

KPHA Transition Meeting Minutes
April 5, 2011

President Dennis Chaney called the meeting to order at 9:30. Members present were:

Mark Hensley	Bruce Long	Ed Cecil
Larry Davis	Sherry Hall	Lisa Arvin
Joan Neace	Anita Black	Eileen Deren
Susan Reffet	Cynthia Brown	Deborah Donovan
Margaret Jones	VivEllen Chesser	Crissy Rowland
Jessica Gover	Joy Hoskins	Dudley Conner
Dennis Chaney	Vicki Smith	Scott Lockard
Randy Gooch	Valerie Hudson	Linda Sims
Shawn Crabtree	Tina Hembry	Vera Campbell

Peggy Seithers proxy is Deborah Donovan; Garland VanZant proxy is Margaret Jones; Lisa Pollock proxy is Dennis Chaney; Brenda Haydon proxy is Dudley Conner.

Randy Gooch made the motion to approve the **minutes** with the following corrections: Change 4:05 am to 4:05 pm, change Jessica Glover and Jessica Grover to Jessica Gover, three resolutions were approved rather than two, Anita Black needs to be listed as Convention Chair and Public Health Day needs to be changed to public health nursing. Ed Cecil seconded the motion and it carried unanimously.

In Lisa Pollock's absence the review of **financial report** was tabled until the June retreat.

Dudley Conner gave the **Executive Director 's report**. He has distributed copies of the three resolutions to each of the 138 legislators, the Governor, Secretary Miller and Dr. Hacker. Three website advertising packages which include a website banner have been sold to Marshall County Health Department, KACO and CDP. Secretary Miller testified regarding managed care. KPHA employees are sending out 300 letters to members that have not paid their dues, and these employees feel that the membership committee needs to do something to increase membership.

Old Business:

Scott Lockard reported on the **annual conference**. He thanked all those that had worked to make the KPHA annual conference a success. He has been reviewing lessons learned from the planning process with Randy Gooch, who will chair the conference committee next year. He encouraged all board members to complete the conference evaluations on TRAIN and to promote use of the evaluations with other attendees. He encouraged all current section chairs to get info on conference sessions in prior to deadline so that all conference agenda items can be promoted to membership and to provide ample time to get courses approved for CEU's. He encouraged the conference committee to set a deadline date for session submission prior to the Christmas holiday. He also announced that VivEllen will send section chairs verification that all items have been submitted properly upon her receipt. It was also reported that the section chairs have \$300 to spend on their conference session expenses. This needs to be strictly enforced. Randy Gooch noted that he plans on having all section chairs sign a position description that will clearly define their role and responsibilities.

Debbie Donavon reported on the **scholarship** committee. She announced that \$742 had been collected in raffle sales prior to the day's meeting and that she will continue to take sales until the close of the meeting. She announced a steep increase to scholarship applications. Last year the committee received

12 applications; however, this year they received 38. The Gerald Luttrell Scholarship received 8 applications. The committee selected Jamie Elaine Rice as recipient and Jordan Hamilton as a runner up. Thirty applications were received for the Ellen M. Buchart Scholarship. Debbie Donovan reported that the scholarship committee would like to select two individuals for receipt due to very similar ranking and the number of applications received. Dudley Conner reported that the golf scramble brings in less money than the current scholarship expenses as it is with only one recipient. Randy Gooch made the motion to select Susan Denise Bingham as the recipient and Emily Anderson as a runner up. Motion carried. Debbie Donovan suggested that the scholarship committee review the scoring criteria prior to next year's scholarship selection.

Larry Davis reported on **legislative** matters that affect KPHA and Kentucky's public health. He reported that over 800 bills were filed and 100 passed. House Bill 1 was the only bill passed in special session. He encouraged Board members to send their legislators an email or note to let them know which bills are supported.

Transition:

All outgoing Board members were urged to submit all written material to their Board replacements.

Sherry Hall reported that very few **Administrative Support** attended the annual meeting. She was re-elected to continue to serve as chair. She is unsure, however, that with budget constraints that she will be able to continue in this capacity. She reported that currently there are 71 KPHA members listed in her section. She would like to see this number grow to 100.

