

# Association of State Public Health Nutritionists – Board Meeting

July 11, 2025 11:30 am – 1:00 pm Eastern

Join Zoom

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

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   |
| Becky Adams (V)         | P    | Leslie Lewis (V)        | P    | Marianne Lindgren (NV) | P/LE |
| 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/LE | Abby Gold (V)          | A    |
| Tiffani Grant (V)       | P/LE | Charlene Epps (NV)      | A    | Amanda Harner (NV)     | P    |
| Members (NV)            |      |                         |      |                        |      |
| Cate Reilly             | P    | Hilary Gebauer          | P    | Mary Ann Ellsworth     | P    |
| Consultants (NV)        |      |                         |      |                        |      |
| Karen Probert           | P    | Sandy Perkins           | P    | Emia Oppenheim         | P    |
| Cyndi Atterbury         | P    | Amber Brown             | P    | Phyllis Allen          | P    |
| Shana Patterson Holland | 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<br>ADDITIONAL FILES |
|-------|--------------------|--------------|-------------------------------------------------------------------------|---------------------------------------|
|       | <i>Timekeeper:</i> |              |                                                                         |                                       |
| 11:32 | Call To Order      | M. Lonsberry |                                                                         |                                       |
| 11:33 | Roll Call/Quorum   | E. Bash      | Quorum met with 12<br>voting members present<br>and A. Harner voting on |                                       |

| Time         | Item                                                                                                                                                                                                                               | Prepared by: | Outcome(s)                                                                                       | REPORT PACKET and ADDITIONAL FILES                           |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
|              |                                                                                                                                                                                                                                    |              | behalf of the Healthy Food, Active Communities Council.                                          |                                                              |
|              | Please notify Emily and Karen if you join late or leave early ( <a href="mailto:Emily.bash@state.co.us">Emily.bash@state.co.us</a> and <a href="mailto:karen@asphn.org">karen@asphn.org</a> )                                      |              |                                                                                                  |                                                              |
| <b>11:35</b> | <b>1.0 Review Agenda</b>                                                                                                                                                                                                           | M. Lonsberry |                                                                                                  |                                                              |
|              | Approve agenda or amend then approve agenda                                                                                                                                                                                        |              | Motion (J. Stang) / S (B. Adams)<br><br>Motion to approve the amended agenda passed unanimously. |                                                              |
| <b>11:40</b> | <b>2.0 Consent Agenda</b>                                                                                                                                                                                                          |              |                                                                                                  |                                                              |
|              | <ol style="list-style-type: none"> <li>1. If requested, move items from consent agenda to action agenda or announcements sections</li> <li>2. Approve consent agenda which includes approving all items in this section</li> </ol> |              | Motion (E. Bash) / S (L. Lewis)<br><br>Motion to approve the consent agenda passed unanimously.  | <a href="#">July Board Packet</a>                            |
|              | Minutes Approval – June 8, 2025                                                                                                                                                                                                    | E. Bash      |                                                                                                  | <a href="#">June Draft Minutes</a>                           |
|              | ASPHN Member Approval<br>5 General and 5 new Associate (3 Student) member applications <ul style="list-style-type: none"> <li>• <a href="#">July Packet</a></li> </ul>                                                             |              |                                                                                                  |                                                              |
|              | ASPHN Financial report                                                                                                                                                                                                             | C. Atterbury |                                                                                                  | Pages 2 and 3                                                |
|              | ASPHN Federal Funding report                                                                                                                                                                                                       | K. Probert   |                                                                                                  | Pages 4 and 5 plus <a href="#">Appeal Termination Letter</a> |
|              | ASPHN Communications Team report                                                                                                                                                                                                   | L. Pogue     |                                                                                                  | Page 6 plus <a href="#">2<sup>nd</sup> Quarter Report</a>    |

| <b>Time</b> | <b>Item</b>                                                                                                                                                                   | <b>Prepared by:</b>                              | <b>Outcome(s)</b> | <b>REPORT PACKET and<br/>ADDITIONAL FILES</b>              |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------|------------------------------------------------------------|
|             | 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             |                   | Page 9                                                     |
|             | ASPHN Student Representative report                                                                                                                                           | E. Brandley                                      |                   | Pages 10 and 11 plus <a href="#">Annual Summary Report</a> |
|             | ASPHN Student Board Representative Selection Committee report                                                                                                                 | 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                                            |
|             | Children's Healthy Weight Capacity Building Program (Capacity Building Program) report                                                                                        | S. Perkins                                       |                   | Page 17                                                    |
|             | Developmental Monitoring for WIC Program ("Learn the Signs. Act Early." LTSAE) report                                                                                         | A. Brown                                         |                   | Page 18                                                    |
|             | Healthy Food, Active Communities Council report                                                                                                                               | A. Patrick, A. Gold, A. Harner, and A. Brown     |                   | Page 19                                                    |
|             | MCH Nutrition Council report                                                                                                                                                  | S. Ortiz, P. Tangbe, and S. Perkins              |                   | Page 20                                                    |
|             | National Fruit and Vegetable Nutrition Council report                                                                                                                         | J. Rokala, G. Odularu, M. Lindgren, and A. Brown |                   | Page 21                                                    |

