Present: Tenaya Jackman, Colby Takeda, Holly Kessler, Hali Robinett, Vanessa Buchthal

Phone: Keala Patterson, Hauoli Tomoso, Michelle Tagorda

Absent: John Tomoso, Cheryl Soo Hoo, Jill Tamashiro, Lenard Allen, Margaret Walkover, Lyndall Ellingson, Claire Townsend, Jessica Yamauchi

Meeting called to order: 10:12 am

Minutes from April 2019:
Circulated, edited, and approved
- Motion to approve the minutes, motion seconded
- 7 votes in support – Tenaya Jackman, Colby Takeda, Hali Robinett, Lyndall Ellingson, Vanessa Buchthal, Michelle Tagorda, Keala Patterson

Fiscal Report – Holly
- As of April 30, 2019 -- Financials - $35,963.88 in bank; April income was $3,738.81 and expenses totaled $1,816.51
- Submitting FLEX grant application through Hawaii Community Foundation (due May 31st)

APHA Report - Tenaya
- National Public Health Week
  - Tenaya provided a recap of the event to Holly for the newsletter
- Climate Change
  - Tenaya will continue to attend community meetings and events around climate change
- ARGC Call
  - Tenaya will attend a preview to the mid-year governing council meeting next week
- #SpeakForHealth – we will explore opportunities to integrate this campaign
  - Holly will purchase chalk boards to support this social media campaign

Member Services – Colby & Holly
- 406 members total - 3 new: 1 student, 2 regular
- Social media – 628 followers on Facebook, 417 (up 3) followers on Twitter, 497 followers on Instagram (up 8)
- Holly is working on member reporting for APHA (due May 31st)
- Young Professionals Network - A successful meeting was held on April 29th from 5:30-7:00 at Box Jelly. The group plans to host a summer event as a “soft launch”
- June Newsletter Articles (due June 1):
  - President message
  - Legislative wrap-up – Claire
Big Island Spotlight – Lenard (received)
Summer membership mixer – Holly/Camonia
Young Professionals Group update – Colby/Michelle
Climate change updates (NPHW Follow-up) – Tenaya/Hali
APHA Annual Meeting/ARGC – Tenaya
Info on membership dues changing in 2020 – Colby/Hali/Holly

Programs – Hali & Tenaya
- Summer Event
  - HIPHI is having a summer social in June
  - Hali is planning to form a group to organize an HPHA summer mixer event
  - Camonia will be chairing this

2020 Conference Planning
- Hali reported back on the recent conference planning call
  - Hali will put together potential dates and a statement of purpose for the event

Next Meeting: TBD

Meeting End: 11:36 p.m.