



AR SOPHE Meeting Minutes 10-27-2015

Present:

Sara Daniel, President

Heather Hudson

Carla Gilbreath, National Delegate

Emily Gordon, Vice President

Dana Smith, Treasurer

Amy Schichtl

Danielle Wilson

LaTonya Bynum, Member at Large

Kim McCray

On Phone: Kim Miller and LaShonda Norris

Kanisha Caesar

Angela Turner

LaQuita Smith

Quinyatta Mumford, Member at Large

Kaye Murry

Carrie Poston

Kim Dean, Member at Large

Elizabeth Havens

- Welcome by Sarah Daniel
- Introductions
- Minutes from 8-6-2015 approved
- Kim Miller – Membership:
 - Currently there are 110 members
 - Mentorship program for AR SOPHE. Is anyone interested in participating?
 - Health Professions Fair at UALR, 4-4-2016. Are we interested in a free booth to promote AR SOPHE? No charge. 10 am – 3pm.
 - Holiday Project with Headstart – we will sponsor 1 classroom.
- Recognition of 2015 Officers. Each officer was given a gift card to Starbucks.
- Gift given to Sarah Daniel for her work as President
- Recognition of 2016 Officers. Email with 2016 officers was sent out.

2016 Officers:

President: Brandi Roberts

President Elect: Tanielle Price

Past President: Sara Daniel

National Delegate: Heather Hudson

Vice President: Emily Gordon

Treasurer: Dana Smith

Secretary: Elizabeth Havens

Historian: Barbie Brunner

MAL Awards: Shemeka Randle

MAL Membership: Kim Miller

MAL Grant: LaTonya Bynum

MAL Professional Prep: Amanda Harvey

MAL Bylaws: Kim Dean

MAL Conference: Open

- Officer Reports
 - Sara Daniel - President – Annual report due to SOPHE in December.
 - Emily Gordon - Vice President – 58.5 CE hours approved. 264.5 hours given. 52 events.
 - Dana Smith - Treasurer – printed report given (at end of minutes), current balance 5,701
 - LaTonya Bynum - MAL Grants
 - Minority health commission would like more events and deliverables from SOPHE with grant money given
 - Need clarification on what we want to focus grant money on. Discuss next meeting.
 - Quinyatta Mumford - MAL Conference –
 - Needs a new chair, overview of role given
 - Keep conference in Little Rock?
- Other Business
 - CEU report
 - Due to a lot of other webinars available for free, people aren't considering SOPHE for credits
 - Need to promote to get more people to apply for credits through AR SOPHE
 - CEU opportunity – Nov 3rd, Hot Springs, Rx Drug Abuse
 - Student Scholarship
 - Meg Gorvine – Recipient of Fall 2015 Scholarship - \$500
 - Suggestions were that we need to do something different to promote the scholarship opportunity
 - Create a written plan for scholarship dissemination and qualifications
 - Standard due date 2x per year
 - Revamp application
 - Put information onto social media outlets
 - Motion made and approved to table the scholarship until the application can be revamped - use the funds to promote SOPHE
 - Social media
 - Secretary will be in charge of social media
 - Holiday Project
 - There was a discussion to incorporate health ed into the project to make it health related instead of just toys – It was explained that many of the items that are provided to the children are health related.
 - Project Ideas
 - Center for Youth and Families
 - Our House
 - Harmony Health Clinic
 - Mini Grants
 - Motion and approved made to keep Head Start Holiday Project
 - Tanielle will gather toothbrushes
 - Further information will be emailed out by Kim Miller
 - Mentorship Program
 - Mentorship Program is up and running. LaQuita Smith has a mentee at present.
 - Motion made to focus efforts on mentorship
 - Plan and schedule mentorship activities
 - Hall High is having a Career Day – contact Q Mumford for more information about the event
- Meeting adjourned

Arkansas SOPHE Expenditure Report 2015

Current balance: \$5,701

Expenditures	Projected	Actual
Scholarship	1,000	500
Website	252	252
Awards/gifts	200	200
National Delegate Travel	1,500	1447.57
Annual P.O. Box	60	60
Teleconferencing at meetings	150	155.77
Service/Holiday Projects	400	400
Luncheon – Annual Meeting	200	260
Postage	20	0
Chapter Affiliation Fee to National SOPHE	100	100
CEUs	200	209
Redesignation Fee SOPHE	0	100
Total	\$4,082.00	\$3,684.34

Estimated Income for 2015:

Conference	3,500	1671.92
CEUs	400	413.88
Membership	100	320
Donations for Holiday Project	0	77
Total	\$4,000	\$2,482.80

2015 Conference Expenditures

Apple Spice Junction	2000
SAMS	90.43
J. Mark Wilson Travel	1200
Student Poster Contest	75
Pre-Conf Dinner, Gift and Flowers	131.26
Conference Bags	151.49
Printing of Programs	321.39
Nametags	38.79
Promo Items	309.72
CEUs - National SOPHE	380

TOTAL 4698.08

2015 Conference Revenue

Registration	4445
Registration still to come in	0
Minority Health Sponsorship	1400
ABHE	250
Exhibits	275

TOTAL 6370

Total Expenditures	4698.08
Revenue	6370
Profit (Revenue Minus Exp)	1671.92

