

Association of State Public Health Nutritionists – Board Meeting

January 10, 2025 11:30 am – 1:00 pm Eastern

Join Zoom

Meeting <https://us06web.zoom.us/j/84171871937?pwd=TFN6WldHL0lzSGt6STdBcFFHQkRDdz09>

[January 2025 Packet](#)

Join by phone: 1 346 248 7799

Meeting ID: 841 7187 1937

Passcode: 689302

Melissa Lonsberry (V)	P	Narissa Scales (V)	P	Gbadebo Odularu (V)	P
Becky Adams (V)	P	Leslie Lewis (V)	P	Marianne Lindgren (NV)	P
Cheryl Hill (V)	P	Jamie Stang (V)	P	Steven Ortiz (V)	P
Emily Bash (V)	P	Julie Sunderman (V)	P	Praise Tangbe (NV)	A
Denise Chapel (V)	P	Elizabeth Brandley (NV)	P	Abby Gold (V)	A
Tiffani Grant (V)	P	Charlene Epps (NV)	A	Amanda Harner (NV)	AL
Members (NV)					
Martha Henze	P				
Consultants (NV)					
Karen Probert	P	Emia Oppenheim	P	Shana Patterson-Holland	P
Cyndi Atterbury	P	Sandy Perkins	P	Phyllis Allen	P
Teresa Jones	P	Michelle Futrell	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>			
11:32	Call To Order	M. Lonsberry		
11:33	Roll Call/Quorum	E. Bash	Quorum met with 13 voting members present with A. Harner voting on behalf of the	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			Healthy Food, Active Communities Council.	
	Please notify Emily and Karen if you join late or leave early (Emily.bash@state.co.us and karen@asphn.org)			
11:35	1.0 Review Agenda	M. Lonsberry		
	Approve agenda or amend then approve agenda		Motion (J. Stang) / S (C. Hill) Motion to approve amended agenda passed unanimously.	
11:40	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 (L. Lewis) / S (T. Grant) Motion to approve consent agenda passed unanimously.	January Board Packet
	Minutes Approval – December 13, 2024	E. Bash		December Draft Minutes
	ASPHN Member Approval 11 new General member and 5 new Associate (2 Student) member applications • January Packet			
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 2 and 3
	ASPHN Collaboration Committee report	S. Patterson Holland, J. Sundermann, and N. Scales		Page 4

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	ASPHN Communications Team report	L. Pogue		Page 5 plus Quarterly Report
	ASPHN Governance Committee report	T. Grant, A. Phipps and K. Probert		Page 6
	ASPHN Membership Communication & Outreach Committee report	L. Lewis and A. Brown		Pages 7 and 8
	ASPHN Policy Committee report	C. Mornick, J. Stang, and M. Futrell		Pages 9 and 10
	ASPHN Student Selection Committee, Ad-hoc Board Committee report	A. Brown		Page 11
	Healthy Food, Active Communities Council report	A. Patrick, A. Gold, A. Harner, and A. Brown		Page 12
	CDC-funded ASPHN 2024-25 Advancing Obesity Prevention in Early Care and Education Settings (ECEs) and Obesity Prevention Capacity Building in ECEs (Nemours Subawards) report	E. Oppenheim		Pages 13 and 14
	CDC-funded ASPHN 2024-25 Farm to Early Care and Education (ECE) Technical Assistance report	E. Oppenheim		Pages 15 and 16
	Fellowship Program for Public Health Practice report	S. Owens		Page 17
	Developmental Monitoring for WIC Program ("Learn the Signs. Act Early." LTSAE) report	A. Brown		Page 18
	USDA-funded FARMWISE Project report	E. Oppenheim		Pages 19 and 20
	Breastfeeding Project report	M. Hagan		Page 21 - 23
	Reference Materials file: Guidelines for		Use during meeting	Reference Materials

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2022-2023 ASPHN Funding, and Budget			
	3.0 Board Development			
11:45	4.0 Action Agenda			
	Midyear meeting – hotel reservations and agenda - Tucson Marriott University Park Hotel. Make hotel reservations by 1/23/2025. reservation link - Work on agenda – see items in red font on draft agenda	M. Lonsberry, C. Hill, and K. Probert	Draft agenda for midyear meeting M. Lonsberry, C. Hill and K. Probert shared the midyear meeting draft agenda and requested input from Board members. A request was made for volunteers to assist in facilitating sessions and a number of Board members expressed interest in helping.	Midyear Meeting Draft Agenda
	5.0 Announcements/Information Oral Reports			
12:40	6.0 Agreement on summary points for posting on the website			
	1. Eleven General membership applications approved. 2. Five Associate membership applications approved.			
	PARKING LOT (Items for further follow-up):			
12:45	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.