North Carolina Public Health Association

Epidemiology, Statistics, and Laboratory Section

Fall Conference Business Meeting Agenda and Minutes

October 8th, 2020

https://meet.google.com/wmx-varp-ozq

3:30 pm

Members Present: Jennifer Schroeder Tyson, Bill Cleve, Tina Joyner, Gordon Daughtry, Priscilla Guild, Annette B (Not Present, but consulted prior: Dana Larned, LeAnn Martin)

| Order | Topics | Facilitator |
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| 1 | Welcome and Introductions  Remembering Eleanor Howell  Acknowledging COVID 19 Pandemic   * What has been your greatest concern during this time? * What is one healthy coping strategy you’ve found helpful? * What positive actions can you commit to in response to this tragedy? | Group |
| 2 | Approval of Minutes from Fall 2020 |  |
| 3 | Reports from Officers   * Chair * Vice-chair * Secretary/Treasurer | Jennifer  LeAnn  Dana |
| 4 | Committee Reports   * Membership * Advocacy | Jennifer  Gordon |
| 5 | Old Business | Group |
| 6 | New Business  Elections   * Chair: LeAnn Martin * Vice-Chair: Dana Larned * Secretary/Treasurer: Tina Joyner * Member at Large: Bill Cleve (2 year appointment) * Member at Large: Jennifer Tyson (2 year appointment) * Advocacy Rep: Gordon Daughtry * Star Member: Priscilla Guild * Motion to Approve Slate by Priscilla and Seconded by Gordon   The Coming Year: What does it look like?   * Host a meeting in the Spring for the Section * Invite new leadership   Priorities for the Section   * Membership Engagement   Next year’s conference ideas?   * CEUs and advertise lab credits * Bill Return * Collaborate! Very successful! | Group |