



**Arkansas SOPHE Executive Committee Meeting
February 16, 2012**

-MINUTES-

Present:

Sabra Miller, President
Kim Miller, Conference Chair
Dana Smith, Treasurer
Barbie Brunner, Historian
Carrie Poston, President Elect
Kaye Murry, Bylaws
Jacquie Rainey, National Delegate

1. Annual AR SOPHE Budget

Dana Smith presented the AR SOPHE Annual Budget for approval. Dana explained that the AR SOPHE budget is low at this time because we did not have a conference in 2011 which would have provided revenue for AR SOPHE. There was discussion as to whether the National Delegate needed to attend both of the national SOPHE conferences since AR SOPHE funds are low. It was decided that Jacquie would attend the Mid-Year SOPHE Meeting and after the conference, the Executive Committee would vote as to whether there were funds available to send her to the Annual SOPHE meeting. Jacquie made a motion to accept the budget with only \$1,250 currently approved for National Delegate travel and Carrie Poston seconded. The motion carried unanimously.

II. AR SOPHE Conference

Kim Miller overviewed conference plans. She has received 11 Speaker Proposals:

- Anna Haver- Reversing Childhood Obesity: An Overview of Arkansas' Be Over Voice Project
- Jeffery H. Moran- A State Response to K2 and Legal Highs
- Santi Amoakohene- Smokeless Tobacco & Nicotine Products Update
- Heather Hudson, Joyce Fetro & Kadi Bliss- Text Messaging and Person Health: Research Findings and Teaching Strategies

- Pamela Tabor- Infant Death and the Arkansas Infant and Child Death Review Program
- Sally Sizer Fitts- Health Literacy: Healthcare and Beyond
- Timothy Baghurst- Professional Dispositions and the Importance of Living Health as Health Professionals.
- Susan Robinson- Strength for Motherhood
- Angela Duggar- Piloting Community Health Projects in Turbulent Economic Times
- Kristie Hadden- Health Literacy: Measures and Future Directions
- Dennis Moore - The Patient Centered Medical Home(PCMH): Implications for Health Education

This many speakers will allow for 3 concurrent sessions at a time. Sabra Miller and Kaye Murry volunteered to work on a session for students about resume building, interviewing skills, etc.

Other items discussed: Kim, Jacquie and Dana worked on a mini-grant application to SOPHE in the amount of \$600 and it has been submitted. Help is needed with procuring sponsors and exhibitors. There will be a short AR SOPHE meeting at the end of the conference.

III. Felicia Taylor Request

Sabra Miller said that she had received an email from Felicia Taylor asking for her national and AR SOPHE dues to be refunded. Sabra notified Nicolette Warren from national SOPHE about the situation. Nicolette wrote Felicia and told her that SOPHE does not refund membership dues. Sabra Miller made a motion that AR SOPHE would not refund her AR SOPHE dues and Dana Smith seconded. The motion passed unanimously. Sabra will draft a letter to Felicia.

With no further business, the meeting adjourned.

Attached: Finalized 2012 AR SOPHE Budget

Arkansas SOPHE Projected Budget 2012

Current Balance February 2012: \$4,757

Expenditures:

Scholarship	500
Web Development	240
Awards/gifts	50
National Delegate Travel	2,500 (\$1,250 approved 2/16, \$1,250 vote postponed to after conference)
Annual P.O. Box	48
Teleconferencing at meetings	150
Service/Holiday Projects	400
Postage	40
Chapter Affiliation Fee to National SOPHE	<u>100</u>
Total	\$4028.00

Estimated Income for 2012

Conference	2,000
CEUs	500
Membership	<u>200</u>
Total	\$2,700

Leaves a Balance of \$3,429 at the end of the year.