

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.

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