

**Kansas Public Health Association Membership Meeting  
September 23, 2009, 1:30 – 3 pm**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Person</b>
<b>1. Call to order</b>	1:30 by Sonja Armbruster, President. There were 105 members present.	Approved  Approved	Sonja
<b>2. Call for voting ballots</b>	Members were asked to hand in their ballots for President-Elect, Secretary and Director-at-Large board positions.	None needed	
<b>3. President's Address</b>	<p>Sonja reviewed a powerpoint slide show that described KPHA activities and achievements of 2008-2009. The importance of communication in public health was the focus of the presentation.</p> <ul style="list-style-type: none"> <li>A. Attendance at APHA meeting by KPHA board members. Past President, Janis Goedke was one of a three member panel that talked about the "Get Ready" campaign.</li> <li>B. KPHA programs: "Read to a Preschooler"</li> <li>C. Health Day at the Capitol held to communicate public health needs to legislators. Marvin Stottlemeier presented and has been instrumental in tracking legislative activity for KPHA.</li> <li>D. Governor's Public Health conference. KPHA open and closed the meeting</li> <li>E. Partner in the Joint Committee on Health Policy</li> <li>F. Orientation Manual is on Kansas Train</li> </ul>	None needed	

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	<p>G. Board Service Recognition  H. President Elect will attend APHA training in Washington, D.C.  I. Affiliate Capacity Building  J. Public Health Systems Group  K. Dialogue with KSU MPH program]  L. Membership has increased  M. Legislative Forum across the state  N. Infectious Disease Seminar  O. Community Health Section formed</p>		
<b>4. Financial Report</b>	<p>Linda Frazier reviewed the financial report for the year. Capacity development grant will be received in November (Sunflower grant). Conference registration is positive; additional funds from registration, vendors and sponsor will be added post meeting. See attached reports. No questions from membership.</p>	Report approved.	Linda
<b>5. Executive Director's Report</b>	<p>The ED's report was distributed to members. Points emphasized were an increase in institutional memberships and a request for greater involvement by members. Additional information is available in the ED's report</p>	Report accepted	Elaine Schwartz
<b>6. Legislative Action &amp; Issues/Forum Planning</b>	<p>Priorities will be assessed during the membership survey. Counties will be able to hold Forum when desired and should contact Marvin for scheduling. List of counties who are interested in forum activities has been in completed. Marvin has a document available to support holding a forum in their county.</p>	Report accepted	Marvin

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<b>7. Membership Committee</b>	To date there are 771 members in KPHA. Nicole Heim will be assuming leadership for this committee. A membership recruitment contest was held this year and a significant number of school nurses joined KPHA. Goal for coming year is to recruit more dental professionals. Membership survey conducted by R. Wetta-Hall	Report accepted. Membership survey will be posted on-line as well.	
<b>8. 2009-10 Bylaw changes</b>	John Davis reviewed recommended I changes to bylaws to simplify and standardize language. Questions from the membership were answered.	Changes to bylaws were approved by membership.	Sonja
<b>9. Election results</b>	Results of on-line, mail-in and annual meeting attendees were: President-Elect--Heather Henke Secretary--Tanya Honderick Director at Large--Ruth Wetta-Hall	Informational	
<b>10. Announcements</b>	<ul style="list-style-type: none"> <li>• Conference will be held September 27-29, 2010 in Topeka.</li> <li>• Reception honoring Doren Fredrickson Poster session will be held at 4:30 pm on 9-23-09</li> <li>• Passing of the gavel from President, Sonja Armbruster to President Elect, Eldonna Chesnut</li> </ul>	Informational	
<b>11. Adjournment</b>	Adjourned at 3pm		