

Association of State Public Health Nutritionists – Board Meeting
June 9, 2024 10:45 am – 11:15 am Central
Embassy Suites Minneapolis Downtown, Sapphire Room

[June Board Packet](#)

DRAFT

Becky Adams (V)	P	Cheryl Hill (V)	P	Jamie Rokala (V)	P
Melissa Lonsberry (V)	P	Narissa Scales (V)	P	Gbadebo Odularu (NV)	P
Jamie Stang (V)	P	Susie Leo (V)	A	Sa'Nealdra Wiggins (V)	P
Emily Bash (V)	P	Chris Mornick (V)	A	Steven Ortiz (NV)	P
Denise Chapel (V)	P	Charlene Epps (NV)	P	Alison Patrick (V)	A
Tiffani Grant (V)	A	Emilie Holloway (NV)	P	Abby Gold (NV)	P
Members (NV)					
Marianne Lindgren	P	Tomi Akanbi	P	Julie Sundermann	P
Praise Tangbe	P	Leslie Lewis	P	Amanda Harner	P
Christine Sasse	P	Kyle Unland	P	Alexandra Mack	P
Atika Bashari	P	Eleanor Simon	P		P
Consultants (NV)					
Karen Probert	P	Michelle Futrell	A	Sandy Perkins	A
Cyndi Atterbury	A	Shana Patterson Holland	P	Emia Oppenheim	P
Martha Hagen	A	Teresa Jones	A	Amber Brown	A
Diane Golzynski	A	Samara Sterling	A	Phyllis Allen	A
Jennifer Dellaport	A	Steve Owens	P	Maxine Bondeson	P

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>			
10:45	Call To Order	B. Adams		
10:46	Roll Call/Quorum	E. Bash	Quorum met with 10 voting members present with A. Gold	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			voting on behalf of the Healthy Food, Active Communities Council.	
10:50	1.0 Review Agenda	B. Adams		
	Approve agenda or amend then approve agenda		Motion (J. Stang) / S (N. Scales) Motion to approve agenda passed unanimously.	
10:55	2.0 Consent Agenda			
	1. If requested, move items from consent agenda to action agenda or announcements sections 2. Approve consent agenda which includes approving all items in this section		Motion (C. Hill) / S (J. Rokala) Motion to approve consent agenda passed unanimously	June Board Packet
	Minutes Approval – April 12, 2024 Minutes Approval – May 10, 2024	E. Bash		April Draft Minutes May Draft Minutes
	ASPHN Member Approval 5 new General member and 5 new Associate (4 Student) member applications ☐ June Packet			
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN 2023-2028 Strategic Plan report	K. Probert		Pages 4 and 5
	ASPHN Collaboration Committee report	S. Patterson Holland, N. Scales and C. Hill		Page 6
	ASPHN Membership Communication & Outreach Committee report	S. Leo and A. Brown		Pages 7 and 8
	ASPHN Policy Committee report	C. Mornick, E. Moree, and M. Futrell		Pages 9 and 10
	National Fruit and Vegetable Nutrition Council	T. O'Connor, J.		Page 11

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	report	Rokala, G. Odularu, and A. Brown		
	CDC Funded-DNPAO Nutrition and Physical Activity Traineeship report	T. Jones		Page 12
	Health Equity Fellowship Program report	S. Owens		Page 13
	ASTHO Community Health and Prevention Policy report	B. Adams		Page 14
	Food Service Guidelines Collaborative (FSGC) report	S. Patterson Holland		Page 15
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2022-2023 ASPHN Funding, and Budget		Use during meeting	Reference Materials
	3.0 Board Development			
11:00	4.0 Action Agenda			
	ASPHN Governance Committee report	T. Grant, K. Probert, and A. Phipps	Motion/S (Governance Committee) Motion to approve the new Tellers Committee Policy and Procedure concerning composition and responsibilities of the committee passed unanimously.	Page 16 plus Tellers Committee P&P
11:10	5.0 Announcements/Information Oral Reports			
	Annual Meeting Attendance	C. Atterbury	Update B. Adams shared there are 118 attendees which is a significant	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			increase from expected.	
11:12	6.0 Agreement on summary bullet points for posting on the website			
	1. Five General membership applications approved. 2. Five Associate membership applications approved. 3. Motion to approve the new Tellers Committee Policy and Procedure concerning composition and responsibilities of the committee passed unanimously. 4. Policy Committee action on behalf of ASPHN since last board report: - Signed on in support of the Society for Behavioral Medicine’s mandatory front-of-package nutrition labeling position statement. - Forwarded ASPHN’ 2024 Farm Bill Priorities to the U.S. Senate Committee on Agriculture, Nutrition and Forestry and the U.S. House of Representatives Committee on Agriculture. - Signed on to the Food Is Medicine Institute’s organizational letter addressed to the House and Senate Appropriation leaders in support of funding and nutrition integration into the health care system.			
	PARKING LOT (Items for further follow-up):			
11:15	Adjourn	B. Adams		

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

Mission: To improve public health by creating and strengthening equitable nutrition policies, systems, environments, and, programs for all people through development of diverse public health nutrition leaders and collective action of members nationwide.