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 |
| --- | --- | --- |
| 1 | Welcome and IntroductionsRemembering 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
 | JenniferLeAnnDana |
| 4 | Committee Reports* Membership
* Advocacy
 | JenniferGordon |
| 5 | Old Business | Group |
| 6 | New BusinessElections* 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 |