

**HPHA Board Meeting
Conference Call
September 4, 2019**

Phone: Hali Robinett, Tenaya Jackman, Colby Takeda, Michelle Tagorda, John Tomoso, Jessica Yamauchi, Holly Kessler (ED)

Absent: Cheryl Soo Hoo, Lenard Allen, Lyndall Ellingson, Jill Tamashiro, Margaret Walkover

Meeting called to order: 10:08 am

Minutes from July 2019:

Circulated, edited, and approved

- Motion to approve the minutes, motion seconded
- 6 votes in support – Hali Robinett, Tenaya Jackman, Colby Takeda, Michelle Tagorda, John Tomoso, Jessica Yamauchi

Fiscal Report – Margaret

- As of August 31, \$32,412 in First Hawaiian bank account; Income for month of August was \$2,552. Expenses in month of August were \$1817, net income for the month was \$735
- Submitted two grants to GSF Foundation & Cades Foundation
- Additional income from the event will hit our bank account in September

Membership - Holly

- Total members – 406
- 13 new members in August – 4 students, 6 regular, 3 new lifetime
- Social media – 423 – Twitter, 544 – Instagram, 626 - Facebook

Member Services – Colby & Michelle

- Young Professionals Network
 - Colby & Michelle shared a history of this group and recommendations to formalize a partnership between HPHA and the Hawaii Young Healthcare Professionals (HYHP), incubated by HPHA's Membership Committee, will be formally introduced as a new organization on September 5, 2019 at their kick-off event at Ka Waiwai.
 - Hali recommended that the board review the presented HYHP partnership proposal for future discussions

Governance – Hali

- Hali shared the updated draft of the bylaws (attached) and highlighted key changes
- Hali also shared the proposed list of new BOD nominees for BOD consideration

Programs – Jessica & Tenaya

- HPHA Annual Meeting
 - There is a call on Sept 6th to discuss potential Annual Meeting topics with Lisa Carlson, APHA President-elect

- Jessica suggested a committee is formed, as she won't be here for this year's meeting – Margaret agreed to be on this committee.
- Summer Pau Hana
 - Total Income - \$2950
 - 65 Registrations - \$1560
 - Sponsors - \$850
 - Lucky pot/silent auction/donation - \$540
 - Expenses - \$1198
 - Net Profit - \$1752
 - The committee should explore doing a post-event survey
 - Hali shared a special thanks to Camonia, Tenaya, Holly, and all other volunteers
- Speak for Health
 - Hali reminded the board about Speak for Health, a nation-wide public health advocacy campaign backed by APHA and emphasized in August, during the Congressional recess; HPHA promoted Speak for Health at our Summer Pau Hana and the recent Community Navigators Conference.

2020 Conference Planning

- Hali reported there is potential interest from a co-chair, but that HPHA should take the lead in kicking the effort off
- Potential dates could go into January 2021

Next Meeting: TBD

Meeting End: 11:35 a.m.