



SOUTH CAROLINA PUBLIC HEALTH ASSOCIATION GOVERNING COUNCIL MEETING

President Dennis Thompson opened the **August 28, 2009 meeting** of the Governing Council (GC) of the South Carolina Public Health Association. The meeting was held at 10:00 a.m., 1st floor conference room, Heritage Building, Columbia, SC. An asterisk (*) indicates those present *[or represented by proxy]*. Members who have voice and vote are elected officers, section chairs, and Association representatives.

SCPHA Elected Officers (10)

Dennis Thompson*	President
Lillie Hall *	President-Elect
Katy Wynne*	Immediate Past President
Brenda Martin* (proxy – Leah Dorman)	Vice President
Tammy Thomasson*	Secretary
Yolanda Kennedy	Treasurer
Keisha Adams*	Member-at-Large (Year 2 of 2)
Deborah Early	Member-at-Large (Year 2 of 2)
Leah Dorman*	Member-at Large (Year 1 of 2)
Mary-Kathryn Craft*	Member-at Large (Year 1 of 2)

Section Chairpersons (10)

Leslie Hipp	Alcohol, Tobacco & Other Drugs
	Disease Control
Eric Rogers	Environmental Health
Colleen Donovan*	Health Administration
Megan Weis*	Health Education
	Health & Human Services
Lynnore Liggins*	Management Support
Mitzi Grappone*	Nutrition
Leanne Bailey*	Public Health Nursing
Robert Carlton*	Social Work

Association Representatives (2)

Priscilla White – APHA* (proxy – Lavell Thornton)
Richard Funderburk – SHA & Parliamentarian*

Queen Communications, LLC (Assoc. Management)

Michael Stalnaker*

Standing and Convention Committee Chairs/Co-Chairs Present:

Susan Clark, Co-chair, Program; Jan Cooke, Co-chair, Convention Coordinators; Donna Culbreath, Chair, Winter Conference; Jackie Moore, Chair, Marshals and Pages.

Other Attendees/Visitors/Guests:

Dennis Thompson, President called the August meeting to order and recognized Richard Funderburk, Association Parliamentarian, to establish a quorum.

Minutes: A motion to accept the July minutes as written was made by Richard Funderburk and seconded by Leanne Bailey. Motion passed.

GOVERNING COUNCIL OFFICER REPORTS

Treasurer's Report: As reported by Michael Stalnaker for Yolanda Kennedy:

Income and Expense Report

For the report period January 1 through August 27, 2009 – Income of \$83,062 and Expenses of \$59,891.11 for an ending balance of \$23,170.89.

Balance Sheet

Total Assets - \$162,980.20
Current Liabilities - \$110,121.43
Equity - \$52,858.77

Kellogg Grant

Income – \$29,728.00

Expenses – \$11,169.09

Balance \$18,558.91

Association Management Company Update/Executive Director's Report: Michael Stalnaker reported the following:

Membership:

- SCPHA's current membership count is 327.
- 50 renewal invoices to be sent out to individuals coming due within the next 90 days
- 16 renewals were confirmed with membership cards since June 25, 2009.
- 3 new members since July 24, 2009
- A list of individuals whose membership has expired for more than 120 days has been provided to the President and section chairs for follow up contact. There were 68 names on this list.
- A listing of sectional membership with totals for each section was generated and sent to the membership committee chair in early August.
- A current membership listing will be sent as an MS Excel file to each section chair.

Financial:

- Recorded deposits and responded to check requests from external accounts and internal customers
- Generated monthly financial reports
- Researched information for PayPal credit card merchant account for SCPHA. Information was provided to the treasurer and an at-large GC member.
- Bills related to the Leadership Retreat have been paid.
- Kellogg Grant reports prepared in concert with association treasurer.

General Support:

- Newsletter has been e-mailed to members with e-mail. Copies to be printed and mailed to members without e-mail will be mailed by September 4.
- Attended Leadership Retreat in July.
- QC staff entered and updated membership changes, renewals, etc. Generated and mailed invoices for dues, renewal acknowledgement letters and new member packets.
- Responded to questions and requests from general membership by e-mail and phone.

President's Report: President Dennis Thompson reported on the following items of business:

The SCPHA was very well represented at the Southern Health Association Annual Meeting held this month. Richard Funderburk, Jan Cooke, Ronny VanVlake, Mary Fechtler, Leah Dorman, Leanne Bailey, and I attended. Though some of the group had flight and luggage problems, we all arrived and returned safely.

I have had one member report that they are unable to work on the Silent Auction Committee this year due to some personal issues. If anyone would like to volunteer to work on this committee, please let me know.

The sponsorship check to Southern Health Association has been processed and sent.

Presentation to the Governing Council for the Nominating Committee:

1. Leah Dorman, Chair
2. Blake Faulkenbury
3. James Woods
4. Ellen Bouknight
5. vacant

Voted on by Governing Council and approved unanimously.

I have and continue to have meetings with different management staff concerning SCPHA Business and support.

This week was:

1. Max Learner – Public Health Preparedness Program
2. Commissioner Hunter
3. Dr Chandler, Dean of the Arnold School of Public Health. Many thanks to Megan Weis who helped set up this meeting.
4. Kellogg Grant webinars and meetings.
5. Section Meetings

President Elect's Report: Lillie Hall reported:

Plan to talk to Katy, Debee and Garrett regarding Futures, Kellogg Grant and Membership in the next month. Will start working on the Scholarship Committee.

Vice President's Report: Brenda Martin reported:

We have representation from each section identified, with the exception of Disease Control and Health and Human Services, which are inactive at the moment. We are also awaiting notification of representation from Management Support and Social Work.

