

**HPHA Board Meeting
Conference Call
March 27, 2019**

Phone: Jill Tamashiro, Tenaya Jackman, Colby Takeda, Lenard Allen, Vanessa Buchthal, Michelle Tagorda, Holly Kessler, Jessica Yamauchi, Hali Robinett

Absent: Keala Patterson, John Tomoso, Cheryl Soo Hoo, Lyndall Ellingson, Margaret Walkover, Claire Townsend

Meeting called to order: 3:33 pm

Minutes from February 2019:

Circulated, edited, and approved

- Motion to approve the minutes, motion seconded
- 8 votes in support – Jill Tamashiro, Tenaya Jackman, Colby Takeda, Lenard Allen, Vanessa Buchthal, Michelle Tagorda, Jessica Yamauchi, Hali Robinett

National Public Health Week - Tenaya

- Tenaya shared updates about the event.
- Holly updated logistics, volunteer and sponsor info.
- The board considered Zoom streaming and recording options for this event. Jessica will explore HIPHI's capacity to support.
- Current registrations are at 62 – 16 students, 12 non-members, 34 members
- Need board to promote event to their colleagues and networks. Holly sent marketing links for easy sharing and posting to SM accounts as well.
- We will continue to promote the event and reduce the order for food.
- Vanessa will conduct a post-event survey.

Legislative and Government Relations – Holly

- Holly shared that she and Claire continue to submit testimony on behalf of HPHA
- Holly has posted submitted testimony to our website.

Finance – Holly

- Bank balance in FHB account as of February 28, 2019 is \$36,021
- Income for February was \$107.48
- Expenses for February were \$1,796.18 - higher than usual due to annual PO Box expense.

Member Services – Colby

- A meeting is scheduled on Friday, March 29th from 4-5:30 at Box Jelly
- Michelle is taking the lead on the youth professionals' network

Programs – Tenaya

- Hali mentioned that the board previously agreed to host a summer social event
- Jessica shared that HIPHI will be having an event titled "Summer Social," so we should explore other names

2020 Conference Planning

- No updates at this time

Next Meeting: TBD

Meeting End: 4:32 p.m.