Welcome to the 2014 Annual Meeting

Thursday, September 25, 2014
UH Cancer Center, Sullivan Center
Agenda

1. Welcome
2. President’s Report
3. Election
4. Adjourn

Keynote Speaker – Dr. Shiriki Kumanyika, President-elect, American Public Health Association
Mahalo to Our Sponsors!

American Public Health Association

University of Hawaii – OPHS Ira Hiscock Lecture

University of Hawaii Cancer Center

Dr. Mark Tomita, Hawaii Pacific University
HPHA Board Members

President          Robert Hirokawa
Past President     Deb Zysman
Vice President     Nancy Partika
Secretary          Jill Tamashiro
Treasurer          Angela Sy
Ex-Officio         Linda Rosen
Ex-Officio         Mark Tomita
Ex-Officio         Deon Canyon
ARGC Rep.          Gerald Ohta
Director           Rebecca Kang
Director           Colby Takeda
Director           John A.H.Tomoso
Student Rep        Michelle Tagorda
Student Rep        Michelle Quensell
Board Activities

Board Meetings were held consistently throughout the year, and committee meetings were held via teleconference.

Changes to board during the year:

OUTGOING:
Ex-Officio - Jay Maddock
Ex-Officio - Loretta Fuddy
Secretary - Katie Richards
Maui Rep - Tony Krieg

INCOMING:
Ex-Officio - Deon Canyon
Ex-Officio - Linda Rosen
Secretary - Jill Tamashiro
NI Rep - vacant
Grant Funding

HPHA received the following grants and funding this past year:

- Kosasa Family Foundation - $5,000 (operations)
- NFL Foundation – $1,000 (operations)
- APHA mini grant - $10,000 (HIAP)
- State Grant in Aid - $49,500 (PGHC) – pending State Admin. release

Total: $65,500
Active Projects

Health in All Policies –
APHA project funding to support Advancement of Health Equity in Local Communities

2015 PGHC –
Planned for October 7 to 9, 2015
“Health is More than Healthcare – It’s Everyone’s Kuleana”
Legislative Report

- Committee met once and testified on five bills and helped write one resolution during the 2014 Legislative Session.

- Submitted testimony can be viewed on our website at www.hawaiipublichealth.org

- We are seeking a Legislative Committee Chair for the 2014/2015 session-please inquire!
Member Events-2014

• April 2014 National Public Health Week Mixer – at Waiola Cafe

• August 2014 Art Crawl – at Pegge Hopper Gallery, in conjunction with Downtown First Friday
Membership Summary

Total Membership: 681
- Regular – 506
- Student – 110
- Contributing – 16
- Lifetime - 43
- Senior - 6

Increase from last year: 10%
Membership Levels

- Regular - $35
- Student - first year free/$20 thereafter
- Contributing Member - $50
- Sustaining Member - $125
- Lifetime Member - $250
  - Never receive another renewal reminder again!
Mahalo to our Lifetime Members!

1. Monica Adams 17. Pedro Haro-Arvizu 33. Katherine Richards
11. Tai-Ho Chen 27. Linda Mau 43. Deborah Zysman
12. Elise Davis 28. Annette Mente
13. Victoria Fan 29. Gerald Ohta
15. Deborah Goebert 31. Nancy Partika
16. John Grove 32. Walter Patrick

Red indicates new Lifetime Member
Mahalo to our Contributing Members!

1. Than Htut Aye
2. Ronald Balajadia
3. Melissa Dieter
4. Willa Donnelly
5. Michelle Gendrano
6. Dr. Stephanie Genz
7. Cynthia Jean Goto
8. Louise Iwaishi
9. Matthew Linder
10. Tonya Lowery St. John
11. Elizabeth McFarlane
12. Katherine Miller
13. James Rarick
14. Hali Robinett
15. Bronwyn Sinclair
16. Cristina Vocalan
Organizational Membership Levels

Maile Level
• $1,000/year (includes 10 individual memberships)

Hibiscus Level
• $500/year (includes 5 individual memberships)

Plumeria Level
• $200/year (includes 2 individual memberships)
Organizational Memberships

Each organization will receive:

- Your organization’s logo and link on HPHA’s website
- Recognition at HPHA’s Annual Meeting
- Individual HPHA memberships for staff based on your level
Mahalo to our Organizational Members!

- Hawaii Pacific University
- UH Office of Public Health Studies
- Coalition for a Tobacco-Free Hawaii
Membership Surveys

We conducted two member surveys this year:

• General Membership Survey

• Health in All Policies Survey on Climate Change and Health
Weekly eBlast

August 18, 2014

Local Events

August 20, 2014
Revealing Indigenous Responses to Western Concepts of Justice
Location: Honolulu

August 22-24, 2014
Managing Complex Patient Care: How Do We Cope?
Location: Hawaii Island

August 27-28, 2014
Region IX Prevention Strategy Summit
Location: Sullivan Conference Center

August 28-29, 2014
7th Annual Ho`okele i ke Ola Cancer Patient Navigation Conference
Location: Pacific Beach Hotel

Resources

RWJF Advances

RWJF Childhood Obesity Update

Call for Abstracts - 2015 Iowa Governor's Conference on Public Health

CGA Advisory Airl - Eble

Weekly eBlast
Website
Affiliate Representative to the Governing Council

- Represents HPHA in the Governing Council
  - Proposed Native Health theme (4th year)
  - Closing session on Native Health included Kawika Liu
- Chair, APHA Nominations Committee
- Member, Council of Affiliates & Action Board (policy)
- Member, APHA Disability Team
- Member, API Caucus & AIANNH Caucuses
- Member, Health Administration & PH Education & Health Promotion Sections
# Treasurer's Report

## September 2013 – August 2014

### Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Seminar Registration Fees</td>
<td>600</td>
</tr>
<tr>
<td>Art Crawl</td>
<td>408</td>
</tr>
<tr>
<td>NPHW Mixer</td>
<td>3,545</td>
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<tr>
<td>Grant Income</td>
<td>16,000</td>
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<tr>
<td>Membership Dues</td>
<td>9,146</td>
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<tr>
<td>Interest Income</td>
<td>6</td>
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<tr>
<td><strong>Total Income</strong></td>
<td><strong>29,705</strong></td>
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### Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Art Crawl Expense</td>
<td>249</td>
</tr>
<tr>
<td>NPHW Expense</td>
<td>1,723</td>
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<tr>
<td>Online Subscriptions</td>
<td>276</td>
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<td>Executive Director</td>
<td>21,270</td>
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<tr>
<td>Accounting Services</td>
<td>774</td>
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<tr>
<td>HPHA Annual Meeting Expense</td>
<td>1,528</td>
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<td>Insurance</td>
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<td>Mailbox</td>
<td>312</td>
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<td>Membership Dues-APHA</td>
<td>885</td>
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<td>Office Supplies</td>
<td>63</td>
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<td>Sharefile</td>
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<td>Travel Expense</td>
<td>764</td>
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<td>Website</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td><strong>29,570</strong></td>
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**Bank Balance as of August 31, 2014**: 38,505
HPHA Board Election
Thank you very much for attending!

www.hawaiipublichealth.org
facebook.com/HawaiiPublicHealth
twitter.com/HIpublicHealth
Happy Birthday, HPHA!
(70 years old-1945 to 2015)

Suggested Birthday Gift:

• Commit 1,000 minutes of your time to HPHA this coming year!
  o 2015 Pacific Global Health Conference Planning & Implementation
  o Climate Change & Health Initiative
  o Legislative & Government Relations Committee
  o Programs & Member Services
  o Continuing Education Workgroup
  o Special Events/Mixers