



**NDPHA ANNUAL MEETING**  
**Wednesday, June 14th, 2023**  
**8:30-11:00 AM CST**  
**In Person- Bismarck Civic Center Ballroom**  
**Zoom Meeting**

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**Join Zoom Meeting**

<https://us06web.zoom.us/j/85874596366?pwd=cWdLVDFLakN6VjUuVWUyV25hUktoZz09>

Meeting ID: 858 7459 6366    Passcode: 404471    1 312 626 6799 US (Chicago)

- 1. Welcome: Introductions to NDPHA Governing Council & APHA  
President Chris Chanyasulkit – Sue Kahler, NDPHA President**
- 2. Call to Order / Roll Call**
- 3. Approval of Meeting Minutes 2022 Annual Meeting (Attached  
for review)**

**4. Consent Agenda 8:30 a.m.**

**A. Officer Reports**

- a. President Report – Sue Kahler
- b. Past President Report – Renae Moch
- c. President Elect Report – Sarah Weninger
- d. Vice President Report – Andrea Huseh-Zosel
- e. ARGC Report – Kelly Buettner Schmidt
- f. Members at Large Report –Mark Strand & Kylie Hall

**B. Committee Reports**

- a. Awards/Nominating Committee – Ashlee Kleveland
- b. Audit Committee – Andrea Huseh-Zosel
- c. Membership Committee –Kylie Hall
- d. Policy and Advocacy Committee – Mary Lizakowski & Shelly Davis
- e. Conference Task Force – Joni Tweeten
- f. Fundraising Committee – Sarah Weninger
- g. By-laws Committee – Sue Kahler

**C. Section Reports**

- a. EPR/EH – Amber Lyon-Colbert
- b. Public Health Systems and Practice – Juliana Antwi
- c. Nutrition – Mikaela Schlosser
- d. Nursing – Susan Brandvold
- e. ATOD – Chelsea Ridge

- f. Student Section – Odele Rajpathy
- g. Indigenous Public Health Section – Jacob Davis & Shelly Davis
- h. Maternal & Child Health – Andrew Williams

**5. Regular Agenda – 8:35 a.m.**

**A. Financial Reports** – Mary Lizakowski on behalf of Brittany Dryburgh (5 min)

**B. Budget Review & Approval** – Mary Lizakowski on behalf of Brittany Dryburgh (5 min)

**C. Legislative Update** – Mary Lizakowski & Shelly Davis (10 min)

**D. NDPHA Bylaw Proposed**– Sue Kahler (3 min)

**E. Historian Report (Video)** – Sue Kahler on behalf of Ashlee Kleveland (3 min)

**F. NDPHA Fundraising Campaign – Celebrating 150 Years!** – Sarah Weninger (3 min)

**G. Strategic Plan Exercise** – Sarah Weninger (15 min)

**H. Section Breakouts – Zoom Rooms** – Items to discuss: Resolutions of Support, Review the list of NDPHA Committees to join, How can NDPHA be more engaging for their members? **(9:30 a.m. to 10:10 a.m.)**

- EPR/EH – Amber Lyon-Colbert
- Public Health Systems and Practice – Juliana Antwi
- Nutrition – Mikaela Schlosser
- Nursing – Susan Brandvold
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- Indigenous Public Health Section – Jacob Davis & Shelly Davis
- Maternal & Child Health – Andrew Williams

<b>Zoom for breakout</b>	
Amber Lyon-Colbert	EPR/EH- <b>Meeting Room 102</b>
<a href="https://und.zoom.us/j/94241440761?pwd=SFZQM2NzYWltNVMxWWhXSWNMdHoyQT09">https://und.zoom.us/j/94241440761?pwd=SFZQM2NzYWltNVMxWWhXSWNMdHoyQT09</a> Meeting ID: 942 4144 0761 Passcode: 308068	
Juliana Antwi	Public Health Systems and Practice- <b>Meeting Room 102</b>
Zoom link <a href="https://ndsu.zoom.us/j/95531051767">https://ndsu.zoom.us/j/95531051767</a> Meeting ID: 955 3105 1767	
Mikaela Schlosser (Katie Johnke)	Nutrition- <b>Meeting Room 103</b>

<a href="https://us02web.zoom.us/j/82616200226">https://us02web.zoom.us/j/82616200226</a>	
Meeting ID: 826 1620 0226	
Susan Brandvold	Nursing- <b>Meeting Room 103</b>
<a href="https://us04web.zoom.us/j/5534436788?pwd=dHJtbHZtc3hSczJmMEs2eFdaUE5BZz09">https://us04web.zoom.us/j/5534436788?pwd=dHJtbHZtc3hSczJmMEs2eFdaUE5BZz09</a>	
Meeting ID: 553 443 6788	
Passcode: 0Jcx0Q	
Chelsea Ridge	ATOD- <b>Ballroom 104</b>
<a href="https://us02web.zoom.us/j/85109837123?pwd=bFRTaTFjNlNaVEY4QzhwdisweVJXUT09">https://us02web.zoom.us/j/85109837123?pwd=bFRTaTFjNlNaVEY4QzhwdisweVJXUT09</a>	
Meeting ID: 851 0983 7123	
Passcode: 58849	

Jacob Davis	Indigenous Public Health- <b>Ballroom 104</b>
<a href="https://us06web.zoom.us/j/84031573705?pwd=ekFiblll3WDFVQjdTRHhwMWIMV0hLdz09">https://us06web.zoom.us/j/84031573705?pwd=ekFiblll3WDFVQjdTRHhwMWIMV0hLdz09</a>	
Meeting ID: 840 3157 3705	
Passcode: 376577	
Andrew Williams	Maternal & Child Health- <b>Ballroom 104</b>
<a href="https://und.zoom.us/j/91218997586?pwd=SlNPVUVlVWhoeGJSb1llL0UrOWt6dz09">https://und.zoom.us/j/91218997586?pwd=SlNPVUVlVWhoeGJSb1llL0UrOWt6dz09</a>	
Meeting ID: 912 1899 7586	
Passcode: 196898	
Odele Rajpathy & Olivia Rajpathy	Student Section- <b>Ballroom 103</b>
<a href="https://und.zoom.us/j/99570388415">https://und.zoom.us/j/99570388415</a>	
Meeting ID: 995 7038 8415	
Passcode: 975939	

- I. Section Reports from their meeting**
- J. Vote on the proposed NDPHA Bylaws – Sue Kahler**
- K. APHA President Chris Chanyasulkit**
- L. Slate of Officers & Elections (2 year terms) –Sarah Weninger**
  - a. Vice President – 2-year term, followed by President Elect and President succession
  - b. Dakota Conference Liaison - open
  - c. Treasurer- Brittany Dryburgh would like to stay on
  - d. Historian - Ashlee Kleveland would like to stay on
  - e. Member at Large – Mark Strand is interested staying on for another term
- M. Transfer of Gavel to New NDPHA President**

**N. Presentation of Awards – Sue Kahler**

- a. Longevity Awards
- b. Public Health Worker of the Year - Brenton Nesemeier
- c. Outstanding Service Award – Theresa Will
- d. Team of the Year – ND Healthy Outcomes Program

**O. Other Business**

**P. Adjourn**