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
  o 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.
  o 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
  o 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.