

Association of State Public Health Nutritionists – Board Meeting

June 9, 2019 11:10 am – 11:30 pm Pacific Time – Annual Meeting in Scottsdale, 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)	Resigned on June 6, 2019	Jacqueline Rios-Avila (V)	A	Megan Hlavacek (NV)	P
Patricia Simmons (V)	P	Jennifer Young (V)	P	Helen Brown (V)	P
		Fundraising Chair, vacant (NV)		Elaine Russell (NV)	P
ASPHN Members (NV)					
Alison Conneally	P	Melissa Lonsberry	P	Susan Leo	P
Mary Ann Ellsworth	P	Emily Bash	P	Diane Peck	P
Cheryl Hill	P				
Consultants (NV)					
Karen Probert	P	Cyndi Atterbury	P	Sandy Perkins	P
Cyndi Atterbury	On-site but not in meeting	Shana Patterson	P	Emia Oppenheim	P
Allison McGuigan	On-site but not in meeting	Steve Owens	P	Thometta Cozart	P
Maxine Bondeson	P	Martha Hagen	P		

V = voting
NV = not voting

P = present
A = absent

TIME	ITEM	PREPARED BY:	OUTCOME(S)	REPORT PACKET AND ADDITIONAL FILES
	<i>Timekeeper:</i>			
11:10	Call To Order Review Board positions	R. Stanton		
11:12	Appoint a Secretary for June 9th meeting Takako Tagami volunteered	R. Stanton		
11:13	Roll call/quorum	T. Tagami	Quorum present with 11 voting members present.	
11:15	1.0 Review Agenda	R. Stanton		
11:17	2.0 Consent Agenda		Motion (J. Young)/S (D. Golzynski). Motion to	

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			approve consent agenda passed unanimously	
	Minutes Approval – May 10, 2019 Meeting	C. Thi		Minutes posted on HyperOffice
	ASPHN Member approval – 12 new Expanded member applications and 1 new Associate (Student) member application			Applications posted on HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Collaboration Committee report	J. Rios-Avila		Pages 4 and 5
	ASPHN Governance Committee report	J. Dellaport		Pages 6 and 7
	ASPHN Membership Communication & Outreach Committee report	J. Lange and A. McGuigan		Pages 8 and 9
	ASPHN Policy Committee report	M. Futrell, T. Grant and J. Young		Page 10
	MCH Nutrition Council Steering Committee report	S. Perkins and M. Schlosser		Page 11
	MCH Nutrition Training Grantees report	S. Perkins		Page 12
	MCHB Contract report	K. Probert		Page 13 plus files on HyperOffice
	Children’s Healthy Weight CoIIN report	S. Perkins		Pages 14 - 21
	National Fruit and Vegetable Nutrition Council report	L. Gemlo, M. Hlavacek, and S. Perkins		Page 22
	2014-2018 CDC-CSTLTS Cooperative Agreement, “Taking Charge of Change: A Workforce Development Program for Public Health Nutritionists” report	K. Probert		Pages 23 and 24
	Health Equity Internship report	S. Owens		Page 25 plus a file on HyperOffice

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	CDC-funded ASPHN Obesity Mini CollN report	E. Oppenheim		Pages 26 and 27
	WIC Developmental Monitoring report	A. Brown		Page 28
	Breastfeeding Project/USBC subcontract report	M. Hagen		Page 29
	Breastfeeding Public Health Partners (BPHP) report	M. Hagen		Pages 30 and 31
	2019 ASPHN Growing ASPHN Leaders Program	S. Patterson		Page 32
	National Fruit and Vegetable Alliance – liaison report	M. Ellsworth		Page 33
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2017-2018 ASPHN Funding		Use during meeting	Materials posted on HyperOffice
	3.0 Board Development			
	A July activity is dependent on the outcome of the June Board Work Session		There was a work session prior to the official Board meeting.	
11:20	4.0 Action Agenda			
	ASPHN logo on the Breastfeeding Public Health Partners Toolkit report	M. Hagen	Motion (H. Harrison-Catledge/S. E. Russell) Motion to approve use of the ASPHN logo on the Breastfeeding Public Health Partners Toolkit prepared by USBC and housed on the USBC website passed unanimously.	Pages 34 and 35
11:25	5.0 Announcements/Information Oral Reports			
	Annual Meeting update on # registered, # states, # speakers	C. Atterbury	117 registered participants including speakers and 30 students.	
	Orientation for new and experienced Board members	K. Probert	Held on August 9 th Board call.	

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11:28	6.0 Agreement on summary bullet points for posting on the website			
			<ul style="list-style-type: none"> • Board approved the Consent Agenda, which included 12 Expanded membership applications and one Associate membership application (student). • Board approved use of the ASPHN logo on the Breastfeeding Public Health Partners Toolkit prepared by USBC and housed on the USBC website 	
	PARKING LOT (Items for further follow-up):			
11:30	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.