NDPHA ANNUAL MEETING
Wednesday, June 8th, 2022
8:30 – 11:00 AM CST
In Person- Alerus Center Ballroom 3
Zoom Meeting

Join Zoom Meeting
https://us02web.zoom.us/j/89090993145?pwd=Qnd6VzNiYjFkVmp2OVVzUlMycXpqQT09
Meeting ID: 890 9099 3145
Passcode: 462429

1. Call to Order / Roll Call

2. Approval of Meeting Minutes 2022 Annual Meeting (Attached for review)

3. 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 Huseth-Zosel
   e. ARGC Report – Kelly Buettner Schmidt
   f. Members at Large Report – Amy Burke & Mark Strand

B. Committee Reports
   a. Awards/Nominating Committee – Amy Burke and Sarah Weninger
   b. Audit Committee – Andrea Huseth-Zosel
   c. Membership Committee – Kylie Hall
   d. Policy and Advocacy Committee – Danielle Pinnick
   e. Conference Task Force – Joni Tweeten
   f. Fundraising Committee – Sarah Weninger
   g. By-laws Committee – Renae Moch

C. Section Reports
   a. EPR/EH – Amber Lyon-Colbert
   b. Public Health Systems and Practice – Kelly Nagel
   c. Nutrition – Karen Ehrens
   d. Nursing –ikki Medalen
   e. Tobacco Prevention – Chelsea Ridge
   f. Student Section – Open
g. Indigenous Public Health Section – Jacob Davis
h. Maternal & Child Health – Andrew Williams

4. **Regular Agenda – 8:35 a.m.**

   A. **Financial Reports** – Renae Moch – (5 min)
   B. **Budget Review & Approval** – Renae Moch (5 min)
   C. **Resolutions/Legislative Update** – Danielle Pinnick (10 min)
   D. **NDFPHA Bylaw Taskforce Sign up** – Sarah Weninger/Renae Moch (10 min)
   E. **NDFPHA Fundraising Campaign** – Celebrating 150 Years! (10 min)
   F. **Historian Report (Video)** – Ashlee Kleveland, MPH (10 min)
   G. **Section Breakouts – Zoom Rooms** – Items to discuss: Resolutions of Support, Review the list of NDFPHA Committees to join, How can NDFPHA 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 – Kelly Nagel
      - Nutrition – Karen Ehrens
      - Nursing – Nikki Medalen
      - Tobacco Prevention – Chelsea Ridge
      - Indigenous Public Health Section – Jacob Davis
      - Maternal & Child Health – Andrew Williams

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<td>Amber Lyon-Colbert</td>
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<td>Kelly Nagel</td>
<td>Public Health Systems and Practice- Meeting Room 3</td>
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<td>Nursing- Meeting Room 12</td>
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H. Section Reports & Resolution Recommendation Discussion

I. Committee Sign Up

J. Slate of Officers & Elections – Sarah Weninger
   a. Secretary: Mary Lizakowski
   b. Member at Large: Kylie Hall

K. Presentation of Awards - Sarah Weninger
   a. Longevity Awards
   b. Public Health Worker of the Year
   c. Outstanding Service Award
   d. Team of the Year

L. Other Business

M. Adjourn