

Association of State Public Health Nutritionists – Board Meeting

March 14, 2025 11:30 am – 1:00 pm Eastern

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

March 2025 Packet

Join by phone: 1 346 248 7799

Meeting ID: 841 7187 1937

Passcode: 689302

Melissa Lonsberry (V)	P	Narissa Scales (V)	A	Gbadebo Odularu (V)	AL/LE
Becky Adams (V)	P	Leslie Lewis (V)	P/LE	Marianne Lindgren (NV)	P
Cheryl Hill (V)	P	Jamie Stang (V)	P	Steven Ortiz (V)	A
Emily Bash (V)	A	Julie Sundermann (V)	P	Praise Tangbe (NV)	P
Denise Chapel (V)	P	Elizabeth Brandley (NV)	A	Abby Gold (V)	A
Tiffani Grant (V)	P	Charlene Epps (NV)	P	Amanda Harner (NV)	A
Members (NV)					
Heather Harrison Catledge	P	Christine Sasse	P	Julie Chessen	P
Elizabeth Moreno	P	Maddie Fellenz	P		
Consultants (NV)					
Karen Probert	P	Cyndi Atterbury	P	Amber Brown	P
Emia Oppenheim	P	Phyllis Allen	P	Michelle Futrell	P
Shana Patterson Holland	P	Teresa Jones	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	C. Garcia	Quorum met with 10 voting members present and M. Lindgren voting on behalf of	

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			the National Fruit & Vegetable Nutrition Council and P. Tangbe voting on behalf of the MCH Nutrition 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. Sunderman) / S (B. Adams) 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 (J. Stang) / S (L. Lewis) Motion to approve consent agenda passed unanimously.	March Board Packet
	Minutes Approval – February 16, 2025	E. Bash		February Draft Minutes
	ASPHN Member Approval 14 new General member and 3 new Associate (2 Student) member applications • March Packet			
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 4 and 5
	ASPHN Courage in Leadership report	P. Allen and T.		Pages 6 – 8

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		Jones		
	ASPHN Governance Committee report	T. Grant, A. Phipps and K. Probert		Page 9
	ASPHN Membership Communication & Outreach Committee report	L. Lewis and A. Brown		Pages 10 and 11
	ASPHN Policy Committee report	C. Mornick, J. Stang, and M. Futrell		Page 12
	ASPHN Student Selection Committee, Ad-hoc Board Committee report	A. Brown		Page 13
	Children's Healthy Weight Capacity Building Program (Capacity Building Program) report	S. Perkins		Pages 14 and 15
	Healthy Food, Active Communities Council report	A. Patrick, A. Gold, A. Harner, and A. Brown		Page 16
	National Fruit and Vegetable Nutrition Council report	J. Rokala, G. Odularu, M. Lindgren, and A. Brown		Page 17
	Fellowship Program for Public Health Practice report	S. Owens		Page 18
	Developmental Monitoring for WIC Program ("Learn the Signs. Act Early." LTSAE) report	A. Brown		Page 19
	Breastfeeding Project report	M. Hagan		Pages 20-22
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list,		Use during meeting	Reference Materials

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	2022-2023 ASPHN Funding, and Budget			
11:45	3.0 Board Development			
	California's FARMWISE activities – update from project leads Julie Chessen, Elizabeth Moreno, and Maddie Fellenz	J. Chessen	Learn: First ever Farm to CACFP census released this week. Census is to collect baseline data, identify benefits & barriers, increase curriculum, resource, and training. Two census/surveys (Agencies/Providers [DCH]). Farm to CACFP Pilot. The pilot collaborated with Nemours Children's Health, CADPH SPAN grant, recruit 20-25 CACFP child care centers, planning to start June 2025. Program Workgroup was created FARMWISE Learning Collaborative Discussed the FARMWISE Workplan which lists goals, objectives, and strategies.	California FARMWISE update

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			California Farm to CACFP Coalition – FARMWISE gave CA a framework for invitations. Farm to early Care and Education (ECE) Community of Practice Webinars: In partnership with CDFA, CDPH, and CDSS. Farm to CACFP California webpage for more resources/information.	
	Call for future topics or programs, e.g. ASPHN First Foods Nutrition Group	M. Lonsberry	Solicit Ideas	
	4.0 Action Agenda			
12:10	5.0 Announcements/Information Oral Reports			
	Dues Announcements – several states' dues are paid including TN and PA; update on new member welcome practices	Several people	Update All new ASPHN members receive an e-welcome packet. Plus councils send welcome information when people have joined a council and new council members receive an email from a council leader.	Pages 4 and 5
	Ballot update – reminder who gets the	T. Grant and K.	Reminder	Page 9

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	ballot and to vote	Probert	The ballot has been out for over a week and are reaching their goals for votes. But still need more votes for each council and committees.	
	Annual Meeting update – Leveraging AI in Public Health Outreach, June 8-10, Salt Lake City	C. Hill	Update Topics for this annual meeting will discuss AI and how we can use AI within the work place. The speaker is still in progress. The draft agenda is very tentative and will be posted between now through Monday. Registration is \$240. Federal Partners are in a “wait and see” standby. Poster session will have presentations during breakfast time. If board members need a letter for travel arrangements, please contact Cyndi.	https://asphn.org/2025-annual-meeting/
	2025 Future of the Industry Summit – Shaping the Future of School Nutrition – ASPHN invited to attend meeting that School Nutrition Association is organizing	K. Probert	Board members discussed the invitation from the School Nutrition Association. No follow-up action was requested or	

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			identified.	
12:25	6.0 Agreement on summary points for posting on the website			
	1. Fourteen General membership applications approved. 2. Three Associate membership applications approved.			
	PARKING LOT (Items for further follow-up):			
12:30	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.