NCPHA – APBR Leadership Zoom Meeting Minutes

2/17/21 9A

Meeting called to order by: Torica Fuller

Present on call: Cheryl Kovar, Torica Fuller, Amy Belflower Thomas

Treasurer’s Report: as of 1.15.21, balance is $2,473.03

Discussion Items:

-Cheryl/Torica/Amy will work together on memoriam for Terri’s father

-Will need a call for Academic Chair in October

-March meeting will focus on abstract process and planning

Amy report from 2021 FEC Planning Committee calls

* 2.2 meeting: Dr. Wendy Ellis will speak on Friday and Lisa Bowleg as keynote. APHA President may also speak on Wednesday morning; registration and hotel will open June 1

Amy report from Advocacy Committee calls

* 2.16 meeting: HB61 has strong support on both sides to implement recurring funding of $36 to support LHD CD work; pandemic relief bill also coming down; secured votes on both sides of House for Medicaid expansion, but work continuing in Senate; S40 allows SCesque fireworks in NC- group voted to add to legislative priorities to not support

Other concerns/discussion:

* Discuss invite Dr. Joshua Fisher ([jfisher@cmpd.org](mailto:jfisher@cmpd.org)) Chair of the Ad Hoc By-Laws Revision Committee for update at our March 17, 2021 APBR Leadership Zoom meeting. Will need to have revised By-laws ready for presentation to NCPHA Governing Council 8/12/21 meeting and then will need Section Member approval at 2021 Business Meeting during NCPHA FEC in October. Cheryl will email Dr. Fisher to check-in.
* Will need to find another student intern to help with Abstracts/judges/etc. Thoughts/suggestions? We did pay this person a stipend of $250 last year for their work and have the funds available to offer the same this year 😉. Amy has a lead on a student and if she agrees, will have her attend March meeting to get abstract work started.
* Call for abstracts – do we use what we had from last year or do they need revising? Do we want to go back and include the speed round categories for FEC 2021 (did not have in 2020 due to low interest as well as technology concerns with going virtual for first time). Speed round added back in.
* Dates for call for abstracts to be released? Will discuss in March call.

**Next call: Wednesday, March 17th @ 9:00 a.m.**