



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=Qnd6VzNiYjFkVmp2OVVzUIMycXpqQT09>

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 Huseh-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 Huseh-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 – Nikki 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. NDPHA Bylaw Taskforce Sign up**– Sarah Weninger/Renae Moch (10 min)
- E. NDPHA 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 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 – Kelly Nagel
 - Nutrition – Karen Ehrens
 - Nursing – Nikki Medalen
 - Tobacco Prevention – Chelsea Ridge
 - Indigenous Public Health Section – Jacob Davis
 - Maternal & Child Health – Andrew Williams

Zoom for breakout	
Amber Lyon-Colbert	EPR/EH- Meeting Room 2
https://und.zoom.us/j/95036970813?pwd=M3ZucmQzVHNseGVLTzFaTUc3YThwdz09 Meeting ID: 950 3697 0813 Passcode: 996667 +1 312 626 6799 US (Chicago)	
Kelly Nagel	Public Health Systems and Practice- Meeting Room 3
https://us05web.zoom.us/j/82368173575?pwd=SkNSb2JienZnekxrT3FsYkt4SVh0Zz09 Meeting ID: 823 6817 3575 Passcode: 5Fngqj	
Karen Ehrens	Nutrition- Meeting Room 10
https://zoom.us/j/97302697817?pwd=VG5sZ3dPdExzTmdDMjVlcXFic051Zz09 Meeting ID: 973 0269 7817 Passcode: Uy482g	
Nikki Medalen	Nursing- Meeting Room 12
https://und.zoom.us/j/93872889688?pwd=aENFbUdsV3o2bkczNEFKVetHcThFz09 Passcode: 745033	
Chelsea Ridge	Tobacco Prevention- Ballroom 5
https://zoom.us/j/7934833453?pwd=U0diakZ6anNtMnlyZS8zNXlmalU1Zz09 Meeting ID: 793 483 3453	

Passcode: NcM8wE	
Jacob Davis	Indigenous Public Health- Ballroom 3
https://ndsu.zoom.us/j/97206684929 Meeting ID: 972 0668 4929 Passcode: 06082022 +1 312 626 6799 US (Chicago)	
Andrew Williams	Maternal & Child Health- Ballroom 5
https://und.zoom.us/j/98241106574?pwd=VnV1c1UvZzJwVHlDR2phYzNyWUwrUT09	

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