

Association of State Public Health Nutritionists – Board Meeting

February 2, 2019 11:30 am – 11:45 am, Tucson, Arizona

Attendance

Board of Directors					
Robin Stanton (V)	P	Becky Adams (V)	P	Mikaela Schlosser (V)	P
Diane Golzynski (V)	P	Jennifer Dellaport (V)	P	Heather Harrison-Catledge (NV)	P
Takako Tagami (V)	P	Jill Lange (V)	P	Lisa Gemlo (V)	P
Christina Thi (V)	P	Jacqueline Rios-Avila (V)	A	Megan Hlavacek (NV)	P
Patricia Simmons (V)	P	Jennifer Young (V)	P	Helen Brown (V)	P
		Vacant (NV)	A	Elaine Russell (NV)	P
Consultants (NV)					
Karen Probert	P	Cyndi Atterbury	P	Sandy Perkins	P
Shana Patterson	P				

V = voting

P = present

NV = not voting

A = absent

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<i>Timekeeper:</i>			
11:30	Call To Order	R. Stanton		
11:30	Roll call/quorum	C. Thi	Quorum present with 12 voting members present.	
11:33	1.0 Review Agenda	R. Stanton		
11:35	2.0 Consent Agenda		Motion (B. Adams)/S(D. Golzynski) Motion to approve the consent agenda passed unanimously.	
	Minutes Approval – January 11, 2019 Meeting	C. Thi		Minutes posted on HyperOffice
	ASPHN Member approval – 8 new Expanded and 2 new Associate member applications			Two Application packets posted on HyperOffice
	3.0 Board Development			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	4.0 Action Agenda			
11:37	5.0 Announcements/Information Oral Reports			
	Appalachian State University – second ASPHN information session	T. Tagami	Update and request T. Tagami reported on a follow-up to the 1-hour webinar to Appalachian University online graduate students in November 2018. Around October 2019. In mid-March there will be another opportunity to present again and there will be a call for volunteers in February. The date and time are TBD, and this will be a different group of students. J. Dellaport mentioned reaching out to other public health nutrition students and possibly developing a slide show. S. Perkins suggested having Lourdes develop an “About ASPHN” slide deck. R. Stanton suggested posting the slide deck on HyperOffice and using our networks to connect with public health nutrition students. J. Lange suggested having a listing of members’ expertise for speaking.	
11:43	6.0 Agreement on summary bullet points for posting on the website		<ul style="list-style-type: none"> • There were 8 new Expanded and 2 new Associate member applications this month. • The Annual Meeting will be in Scottsdale, Arizona from June 9 – 11, 2019. 	
	PARKING LOT (Items for further follow-up):			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
11:45	Adjourn	R. Stanton		

If you want more discussion on a topic in the Consent Agenda, just ask that it be moved to the Action Agenda

Mission: To strengthen nutrition policy, programs and environments for all people through development of public health nutrition leaders and collective action of members nationwide.