

Association of State Public Health Nutritionists – Board Meeting

February 16, 2025 2:30 – 3:00 pm Mountain Time

<https://us06web.zoom.us/j/9367038642?pwd=BaaLqaWxskavZaaBP3ZPTT8JxfbaFa.1&omn=89904544356>

Meeting ID: 936 703 8642

Passcode: ASPHN2025

[February 2025 Packet](#)

One tap mobile

+12532050468,,9367038642# US

Melissa Lonsberry (V)	P	Narissa Scales (V)	A	Gbadebo Odularu (V)	P
Becky Adams (V)	P	Leslie Lewis (V)	A	Marianne Lindgren (NV)	P
Cheryl Hill (V)	P	Jamie Stang (V)	A	Steven Ortiz (V)	P
Emily Bash (V)	P	Julie Sunderman (V)	P	Praise Tangbe (NV)	A
Denise Chapel (V)	P	Elizabeth Brandley (NV)	A	Abby Gold (V)	P
Tiffani Grant (V)	P	Charlene Epps (NV)	A	Amanda Harner (NV)	P
Members (NV)					
Consultants (NV)					
Karen Probert	P	Cyndi Atterbury	P		

V = voting

P = present

AL = arrived late

NV = not voting

A = absent

LE = left early

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<i>Timekeeper:</i>			
2:30	Call To Order	M. Lonsberry		
2:30	Roll Call/Quorum	E. Bash	Quorum met with 10 voting members present.	
2:35	1.0 Review Agenda	M. Lonsberry		

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Approve agenda or amend then approve agenda		Motion (C. Hill) / S (B. Adams) Motion to approve amended agenda passed unanimously.	
2:40	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 (G. Odularu) / S (T. Grant) Motion to approve consent agenda passed unanimously.	February Board Packet
	Minutes Approval – January 10, 2025	E. Bash		January Draft Minutes
	ASPHN Member Approval 9 new General member and 18 new Associate (14 Student) member applications • February New Member Packet			
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 2 and 3
	HHS Grant Recipient Directives	K. Probert		Page 4
	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			
2:45	4.0 Action Agenda			
	2025 Budget – review and approve	D. Chapel	Motion (A. Gold) / S (G. Odularu)	Page 5 plus budget

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			The motion to approve the ASPHN budget for 2025 as presented passed unanimously with one abstention.	
	5.0 Announcements/Information Oral Reports			
2:55	6.0 Agreement on summary points for posting on the website			
	1. Nine General membership applications approved. 2. Eighteen Associate membership applications approved. 3. The motion to approve the ASPHN budget for 2025 as presented passed unanimously.			
	PARKING LOT (Items for further follow-up):			
3:00	Adjourn	M. Lonsberry		

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.