| Time         | Item                                                                                                                                                                                | Prepared by:                            | Outcome(s)                                                                                                                                                                                                                                                        | REPORT PACKET and<br>ADDITIONAL FILES |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
|              | Fellowship Program for Public Health Practice report                                                                                                                                | S. Owens                                |                                                                                                                                                                                                                                                                   | Page 22                               |
|              | USDA-funded FARMWISE Project report                                                                                                                                                 | E. Oppenheim                            |                                                                                                                                                                                                                                                                   | Pages 23 and 24                       |
|              | 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                                                                                                                                                                                                                                                | <a href="#">Reference Materials</a>   |
| <b>11:45</b> | <b>3.0 Board Development</b>                                                                                                                                                        |                                         |                                                                                                                                                                                                                                                                   |                                       |
|              | Artificial Intelligence: What have you done with AI since the workshop at annual meeting, personally and professionally?                                                            | Everyone                                | Learn from each other<br><br>Board members shared how they have used the AI tools learned during the ASPHN Annual Meeting in their professional and personal lives.                                                                                               |                                       |
| <b>12:00</b> | <b>4.0 Action Agenda</b>                                                                                                                                                            |                                         |                                                                                                                                                                                                                                                                   |                                       |
|              | ASPHN mission and vision statements – continue the discussion that was started in Salt Lake City during the board meeting                                                           | K. Probert for M. Lonsberry and C. Hill | Decisions with possible motions<br><br>K. Probert shared the background and context leading up to this conversation and next steps for the Board. Board members asked questions and shared thoughts related to this topic. Board members voted 1) whether to post | Pages 25 and 26                       |

| Time         | Item                                                                                                               | Prepared by: | Outcome(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                         | REPORT PACKET and<br>ADDITIONAL FILES |
|--------------|--------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
|              |                                                                                                                    |              | <p>the current mission and vision to the website with 90% voting no and 10% voting yes; 2) whether to keep the current mission and vision but not post them on the website with 80% voting and 20% voting no; and 3) whether to approve the previous mission and vision with 80% voting no and 20% voting yes.</p> <p>Motion (S. Ortiz) / S (A. Harner)</p> <p>Motion to keep the current mission statement and not post it on the website passed unanimously.</p> |                                       |
| <b>12:35</b> | <b>5.0 Announcements/Information Oral Reports</b>                                                                  |              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                       |
|              | <a href="#">Annual Meeting</a> wrap up (final attendance number, CEU certificate glitch, evaluation results, etc.) |              | C. Atterbury shared an Annual Meeting report including attendance of 75 registered and 74 attended with one cancellation; provided travel support for 30 people; representation                                                                                                                                                                                                                                                                                    |                                       |

| Time  | Item                                                          | Prepared by: | Outcome(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | REPORT PACKET and<br>ADDITIONAL FILES |
|-------|---------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
|       |                                                               |              | <p>from 24 different states;<br/>better than 46%<br/>evaluation response rate;<br/>glitch in the survey link to<br/>the CEU certificate; within<br/>budget with slightly<br/>higher AV costs due to<br/>needing two screens.</p> <p>Two big takeaways from<br/>the debrief: long day on<br/>Monday which might<br/>have been better to break<br/>it up into two days and<br/>poster session process<br/>worked well.</p> <p>Board was asked to share<br/>comments and<br/>suggestions about the<br/>Annual Meeting with C.<br/>Atterbury.</p> |                                       |
|       | Vacant Board position                                         | C. Hill      | C. Hill put a call out for<br>volunteers for a<br>Fundraising Chair for the<br>next Board cycle. If<br>interested, please contact<br>C. Hill.                                                                                                                                                                                                                                                                                                                                                                                                 |                                       |
| 12:50 | 6.0 Agreement on summary points for posting on<br>the website |              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |
|       | 1. Five General membership applications approved.             |              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |

| Time         | Item                                                                                                                                                      | Prepared by: | Outcome(s) | REPORT PACKET and<br>ADDITIONAL FILES |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|---------------------------------------|
|              | 2. Five Associate membership applications approved.<br>3. Motion to keep the current mission statement and not post it on the website passed unanimously. |              |            |                                       |
|              | <b>Backyard Items for further follow-up:</b>                                                                                                              |              |            |                                       |
|              |                                                                                                                                                           |              |            |                                       |
| <b>12:55</b> | <b>Adjourn</b>                                                                                                                                            | 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 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.