

## Board of Directors Meeting Minutes

Tuesday, October 8, 2024

10:15 – 11:30 am

Board of Directors	Present	Not Present
Tamara Falls	x	
Phyusin Myint	x	
Briana Arnold	x	
Jessica Barker	x	
Karen Chase	x	
Kimberly Valdez	x	
Kala Mayer		x
JoAnn R. Miller	x	
Armando Jimenez	x	
Laura Daily	x	
Annette Marcus	x	
Stacy Brubaker		x
Fatima Paola Herrera-Zarate		x
Amber Henderson		x
Angel Harris	x	
Christian Moller-Andersen	x	
Robb Hutson		x
Tosha Bock		x
Kasia Kujawski	x	
<b>Section Reps on Board</b>		
Gregory Sebastian	x	
Julie Plagenhoef		
Sharon Coryell	x	
13 Board members, quorum = 10		
<b>Staff</b>		
Elisabeth Hartner	x	
Dana Merrill		x
Jasmin Falls		x
<b>Guests</b>		
Marie Harvey	x	
Jana Peterson-Besse	x	

## Minutes

**10:15 Icebreaker Activity:** OPHA Conference, Word Cloud Generated to illustrate what people enjoy from serving on the board and the 2024 Conference:



**10:20 September and August Meeting Minutes – Tamara Falls** – Information and adoption (vote)

- On Hold-Deferring minutes until obtained

**10:25 President’s Report – Tamara Falls** – Information and discussion

- Election results
  - Election Committee oversee the verification of names, counts, and make announcements.
    - President Elect: Angel Harris
    - President: JoAnn Miller
    - District at Large
      - Megan Cahn
      - Dr. Win Mar Lar Kin
      - Ma’Adjoa Manu
    - Region 3: Araceli Trejo-Rosas
    - Region 1 (Mult): Kasia Kujawski: Withdrawing and we will replace on the back end.
    - Treasurer: Robb Hutson
- Nominations Committee: Error in counts due to technical difficulty. Addressing a workable solution. -Revote out to OPHA Members after verification of names.

- Budget committee (Defer to November)
- 2025 Board retreat ideas (Defer to November)

#### **10:35 Executive Director Report – Elisabeth Hartner – Information and adoption (vote)**

- Fall season financial report
  - Revenue from membership and registrations
    - 576 Active Registrations
    - Rise in registration fee did not impact # of Registrants
  - Revenue from sponsorships
    - Over 41 Sponsors and Exhibitors
    - 68K brought in
- State of Reform Policy Conference
  - 3 registrations available at 25% off

#### **10:45 ARGC Report – Briana Arnold – Information and discussion**

- APHA budget is in a deficit but okay
- Push for members to give to APHA
- OPHA as an APHA Affiliate-Survey was completed for APHA
- Current restructuring of APHA Bylaws to address when an affiliate chooses to withdraw affiliation.

#### **10:50 Committee Updates – Information and discussion**

- **Conference Planning Committee - Marie Harvey**
  - Conference highlights and evaluations
- **Policy Committee – Julie Reeder**
  - Vision for new committee in 2025
    - Onboarding Strategy
    - What is the board and OPHA as an organization looking to do?
    - Policy Agenda that reflects who we are.

#### **11:00 Section Updates – Information and discussion**

- Disability Section - Jana Peterson-Besse
  - Leadership position filled
  - Working toward sustainability and board representation.
- Nursing Section - Julie Plagenhoef
  - Lunch and Learns have been a success. All are welcome regardless of OPHA Membership Status
- Epi Biostats – Sharon Coryell
  - New Chair

- Updating Page on OPHA website
- Oral Health Section-Christian Moller Andersen
  - Exploring collaborations with other sections
  - New Memberships

**11:10 Acknowledgement of outgoing Directors – Tamara Falls**

- Karen, Fatima, Kala, Phyusin, and Tosha

**11:25 Acknowledgement of outgoing Board President – JoAnn Miller**

**11:30 – Adjourn**