

**Kansas Public Health Association Board Meeting
June 19, 2008 8:00 am**

Member	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Armbruster, Sonja	X	X	X		X	X	X	X				
Averett, Ellen			X		X		X	X				
Baugher, Debbie	X	X	X		X	X	X					
Chesnut, Eldonna	X	X	X		X	X	X	X				
Froetshner, Martha	X		X		X	X	X					
Graham, Annette						X	X					
Garner, Ed	X	X	X		X	X	E	X				
Goedeke, Janis	X	X	X		X	X	X	X				
Hallacy, Amy						X						
Heim, Nicole						x	X	X				
Henke, Heather			X		E	X	X					
Kalas, Ed	X	X	X			X	X					
Katz, Jamie						x	x	X				
Mitchell, Barbara		X	X		X	X	X					
Mullen, Cindy		X	E		X		X	X				
Orr, Shirley	X				X	X	E					
Richter, Kimber												
Elaine Schwartz	X	X	X		X	E	X	X				
Vinci, Leon	X					X	X	E				
Weno, Kathy			X		X							
Wetta-Hall, Ruth	X	X	X		E	X	X	X				

X = present
E = excused

Minutes recorded by

R. Wetta-Hall

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Item	Discussion	Action	Responsible Person	Due Date
I. Introductions, announcements, Quorum, agenda, minutes approval	Quorum established. Agenda, minutes, financial report approved. Copy of approved by-laws distributed	Approved	Janis Ruth	
II. Financial report				
III. Conference Committee	Handout of various continuing education offerings distributed by Sonja. (see attached)		Sonja	
IV. Legislative Agenda	No report, Leon could not attend.			
V. APHA GRANT Update	Report about forums across Kansas by Nicole.		Elaine	
VI. Executive Director's report	Accepted, see attached		Elaine	
VII. Membership	<p>Goal to recruit 1,000 members by end of 2008.</p> <ul style="list-style-type: none"> • Change fee structure to attract retirees (perhaps \$20 to match APHA's guidelines for price breaks) • Create an Advisory Board of Retirees • School nurses—recognize at business meeting during conference. • \$200 prize for greatest number of school nurses recruited. <p>To improve communication among members and potential members", Consider having a KPHA journal (on-line) as Georgia has.</p>	f/u at next board meeting	Eldonna Ruth Cindy Nicole	

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VIII. Contract with Executive Director	Suggested revisions approved.	Adopt and enact	Janis	
IX. Motion to Adjourn	Moved and approved—adjourned at 9:05 pm to pursue strategic planning session.			