



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 16 Present

Name	Jan 11	Feb 15	Mar 21	Apr 18	Jun 20	July 18	Aug 15	Sep 19	Oct 17	Nov 21	Dec 12
Erica Anderson	X	X	X	X	X	X	X	X			
Jack Brown	N/P	X	X	N/P	X	N/P	X	X			
Molly Brown	X	X	X	X	N/P	X	N/P	N/P			
Daniel Craig	X	X	X	X	X	X	N/P	X			
Gianfranco Pezzino	-	X	X	X	X	X	X	X			
Megan Foreman	X	X	X	N/P	X	X	X	X			
Larry Franken	X	X	X	X	X	N/P	X	X			
Tanya Honderick	X	N/P	N/P	X	X	X	X	X			
Nikki Keene Woods	X	X	X	X	X	N/P	X	X			
Robert Moser	X	X	X	X	X	X	X	X			
Kaitlyn Perry	-	-	-	-	-	-	-	X			
Michelle Peterson	X	X	X	N/P	N/P	X	N/P	X			
Joey Platt	X	X	X	X	X	X	X	X			
Brandon Skidmore	X	X	X	X	N/P	N/P	X	X			
Pam Smith	X	X	X	N/P	N/P	X	X	X			
Chris Steward	X	X	X	N/P	X	X	X	N/P			
Mark Thompson	X	X	N/P	X	X	X	X	X			
Becky Tuttle	X	X	X	X	X	X	X	X			
Miranda Steele	X	X	X	N/P	X	X	X	N/P			
Guests	Shirley Orr	Shelby Webb(GRA), Eldonna Chesnut (COA Chair),	Shelby Webb(GRA),	Shelby Webb(GRA), Christi Nance, Shirley Orr	Emma Cooper, ICT Intern, Shirley Orr		Ruaa (GRA)	Ruaa, Eldonna Chesnut, Shirley Orr			

		John S. Neuberger (APHA Science Board Member)						
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Date: September 19, 2016
Time: 2:00 pm
Location: Wichita, KS
Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Erica	Meeting called to order	
Determination of quorum	Nikki	A majority (51%) of the Board of Directors including the President or President-Elect shall constitute a quorum at any meeting of the Board of Directors	Quorum determined
Agenda	Erica	Request for additional agenda items	
Approval of Minutes	Nikki	1. Becky motioned to approve August 2016 Board meeting minutes, Megan seconded the motion. a. Motion carried - No abstainers or dissenters	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Larry accepted new national corporate position with Humana. Brandon accepted new position with Sunflower Foundation.	-
Treasurer's Report	Larry	1. Reviewed financials, reports still include a positive trend. a. The \$1,400 owed to us by WSU from last year's conference still has not been received. b. Reported expenses are higher than 2015 and include higher Support KC costs and funds to cover Graduate Assistant for KPHA. c. Board is still watching credit card fees and change to PayPal system after annual conference, to save on fees associated with credit card payments.	-
President's Report	Erica	1. New Membership Chair – Kaitlyn Perry is a Community Health Promotion Specialist with Lawrence Douglas County Health Department. 2. Still looking for Emergency Preparedness Chair, send nominations to Erica.	1. – 2. Send nominations

3. 'Year in Review' video was presented to board. The video was created by Tom Hipp. to Erica	
Conference Update	<p>Mark & James</p> <ol style="list-style-type: none"> 1. Exhibitors and sponsors are up from previous year, 33 total 2. Current 250 registrations, 202 previous Wichita Conference, 280 was last year's registration total 3. Approximately 100 registrations for 5K run/1 mile walk 4. Break-out presentations -- will have computers, slide advancers, speakers, and internet. There is technical support on-site provided by WSU. 5. Logistics -- poster numbers and clips are here; hotel has stands for section signs during meeting; reserved seating first 3 tables during awards. 6. October 10th-11th 2017, next KPHA Annual Meeting in Manhattan, Kansas. <ol style="list-style-type: none"> a. Salina is being considered for 2018, at Hilton Garden Inn.
Affiliate Representative to Governing Council (ARGC of APHA)	<p>Tanya</p> <ol style="list-style-type: none"> 1. APHA <ol style="list-style-type: none"> a. PHACT Campaign -- two letters to the editor have been published in Wichita and KC. <ol style="list-style-type: none"> i. Don Hoppert -- will be speaking about advocacy at KPHA conference. There will be time for questions after his presentation. KPHA policy statements will be available on conference tables for attendees to review. b. Conference: Oct 30-Nov 2 meeting in Denver; please let Tanya know if you are attending any of the KS-related events in Denver. c. National Public Health Week 2017 April 3-9 2. MINK April 18th and 19th at KUMC Kansas City 3. Council of Affiliates -- Everyone is invited to CoA meeting at APHA, followed by evening reception and award ceremony. <p>1. B -- let Tanya know if you will be at APHA in Denver.</p>
Standing Committee Reports	
Public Health Policy & Advocacy	<p>Megan</p> <ol style="list-style-type: none"> 1. No report <p>1.-</p>
Communications	<p>-</p> <ol style="list-style-type: none"> 1. No report <p>1.</p>
Annual Conference	<p>Mark</p> <ol style="list-style-type: none"> 1. See above <p>-</p>
Awards	<p>Becky</p> <ol style="list-style-type: none"> 1. No report <p>1.-</p>
Membership	<p>-</p> <ol style="list-style-type: none"> 1. No report

Student Voice	Joey	1. Working on hand gun policy and assessing interest of student conference attendees. 2. There will be a student table during exhibitor time (day 1) and time to discuss during section meeting (day 2 of conference).
Other Voices	Board	1. Nov 21 st is National Public Health Thank You Day – Wichita has some example activities.
Other Business		
Other Business	Board	1. -
Adjourn		Becky motioned to adjourn, Mark seconded the motion. Motion carried - No abstainers or dissenters

Board meeting adjourned: 4:00 PM

Next meeting:

October 17, 2016

10am- 12:00pm

Shawnee County Library

Marvin Auditorium 101A

1515 SW 10th Ave.


Topeka, KS

2016 Meeting Schedule

Date	Time	Location
1/11	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
2/15	10AM – 12PM	Conference Call
3/21	10AM – 12PM	Sedgwick County Health Department Large Conference Room 1900 E 9th St N. Wichita, KS 67214
4/18	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
5/16	-	none
6/20	10AM – 12PM	Medical Society of Sedgwick County Leadership Room 1102 South Hillside St Wichita
7/18	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
8/15	10AM – 12PM	Conference Call
9/19	2-4PM Annual Conference	DoubleTree by Hilton Wichita Airport 2098 Airport Road Wichita, KS
10/17	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
11/21	10AM – 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
12/12	10AM – 1PM	Lawrence TBD

Minutes submitted by: Nikki Keene Woods, KPHA Secretary.

Nikki Keene Woods
KPHA Secretary

X 
Erica Anderson
KPHA President