salem
  o OPHA continues to work with the Oregon Chapter of the American Planning Association through their Planners4Health grant

• Challenges Overcome
  o OPHA remained strong over the last year despite drops in sponsorships

2017 OPHA Student Poster Award – Marie Harvey
• Outstanding Student Poster Award Recipients
  o Christie Jackson & Susannah Gibbs
    ▪ Granted certificates and 1-year membership to OPHA

Twitter Contest Winners – Robb Hutson

• Sarah Shin – most tweets at the conference
  o Awarded 1-year membership OPHA
• Meghan Field – most twitter engagement of your tweets at the conference
  o Prize iPad

OPHA Association Awards – Caryn Wheeler

• S. Marie Harvey, DrPH, MPH – Lifetime Achievement Award recipient
• Jangho Yoon, PhD, MSPH, BHA – Policy Champion Award recipient
• Rebecca Chavez, BS – Emerging Leader Award recipient

2017 OPHA Board Election Results – Jana Peterson-Besse – Information & Vote to Accept

• President Elect – Craig Mosbaek
• Directors-at-Large – Kim La Croix & Jackie Leung
• Region 4 Representative– Mary Ann Wren
  (Baker, Crook, Deschutes, Gilliam, Grant, Harney, Jefferson, Klamath, Lake Malheur, Morrow, Sherman, Umatilla, Union, Wallowa, Wasco and Wheeler)
• Nominations Committee
  o Sandra Bean – Chair
  o David Huntley

Recognition of Directors Completing their Service – Dianna Pickett

OPHA Recognizes Directors Completing Their Service

• Robina Ingram-Rich
• Danna Drum
• Rebekah Bally
• Laura Spaulding
• Philip Mason
• Tamara Falls
• Curtis Cude

Recognition of Kim Krull’s Service – Jessica Nischik-Long
• Kim Krull recognized and thanked for her years of service

Transfer of OPHA Presidency – Dianna Pickett & Marti Franc
• Transfer of Presidency to Marti Franc by Dianna Pickett

1:30 Adjourn