



OPHA 2014 Annual Business Meeting
MINUTES
Tuesday October 14, 2014
12:15- 1:30 pm
LaSells Stewart Center, Corvallis OR: Ballroom

12:15 Call to Order – Brian Johnson

Opening Remarks Joyce Gaufin, APHA President

12:20 2013 Annual Meeting Minutes – Tahroma Alligood—Review & Vote
Motion made and seconded to accept. Unanimously approved

12:25 Treasurer’s Report – Jan Wallinder--Review & Vote to Accept
Copies of the OPHA budget were available to attendees at their tables.

- Fiscal year ends December.
- Estimates made October – December.
- Estimate made for annual end.

Five year summary: We are as in a strong financial position as an organization with approximately \$80,000 carryforward
Motion made and seconded to approve, carries unanimously

12:30 Review of OPHA’s 2013-2014 Year – Josie Henderson--Information

OPHA has only two part-time paid staff

We are very fortunate to have many volunteers

- Recognized all members of the board of directors, additional section leadership, and Kim Krull, OPHA Program Assistant
- This year wraps up the last of a three year strategic plan for the years 2012-14. OPHA has met and exceeded almost every goal.
 - Membership, conference participation, and the OPHA annual budget have all grown by over 50% in that time.
 - OPHA has formed and developed partnerships with many public health organizations throughout Oregon including those sponsoring and exhibiting at this conference.
 - Public Health week celebration activities continue to grow, including presentations, movie screenings, poster sessions, and a statewide online public health activity calendar.
 - OPHA has endorsed numerous bills and ballot initiatives and Capitol Visit Day grows in attendance each year. In 2014 there were over 140 attendees. Next year’s Capitol Visit Day will be April 9, 2015
 - OPHA has greatly expanded its social media reach with the help of volunteer Lesa Dixon-Gray. Currently 1250 FB likes, 2000 Twitter followers, and 600 Linked in members.
- The board will be starting a strategic planning process right after the conference and have a finalized plan for 2015-17 by this spring. Members are welcome to give ideas

about where OPHA should be headed and told to contact Josie or a board member if they are interested.

- Reminded members of the donation forms on each table. OPHA is a 501c3 organization, so contributions are tax deductible and much appreciated. Volunteers collected the donation envelopes after the close of the meeting.

12:35 Proposed Bylaw Amendments—Mitch Haas—Information and Vote

Mitch reviewed the three categories of bylaws changes to be adjusted: membership, treasurer duties, electronic balloting

Motion to approve membership categories, passed unanimously

Motion to approve treasurer duties, passed unanimously

Motion to approve electronic balloting, passed unanimously

Bylaws committee can make changes to grammatically, punctuation, etc. passed unanimously

12:40 Twitter Contest Winner—Robb Hutson—Information

Good natural disaster tool

>40 people participated in the contest, over 1700 tweets

Recognition of Lesa Dixon-Gray, outgoing Communications Committee Chair

The winner was Liz Majdecki. with 11 tweets/hour, >300 tweets

12:45 2014 OPHA Student Poster Award—Marie Harvey—Information

Judges Katrina Hedberg, Karen Hooker and Carolyn Mendez-Luck were recognized and thanked.

Two awards were given. Students were judged on the following criteria:

- Background and importance of the subject
- Relevance to emerging public health research/practice issues in Oregon
- Implications for policies, programs and practice related to public health
- Originality or innovativeness of work
- Overall clarity of abstract

OSU Doctoral Student, Sandi Cleveland received the Outstanding Student Poster Award for her poster entitled; *Body Mass Index does not modify the relationship between perceived quality of patient-provider communication and avoidance of visiting doctors.*

OSU Doctoral Student, Kathleen Conte received the Outstanding Student Poster Award for her poster entitled; *Walk With Ease: Scaling up an evidence-based arthritis self-management program in Oregon.*

12:55 2014 OPHA Awards—Alissa Leavitt—Information

LaKeesha Dumas received the Emerging Leader award. This award is given to a person who has demonstrated leadership, innovation, and creativity in the beginning of his/her public health career.

The Policy Champion award was given to Family Forward Oregon. This award will be given to a person or organization that has made an outstanding contribution to advancing public health policy in Oregon. Alissa Leavitt accepted the award on their behalf.

The Lifetime Achievement award was given to Dianna Pickett. This award is given to a person who has demonstrated a lifetime commitment to public health in Oregon.

1:10 2014 OPHA Board Election Results – Marti Franc—Information & Vote to Accept Results and Destroy Ballots

- 79 ballots submitted
- Election committee members were Carol Elliott, Tom Engle, Robina Ingram-Rich, President Elect, Dianna Pickett, Rosa Klein
 - President elect – Robina Ingram-Rich
 - Directors-at-Large - Rosa Sepulveda Klein and Dianna Pickett
 - Region 4 Representative - Laura Spaulding
 - Nominations Committee - Anna Kytonen, Melissa Langager, Ronalie Sweet
- Motion made and seconded to accept results
- Motion carries unanimously

1:15 Recognition of Directors Completing their Service –Brian Johnson –Information

- Tom Eversole
- Marie Harvey
- Alissa Leavitt
- Kate Moore
- Dianna Pickett

1:20 Transfer of OPHA Presidency –Brian Johnson & Lila Wickham

1:25 Look Ahead to OPHA in 2014-2015 – Lila Wickham

OPHA should support younger incoming professionals replacing retirees by assuring mentorship, training and creation of opportunities that will lead to success.

1:30 Adjourn