Buddy Gallenstein was absent so the **Board of Health** report was tabled.

Crissy Rowland and Jessica Gover reported on **Community health Planning and Preparedness**. They were the only two in their area in attendance. They encouraged Board members to get others in this area of public health involved in KPHA. Their Sessions were well attended, it is just that no one else came to the section meeting.

Kate Peake was absent so **Environmental** review was tabled.

Susan Muldoon was absent so the **Epidemiology** section was tabled.

Tracy Aaron reported on the **Health Education** section. Four people attended the meeting and she and Lisa Houchen will co-chair the section.

Joane Meace reported on **Home Visitation**. She was the only member in attendance at the meeting. She reported that there are only 15 KPHA members in that section.

Ed Cecil suggested that the Board review the various **sections** to assure that there is not a better way to categorize members. Dudley was directed to send members an email to inform them of the category that they are listed as a member of. This will be reviewed at the Fall retreat.

Lisa Arvin reported on the **Nutrition** section. Two attended the section meeting. Lisa will serve as chair again. She received positive feedback on nutrition sessions in KPHA.

Susan Reffett reported on Public Health **Nursing** section. Sanofi sponsored the luncheon this year. Presenters were easy to find. Ten members attended the section meeting. Carol Isolate with Clark County health Department will be the new chairperson. The nursing sessions had about 30-40 participants at each. Much of the session material centered around health care reform.

Tina Hembry with the **membership** committee unveiled the membership drive details including the contest flyer. This will hopefully increase membership by providing current members an incentive to recruit others to join. Randy Gooch made the motion to amend the requirement for inactive membership for the contest to one year and to change the number of recruited members to 1 for eligibility in the contest. Ed Cecil seconded and the motion carried. Section Chairs were asked to send out something monthly to membership as an added resource for membership. Presently there are 1054 active members in KPHA. April 15 is the deadline for submission of articles for the newsletter.

Eva Stone was absent so **school** health was tabled.

Linda Sims gave the **Administrative** report. Finance was the theme for this year's sessions due to response from previous evaluations. Five members were present for the section meeting and Alison Adams will be the new section chair.

A suggestion was made to incorporate **student** sessions with other sessions. Award reception should also broadcast student videos. Also, they suggested keeping college breaks in mind when scheduling the conference.

New Business:

Bruce Long reported on the **golf fundraiser**. Last year \$6700 was raised. This raises money for the scholarship fund. This year's fundraiser will be held on June 27. 144 participants can play. 60 slots are already reserved. The new sponsor for the Hole in One Car Give-Away is Franklin Family Chevy in Bardstown. Letters will be sent to invite players, sponsors and door prizes. It costs \$200 to sponsor a hole and \$500 to sponsor a luncheon. There is a \$65 registration fee which includes play, lunch, 3 beers, soft drinks, water, cart, dozen golf balls and a chance to win a door prize. In past years, there have been enough door prizes that each player received one. Volunteers are needed. Volunteers receive free lunch and drinks.

Dennis Chaney handed the meeting over to Scott Lockard as he is the **new President** of KPHA.

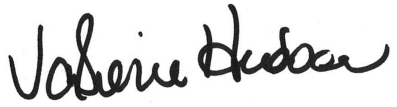
Scott Lockard discussed the **retreat**. This will be a one day retreat. AT 8 am the executive committee will meet. At nine the Board will meet. He urged members with agenda items to get those to him. The retreat will be the day following the golf tournament. The dates will be posted on the website.

The next **Board meeting** will be held at the retreat on June 28 at 9 am.

Debbie Donovan gave members a few more minutes to submit **raffle** tickets. A drawing was held with Dennis Chaney drawing and Ed Cecil won. Debbie Donovan will tally the final results and inform the Board of the amount raised with the raffle.

Randy Gooch made the motion to **adjourn**. Scott Lockard seconded the motion with it carrying.

Respectfully submitted,

A handwritten signature in black ink that reads "Valerie Hudson". The signature is written in a cursive, flowing style.

Valerie Hudson
Secretary