



OPHA 2017 Annual Business Meeting

Tuesday, October 10, 2017

12:15 - 1:30 pm

OSU Alumni Center Ballroom, Corvallis, OR

MINUTES

Call to Order

President Dianna Pickett called meeting to order at 12:15 p.m.

2016 Annual Meeting Minutes – Dianna Pickett

The minutes of the 2016 annual meeting were reviewed.

Motion: To accept the minutes as written. Second: ayes all, motion carried

Treasurer's Report – Jessica Nischik-Long

Brian Johnson, treasurer, was not able to attend but submitted the report in writing. Reviewed the annual fiscal report, distributed to members.

Report Notes:

- Revenue is down this year, and at the lowest it has been in the past five years; however, membership and conference attendance is up. We're growing and becoming more active.
 - Membership is at an all-time high, in part driven by the addition of an organizational membership category, and the addition of a new section (Addiction Prevention)
 - Conference revenue is also at an all-time high; driven by increased attendance and slightly higher pricing
 - Grants and Contracts, corporate gifts and conference exhibitor revenue is down
 - Training registration is down, mostly due to fewer training events held at which a fee was charged.
- Expenses are up from last year, but are below projections for the year (about 12% below)
 - Personnel expenses are close to projections
 - Programming expenses are down, while operational expenses are expected to be slightly higher than projected
- OPHA is currently projected to spend about \$24,000 in excess of revenue generated this year. Largely due to lower than expected revenues. This brings us to a five-year low in our balance. We've declined every year except last year for the past five years.

Motion: To accept the treasure's report as

Review of OPHA's 2016-2017 Year – Jessica Nischik-Long

- Welcome
- Acknowledgement of Staff & Volunteers
 - Kim Krull
 - 25 Board members
 - Stand in recognition
 - Special Interest Section Leaders
 - Stand in recognition
 - Committee members
 - Stand in recognition
 - Thank general members
- OPHA as a unique organization
 - OPHA encompasses all aspects of public health
 - Is a membership organization
 - Primary purpose to serve and support member needs
- Highlights and Accomplishments for 2017
 - Medical Providers Chairperson appointed after a long vacancy
 - OPHA established an Addiction Prevention Section
 - This section will help connect our organization to this aspect of public health
 - Board members completed a three-part health equity training series, conducted by board member Tamara Falls
 - Have developed partnerships with more health organizations across Oregon
 - Membership has increased
 - Conference attendance continues to grow
 - Capitol Visit Day
 - Strong representation in Salem
 - 120 OPHA members, students and community members attended this year
 - OPHA endorsed 12 state wide legislative bills
 - OPHA signed on national letters
 - Submitted testimony both oral and written in support of the ACA & Prevention and Public Health Fund
 - OPHA members worked with HRSA and other community partners to organize and conduct “Grants 101: Technical Assistant Session. Aimed at Latino Communities throughout Oregon
 - OPHA and APHA co-sponsored the International Transformational Resilience Coalition’s Conference, Preparing People for Climate Change in the Pacific Northwest
 - OPHA members (Diana Rohlman and Susan Katz) served on the Cleaner Air Oregon Regulatory Advisory Committee
 - Members acknowledged for their contribution and effort
 - APHA accreditation and readiness training for local health departments held in Salem
 - OPHA continues to work with the Oregon Chapter of the American Planning Association through their Planners4Health grant
- Challenges Overcome
 - OPHA remained strong over the last year despite drops in sponsorships

2017 OPHA Student Poster Award – Marie Harvey

- Outstanding Student Poster Award Recipients
 - Christie Jackson & Susannah Gibbs
 - Granted certificates and 1-year membership to OPHA

Twitter Contest Winners – Robb Hutson

- Sarah Shin – most tweets at the conference
 - Awarded 1-year membership OPHA
- Meghan Field – most twitter engagement of your tweets at the conference
 - Prize iPad

OPHA Association Awards – Caryn Wheeler

- S. Marie Harvey, DrPH, MPH – Lifetime Achievement Award recipient
- Jangho Yoon, PhD, MSPH, BHA – Policy Champion Award recipient
- Rebecca Chavez, BS – Emerging Leader Award recipient

2017 OPHA Board Election Results – Jana Peterson-Besse – Information & Vote to Accept

- President Elect – Craig Mosbaek
- Directors-at-Large – Kim La Croix & Jackie Leung
- Region 4 Representative– Mary Ann Wren
(Baker, Crook, Deschutes, Gilliam, Grant, Harney, Jefferson, Klamath, Lake Malheur, Morrow, Sherman, Umatilla, Union, Wallowa, Wasco and Wheeler)
- Nominations Committee
 - Sandra Bean – Chair
 - David Huntley

Recognition of Directors Completing their Service – Dianna Pickett

OPHA Recognizes Directors Completing Their Service

- Robina Ingram-Rich
- Danna Drum
- Rebekah Bally
- Laura Spaulding
- Philip Mason
- Tamara Falls
- Curtis Cude

Recognition of Kim Krull’s Service – Jessica Nischik-Long

- Kim Krull recognized and thanked for her years of service

Transfer of OPHA Presidency – Dianna Pickett & Marti Franc

- Transfer of Presidency to Marti Franc by Dianna Pickett

1:30 Adjourn