

**Florida Public Health Association
Board Meeting Minutes**

8-3-07

Grand Hyatt
Tampa, FL



Present: Mike Napier Bette Holeva, Roger Sanderson, Michael Reid, Warren McDougle, John Livingstone, Lori Jordahl, Doug Holt, Jeff Keiser, Lea Heberlein-Larson, Jon Dodds, Lesli Ahonkhai, Becky Grigg, Frank Meyers, Robin Wright, Nick Chapman, Sandra Magyar, Paula Mooty, Berry Bennett, Yvonne Salfinger, Frances Pinero, Jon Dodds, Lesli Ahonkhai, Levon Burnett, Emily Karsholt, Linda LaComb-Williams, D Karen Beam, Sue Tharp, Gregory M Danyluk, Jennifer Waskovich, Rebecca Filipowicz, Keith Keene, Rondorus Milam “Ron”, Shenena Armstrong, D. Karen Beam

Guests:

Max Salfinger, Heidi Hammond Epstein, Diana King, Lena Chatmon

The meeting was called to order by Mike Napier

Introductions– Introductions of Board members and guests was completed. A quorum was present.

Approval of Minutes – The minutes from the 7/31/07 and today’s minutes will be approved at the next Board Meeting.

President’s Report

Mike Napier presided. He thanked the Board and Nick for their work and contributions.

The officers for 2007 -2008 are:

Mike Napier - President

Frank Meyers – President elect

Roger Sanderson – 1st VP

Yvonne Salfinger 2nd VP

Lori Jordahl –Secretary

Robin Wright - Treasurer

Paula Mooty – Member at large

Lea Heberlein-Larson – Member at large

Laura Guyer – Member at large

Nick Chapman – Past President

Mike also announced the following appointments and/or requests for persons to take the lead with the following:

Newsletters – Bette Holeva (She announced that 9/10/07 is the next deadline for articles)
Co-Chair Linda LaComb-Williams

Membership - Lea Heberlein-Larson
Co-Chair – looking for volunteer
Committee members volunteering Yvonne Salfinger, Clara Lawhead,
Lena Chatmon, Shenena Armstrong

AEC 2008 – Co-Chairs Judy Perkins and President elect Frank Meyers
Auditing – Paula Mooty, Matt Dillon, Ross Dickinson and Robin Wright
Awards – Laura Guyer

Looking for a Co-Chair

Continuing Ed – AHEC

Exhibits – Paula Mooty

Finance – Robin Wright

Posters – Mike Reid

Legislative Affairs – Jeff Keiser

Looking for co-chair

Academics – Mary Peoples

Strategic Planning – Lynne Drawdy

Bylaws - Pete Wahdwa

Parliamentarian – Mort Laitner

Nominating – Nick Chapman

Silent Auction – Barbara Richards and Mary Kay Burns

Southern Health Representative – Warren McDougale

APHA Representative – Matt Dillon

Regional Meetings – John Livingstone and Lesli Ahonkhai

Public Health Review Journal –Robert McDermott

Newsletter - 9/10/07 is the next deadline for articles

AEC –

It is important to start now as it takes a year to pull together. With 20% reduction in participants this year and more budget cuts, we need to look at compelling reason to attend and use a strong catch phrase such as “Public Health Competencies.

Lynn Drawdy will be sending out the AEC survey by computer again this year for a higher yield of responses.

2008 will be at Champions Gate in Orlando, we will try to see if that’s available for a Board Meeting early on to see the facilities.

Last year the Silent Auction collected \$4000 towards scholarships, at the next meeting we will hear what was made this year, the same for the STD Section Bucket Raffle.

Legislative issues are never the same. Chris Nuland our lobbyist guides us to what is plausible and this year we want to be more proactive than reactive. We want to make a difference, help create policies, media releases, write letters to the editors, have early

involvement, and utilize the benefits of voter voice. These are all seen as an important part of our mission.

Regional Meetings were discussed and will be planned for this coming year. We hope to have one in the south, central, and northern/panhandle areas. If you are interested let us know.

Kellogg Grant is due this month. We are applying to receive \$90,000 over the next 3 years. This grant will help us with our website, regional meetings and more.

Florida Public Health Foundation information discussed at the Board Meeting on 7/30/07 was shared and the FPHA Executive Board will be looking at the feasibility of having it go under FPHA this month

Executive Director's Report – Sandy Magyar reported that she needs information from all of the Sections (their new chair and board info), new Board members and/or updates from continuing Board members to update her information and add to the website. Please add your home emails to be used for voter voice and other information that you do not want sent to your office email.

Tentative next meeting will either be in Tampa or Orlando at Champions Gate in October 4, 5, 11, or 12th. We will try to alternate between Thursdays and Fridays to accommodate everyone.

The meeting was adjourned.

Respectfully submitted,
Lori Jordahl, 2007-2009 Secretary