

**Minutes: Board of Directors Meeting
Wednesday, October 15, 2025
1:45pm – 3:00pm**

Attendees: Kim Valdez Martinez, Megan Cahn, Laura Daily, Greg Sebastian, Lillie Manvel, Armando Jimenez, Briana Arnold, Val Striplin, Heather Daniel, Win Mar Lar Kyin, Julie Reeder

1:45: Call to Order – Kim Valdez

- Kim called the meeting to order. Quorum met. Reviewed group agreements.

2:00: Appointments:

- Reviewed appointments to the Board for vacant positions as recommended by the Nominations Committee:
 - President: Kim Valdez, MPH
 - Immediate Past President: Valerie Striplin, MPH
 - Treasurer: Megan Cahn, PhD, MPH
 - Director-at-Large #5: Menolly Kaufman, PhD, MPH
 - Director-at-Large #6: Debbie Kaufman, MA
 - Director-at-Large #9: Dustin Daniel, MPH
 - Region 3 Representative: Clatsop, Columbia, Lincoln, Tillamook, Washington, and Yamhill Counties: Alex Salas
 - Region 4 Representative (2025-2026) – Baker, Crook, Deschutes, Gilliam, Grant, Harney, Jefferson, Klamath, Lake, Malheur, Morrow, Sherman, Umatilla, Union, Wallowa, Wasco, and Wheeler Counties: no one identified at this time but several conference attendees expressed interest.
- Motion and second to approve appointments for President, Treasurer, Director at Large #5, Director at Large # 6, and Region 3 Representative.
 - Opposed: 0
 - Abstained: 2 (Kim and Megan)
 - Approved: 4
 - Motion passed
- Other positions will be reviewed in November.

2:15: Discussed Nominations Committee

- Board discussed Nominations Committee. Members of this committee are traditionally on the ballot, but we did not have them on the ballot this year.

Approved by Board 12/19/25



Discussed solutions. Board agreed to put out a general call to membership in April of 2026 when committee's work begins.

2:30: Introductions from Board members to orient new members.

- Board members introduced themselves and shared why they became involved in OPHA.

3:00: Adjourn