



2009 Annual Business Meeting Minutes

Minnesota Public Health Association

Date: June 18, 2009
Time: Meeting 4:00 – 8:00 pm
Location: Neighborhood House at Wellstone Center, St. Paul, MN

Annual Awards presentation:

Awards were presented for the B. Robert Lewis Award (Mpls Mayor RT Rybak) and the Wellstone Public Health Achievement Award (Carol Berg).

Business meeting:

MPHA President Jim Hart presiding. 2008 meeting minutes reviewed by membership, approved, subject to any additions or corrections that will come to Scott Harpin by email.

President's Report (Jim Hart). Overview of: the MPHA strategic planning process, Great Lake Coalition relationship, website transition and membership goals.

Committee Reports (Dave Johnson, Membership; Scott Harpin, Communications). A review of the annual business of the membership and communications committee was presented. Details will be presented in the 2008-2009 Annual Report. Most efforts for committees in 2008-2009 were directed at the website transition and membership database transition.

Policy and Advocacy Committee Report and Adoption of 2009 Policy Resolutions (Lindsey Fabian & Melanie Ferris). An overview of the Policy and Advocacy Committee work for 2008-2009, including recognition of the extensive work done by committee and GC members on SHIP legislation. Three new policy resolutions were presented: STI prevention, environmental lead reduction and doula care. All resolutions were presented by committee leadership and authors. All were approved by unanimous voice consent by membership.

Recognition of 2007-08 Leadership, Committee Chairs, outgoing GC members, and introduction of the 2009-2010 leadership team. Membership recognized out-going members of the 2008-2009 Governing Council. President Hart introduced the incoming members of the GC, including President-elect Ken Bence.

Adjourn. The gavel fell at 7:50pm.

Respectfully submitted,
Scott Harpin