

Association of State Public Health Nutritionists – Board Meeting

November 8, 2019 11:30 am – 1:00 pm Eastern – 1-866-953-5945 with passcode: 892 5363#

Board of Directors					
Diane Golzynski (V)	P	Becky Adams (V)	A	Heather Harrison-Catledge (V)	P
Tiffani Grant (V)	P	Jill Lange (V)	P	Jennifer Dellaport (NV)	P
Robin Stanton (V)	A	Diane Peck (V)	P	Megan Hlavacek (V)	A
Emily Bash (V)	P	Jacqueline Rios-Avila (V)	A	Melissa Lonsberry (V in absence of primary representative)	P
Patricia Simmons (V)	P	Jennifer Young (V)	P	Elaine Russell (V)	P
		Charlene Garcia (NV)	P	Cheryl Hill (NV)	P
Members (NV)					
Takako Tagami	LE				
Consultants (NV)					
Karen Probert	P	Michelle Futrell	A	Sandy Perkins	A
Cyndi Atterbury	P	Shana Patterson	A	Emia Oppenheim	AL

V = voting
NV = not voting

P = present
A = absent

AL = arrived late
LE = left early

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<i>Timekeeper:</i>			
11:31	Call To Order	D. Golzynski		
11:32	Roll call/quorum	E. Bash		
	Please notify Emily and Karen if you join late or leave early (emily.bash@state.co.us and karen@asphn.org)		Quorum met with 11 voting members present.	
11:35	1.0 Review Agenda	D. Golzynski		
	Approve agenda or amend then approve agenda		Motion (P. Simmons)/S (H. Harrison-Catledge).	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			Motion to approve agenda passed unanimously.	
11:40	2.0 Consent Agenda		Motion (D. Peck)/S (J. Lange). Motion to approve consent agenda passed unanimously.	
	Minutes Approval – October 11, 2019 Meeting	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 9 new Expanded member applications and 8 new Associate (5 Student) member applications			Applications posted on HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Collaboration Committee report	S. Patterson		Page 4
	ASPHN Governance Committee report	D. Peck		Page 5
	ASPHN Membership Communication & Outreach Committee report	J. Lange and A. McGuigan		Pages 6 and 7 plus work plan posted on HyperOffice
	ASPHN Policy Committee report	M. Futrell, J. Young, and M. Young		Pages 8 and 9
	MCH Nutrition Council Steering Committee report	S. Perkins and H. Harrison-Catledge		Page 10
	National Fruit and Vegetable Nutrition Council report	M. Hlavacek, M. Lonsberry, and S. Perkins		Page 11 plus work plan posted on HyperOffice
	Obesity Prevention Nutrition Council Steering Committee report	S. Perkins and E. Russell		Page 12
	MCH Nutrition Training Grantees report	S. Perkins		Pages 13 and 14

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Children's Healthy Weight CoIN report	S. Perkins		Pages 15 – 18
	2018-2023 CDC-CSTLTS Cooperative Agreement Title: Category B: Public Health Nutritionists	K. Probert		Pages 19 and 20 plus Health Equity Internship report posted on HyperOffice
	CDC-funded Supplementary HOP funding Farm-to-School (F2S) Project report	E. Oppenheim		Page 21
	CDC-funded Pediatric Obesity mini-CoIN report	E. Oppenheim		Pages 22 and 23
	WIC Developmental Monitoring report	A. Brown		Pages 24 and 25
	ASTHO Community Health and Prevention Policy Committee report	B. Adams		Page 26
	Breastfeeding Project/USBC Grant report	M. Hagen		Page 27
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2018-2019 ASPHN Funding		Use during meeting	Materials posted on HyperOffice
11:45	3.0 Board Development			
	<ol style="list-style-type: none"> 1. <i>White People Really Love Salad</i> by Dr. Nita Mosby Tyler, chapters 1-10 2. Reflect on an event that you witnessed that you learned from and how your perspective has changed since. Maybe you witnessed inequality or racism, maybe you heard a story. 3. Future discussion leaders: Tiffani Grant in December and Jennifer Dellaport in January 	M. Lonsberry	<p>Discussion</p> <p>M. Lonsberry led the group in a discussion on their reactions and reflections of the first ten chapters of the book <i>White People Really Love Salad</i>. Board Members shared their personal experiences with and perspectives on</p>	

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			racism, discrimination and segregation.	
12:10	4.0 Action Agenda			
	Members Present – quick check of who is on the call	E. Bash	Quorum with 11 voting members present.	
	New Board Agenda report	K. Probert	Motion (M. Lonsberry)/S (T. Grant). Motion to approve new board agenda template passed unanimously.	Pages 28 - 30
12:30	5.0 Announcements/Information Oral Reports			
	Midyear meeting update – summary of topics submitted and volunteers	D. Golzynski	D. Golzynski shared a summary of the topics submitted to the planning committee as agenda items for the mid-year meeting. C. Atterbury shared an update on hotel reservations and will be providing a link to make online reservations.	
	Annual Meeting Planning Committee - update	T. Grant	T. Grant shared an update on the Annual Meeting and asked that suggestions for	

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			speakers and topics be sent to herself or C. Atterbury.	
12:40	6.0 Agreement on summary bullet points for posting on the website			
	PARKING LOT (Items for further follow-up):			
	1. 9 Expanded membership application approved. 2. 8 Associate (5 student) membership applications approved. 3. Motion to approve new board meeting agenda template passed unanimously.			
12:55	Adjourn	D. Golzynski		

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.