

MEETING MINUTES

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

DETAILS

The meeting was held at the Northwest Health Foundation, Portland, on May 17, 2019. The meeting started at: 1:00 PM and finished at 3:00 PM.

ATTENDEES

People present at the meeting:

<i>In Person</i>	<i>Phone</i>	<i>Not Present</i>
Angela Weaver	Caryn Wheeler	Allison Myers
Beth Doyle	Danielle Droppers	April Lawless
Craig Mosbaek	Diana Rohlman	David Huntley
Marti Franc	Jackie Leung	Elizabeth Sampedro
Mireille Lafont	Jenny Faith	Katie Harris
Mitch Haas	Kim La Croix	Therese Hooft
Rebekah Bally	Maija Yasui	Tony Lapiz
Tabitha Jensen	Marie Harvey	
Tom Engle	Mary Ann Wren	
	Robb Hutson	
	Sheree Smith	
Jessica Nischik-Long (Staff)		

KEY FINDINGS AND DECISIONS

The following key findings and decisions were made:

- Annual award criteria were approved as presented
- HB 2619 banning the sale, purchase, or use of any pesticide products containing chlorpyrifos and changing the status of neonicotinoids to “restricted use” was endorsed
- Increase in conference registration fees and elimination of one day option was approved
- Board vacancy policy was approved as presented
- New membership autorenewal program was approved to begin
- Advocacy communication policy and procedure was tabled

The following meeting actions were agreed:

<i>Due Date</i>	<i>Action</i>	<i>Person responsible (email address)</i>
ASAP	Directors are asked to make conference fundraising asks or help connect other board members to the right people	All directors
June 17	Submit conference abstracts, share the email notice, and encourage colleagues to submit	All directors

DETAILS AND BACKGROUND

1:00 Call to Order – Craig Mosbaek

- Introductions/Roll call

1:05 April Board Meeting Minutes – April Lawless – Information and Adoption (vote)

- Revisions requested:
 - Marti should be marked absent
 - Page 3 – correct statement that organizational members “can’t” sponsor
 - Allison Myers should be listed as co-chair of the Development Committee

Motion: Approve the April Board of Directors Minutes with above edits.

Motion was seconded. Minutes were approved unanimously.

1:10 Treasurer’s Report – David Huntley – Information and Adoption (vote)

- March and April financials
- New format presented – more detail
- Tom – theme of what happens to section funding? What happens to money that carries over from past fiscal years for sections (current surplus in reserve is associated with Health Education & Promotion) to talk about how to spend dollars
- June and July meeting is when deeper discussion on section money will happen, including any changes to bylaws

Motion: Approve the Treasurer’s report as presented.

Motion was seconded. Motion approved unanimously.

Committee Reports:

1:20 Awards Committee – Caryn Wheeler – Information and Vote

- Excerpt from Bylaws: Criteria for Lifetime Achievement and any additional awards are approved annually by the Board. Criteria for and nominations of additional awards offered through or on behalf of the Association must be approved by the Board before nominations may be considered by the Awards Committee.
- Proposed awards: Lifetime Achievement, Policy Champion, Emerging Leader, Champion for Healthy Environments
- Committee has already made decisions on award recipients. Criteria for awards is determined by the board of directors, the same as last year.

Motion: Approve awards criteria as presented. Motion was seconded. Motion approved unanimously.

1:30 Development Committee – Marti Franc – Information and Discussion

- Development Co-Chair Marti is reporting out – review of sponsorship matrix, request for board members to review listing, assignment of solicitor roles
- OPHA 2019 Sponsors and Exhibitors
 - Matrix – fill in the solicitor gaps
 - Matrix updated in real-time during meeting
 - Tips for fundraising communications and follow up
- OPHA Director Giving

- Jessica - goal of 100% director giving – lots of foundations and donors ask if all OPHA board members are \$\$ donors

2:00 Policy Committee – Beth Crane – Information and Discussion

- HB 2619 – ban sale, purchase, or use of any pesticide products containing chlorpyrifos; change status of neonicotinoids to “restricted use”
- Op-ed on HB 3063 – vaccine exemption
- Update on Paid Family Leave bill
- **Education Bill, Governor’s deals with GOP caucus (vaccine exclusion and gun safety bills were both killed)**
- Policy committee was very unhappy with trade off to get education at the expense of important public health bills, desire on part of committee to communicate to OPHA board members to advocate and be heard in calling out the deal as harmful to the health of Oregonians
- 2 media outlets – Corvallis Gazette and Statesman Journal expressed interest in op-ed on vaccine exemptions – Beth re-wrote, concerns about creating controversy with OPHA and Governor, editor at Corvallis Gazette about vaccine exemption and including an update from OPHA on whatever we want to say on the matter
- Yesterday heard OPB report that 4 new cases of pertussis, continued risk engendered as a state or population that
- Op-ed will be rewritten with strong tone
- Pesticide bill (HB 2619) - all BOD members in favor,
Motion: to support this bill. Motion was seconded. Motion approved unanimously.
- Family Leave bill is not moving forward, majority of bill has been shifted to another vehicle; coalition is convening an executive group, making some compromises but want leave to be available to all citizens (shorter leave periods for larger population impact); feeling good about new bill but haven’t seen all of the new amendments for endorsements

2:25 Program Committee – Marie Harvey – Information and Discussion

- Proposal for increasing conference registration fees, eliminate one day registration
- Abstracts accepted April 29-June 17
- Early bird registration opens August 1
- Review of 2012-2019 spreadsheet
- Remove one-day option, increase general admission by \$15, special \$5, remove retiree from special category
- Since 2015, conference food cost has increased \$20K

Motion: to increase conference rates as presented by Marie - all BOD members in favor, Motion was seconded. Motion approved unanimously.

Executive Director Report

- Board vacancy policy – executive committee revised it with input from the board. Moved and Seconded. Approved unanimously.
- Membership auto-renewal discussed. Previous communications and donation opportunity concerns were addressed with new email communication renewal reminders and thank yous.
Motion: Allow OPHA to begin offering auto renewal as an option to members. Motion was seconded. Motion approved unanimously.
- Advocacy Communication policy and procedure needed – none currently established
 - Tabled for further conversation

New Business, Coalition and Section Updates

- None discussed

3:00PM – Adjourn

NEXT BOARD MEETING

Next board meeting is Friday, June 21, 1:00-3:00pm, NW Health Foundation, Arthur Room, Portland