

OPHA 2019 Annual Business Meeting
Tuesday, October 15, 2019
3:30-4:30 pm
OSU LaSells Stewart Center, Corvallis, OR

AGENDA

3:30 Call to Order – Craig Mosbaek

- Thanks to Amy and Jessica

3:35 Annual Meeting Minutes – April Lawless

- Review and Vote on 2018 Annual Meeting minutes
- Mitch Haas moved to accept the 2018 Annual minutes as written and Charlie Fautin provided the second motion.
- The motion passed unanimously

3:40 Treasurer’s Report – David Huntley

- Review and Vote to Accept
- OPHA is maintaining it’s goal of having a six month operational reserve.
- OPHA budget for this year showed anticipated a loss. Estimated actuals shows slightly lower conference sponsorship this year. We are projecting a lower loss for the year because of new training opportunity.
- Revenue highlights for this year:
 - No grants and contracts.
 - Membership projections are about the same as last year
 - Exhibitor and sponsorships are 92% of budget.
 - Conference registration is about the same as last year.
 - Trainings were a good source of revenue with a new unbudgeted training opportunity this year.
- Our overall expenses are about as budgeted
 - Personnel expenses are about as budgeted.
 - We provided modest COL pay increases for the first time in several years.
 - Programming expenses are about as budget.
- There was a motion to accept the treasurer’s report as presented and a second.
- The motion passed unanimously

3:45 Review of OPHA's 2018-19 Year – Jessica Nischik-Long

- OPHA has only 2 paid staff persons who average 30 total hours per week
- Acknowledgement of OPHA Program Assistant, Amy Wilson
- Acknowledgement of all OPHA volunteers, including twenty-seven OPHA Board Members, nine special interest section and committee volunteers
 - Stand in recognition
- OPHA is a unique organization in the following ways:
 - OPHA encompasses all aspects of public health
 - Is a membership organization
 - Primary purpose is the serve and support member needs
- Highlights and Accomplishments for 2019:
 - Policy Committee organized a series of video conference calls to help prepare the people registered for our Public Health Advocacy Day
 - In 2019, OPHA endorsed 11 state bills and the public health modernization budget request, opposed two bills, and endorsed one federal bill that would ban the use and importation of asbestos.
 - This summer, the Policy Committee surveyed members to learn more about what their priorities are for the 2020 short session as well as how we can help them to engage with their representatives
- February 6, 2020 – Public Health Advocacy Day
 - We will present our Climate Change Call To Action
 - This year, we celebrate our 75th Anniversary
 - First 25 years of OPHA, the focus was on communicable disease
 - OPHA will need a new Policy Committee Chair
- Strategic Board Retreat
 - Board members will meet in December 2019 to continue work on achieving OPHA's ongoing goals.
 - Over the past year, OPHA has made progress on many of the goals and objectives that were set at the 2018 Board Retreat:
 - Creating a focus on Indigenous Peoples Day and Native health at our conference in 2019
 - Honest dialogue about how to increase inclusion of organizations committed to improving health equity and the health of our most marginalized and vulnerable communities at our conference
 - Use an app in place of printed conference materials
 - Reaching out to more diverse candidates for our board of directors
 - Hosting a 75th Anniversary Celebration
 - Engaging students more effectively

3:50 2019 OPHA Board Election Results – David Huntley

- Information and Vote to Accept Results and Destroy Ballots
- David announced the election results

- President-Elect - Danielle Droppers
- ARGC - Tom Engle
- Region 5 Rep - Jennifer Konick
- Directors at Large (3) - Nicole Fields, Yesenia Castro, Therese O'Donnell
- Nominations Committee
 - Jenny Faith - Committee chairperson
 - Katherine Bradley
 - Audra Baca
- There was a motion to destroy the ballots and a second.
- Motion was passed unanimously

4:05 – Recognition of Directors Completing their Service – Craig Mosbaek

- Marti Franc
- Tony Lapiz
- Jenny Faith
- Elizabeth Sampedro
- Maija Yasui
- Diana Rohlman
- Scott Brown

4:10 Transfer of OPHA Presidency – Craig Mosbaek and Robb Hutson

- Looking forward to the 75th year
- Hoping to work to diversify the board
- Also work to having OPHA reach further into all areas of the state
- Diversify the income of OPHA with new programs and income streams
- Motion to adjourn the meeting
- Motion passes unanimously