Contact has been made with President Thompson and we will be incorporating his theme, "Painting the Future of Public Health", in planning the kick-off event.

Our first meeting was earlier this week via e-mail. The first order of business is to set the date and location of the event, which we hope to have in place by the September Governing Council meeting. At that point, we will begin planning the agenda, looking at possible speakers, exhibitors, etc.

I look forward to working with this group as we plan the April 2010 Public Health Month kick-off event. If anyone else would like to join this committee, please let me know.

Judy Bolton prints (\$30) and notecards (\$15) are still available. Contact Leah Dorman or Leanne Bailey to purchase these.

Members-at-Large: Deborah Early, Keisha Adams, Leah Dorman, Mary-Kathryn Craft reported

- The Members-at-Large plan to sponsor a hole at the annual golf tournament in September. We are also working to collect door prizes for the event.
- On behalf of all the Members-at-Large, Leah Dorman proposes that we research the possibility of the association accepting credit cards. This member service has the potential of retaining and growing membership. Credit cards could be accepted not only for membership dues but also for fundraising activities such as the annual silent auction, Turtle Tracks race, golf tournament and for registration fees association with both the mid-year and annual meetings.
- Leah also plans to work on beginning a membership directory. The other MALs will offer support and assist with this project as needed. May be able to include this in the members section of the new website.
- The MALs have attended their various committee meetings held in the last month.
- As always, if there are any other general needs or issues to be addressed, please let us know.

ASSOCIATION REPORTS:

American Public Health Association Representative: As reported by Lavell Thornton for Priscilla White:

The group was reminded of the APHA Annual Meeting November 7-11, 2009 in Philadelphia, Pa. The theme is Water and Public Health. This topic is timely and relevant given that water is a limited resource. There are many challenges / issues with water including contamination, shortages, infrastructure and outdated water treatment systems. The meeting will focus on how to protect this resource and our nation's health.

Copies of the APHA Issue Brief (April 2009) were also shared. This document gave an excellent overview of how the economic recession has impacted public health, and how stimulus funds will help to address issues. Strategies for

rebuilding public health infrastructure were also provided in the article.

Southern Health Association Representative: Richard Funderburk reported:

Good attendance at the annual meeting with 8 states in attendance. Jan Cooke was sworn in as the new President and Dennis Thompson was sworn in as new President-Elect. Michelle Myer won the Southern Health Nursing award and Gilda Cobb-Hunter won the Southern Health Legislator of the Year award. A reception will be set up at a later date to present the Legislator award. Next annual meeting is scheduled for September 15 – 17, 2010 in Franklin, Tennessee.

Kellogg (ACBI) Grant Report: Katy Wynne Reported on the following grant activities:

- **Web site** – Link to view new Web site was sent out on August 27, 2009 to all Governing Council members and other SCPHA leaders for their comments. Katy reviewed a short list of unfinished items that will be completed before launch. The site was presented for approval to launch and suggested dates in September were discussed. SCPHA header will be sent to Premiere for inclusion on our store website. Sections can include individual information, pictures, articles, service projects, etc. on their pages. Any documents to be included on website should be sent in PDF version. Recommendation made to assign website updating and maintenance to the Public Information Committee.
- **Grant Oversight Advisory Committee** – Committee will meet at 1 p.m. following today’s Governing Council meeting. Agenda items include update on activities that are “in progress” and a discussion of activities that have not started, but need either revision or completion by the end of the grant on February 29, 2011.

Old Business:

New Business:

Credit Card Payment Options:

On behalf of the Members-at-Large, Leah Dorman presented information on the Association accepting credit cards for Governing Council to review. With membership declining, it is essential we look at ways to retain membership, as well as add benefits for our members. The acceptance of credit cards is one way to help maintain and boost membership. The most economical manner at present is through Pay Pal. They have an excellent reputation of security, have a 3% per transaction rate, do not require additional monthly fees, and will allow you to cancel at anytime. Additionally, you do not have to be a PayPal customer in order to use their service. Therefore, all members would have to option of paying for all fees (membership, registration, silent auction, etc.) via this service.

As a comparison, research information from 2005 related to payroll deduction was reviewed. In summary, if going this route, the Association would pay an average of 30 - 40% per month in transaction fees.

As requested by Governing Council members, Leah will research the auto pay option of Pay Pal.

Members-at-Large requested this information move forward to the Finance Committee for final review as this does involve minor fees for SCPHA. Once the next Finance Committee meeting date and time is set, she will present the information from Governing Council and findings from research for review, and report back to Governing Council at the September meeting.

Consent Agenda:

Governing Council reviewed information submitted by President Dennis Thompson regarding the use of consent agendas. Motion made by Megan Weis and seconded by Leah Dorman for Governing Council to begin using this new format with the October meeting. Motion was approved. Items to be included on the consent agenda would need to be sent to Tammy Thomasson no later than the Friday before Governing Council in order to be formatted and sent to Governing Council for review before the meeting. Governing Council voted on and approved unanimously the following items to be included on the consent agenda:

- Minutes from last meeting
- Management Company Report
- Section Reports
- Committee Reports (Without Convention Coordinators Report)

Student Forum:

Megan Weis will chair this group and would like representation from each section. Future plans are to have a Student Section.

North Carolina Public Health Association Annual Meeting:

The North Carolina Public Health Association will hold their annual meeting September 29th through October 1st. in Asheville.

SECTION REPORTS

Alcohol, Tobacco & Other Drugs: No Report.

Disease Control: No Report.

Environmental Health: No Report.

Health Administration: Colleen Donovan reported

Had our first Quarterly meeting August 28, 2009. Completed Elected Officers and Standing Committee Reps for 2009-2010.

Officers	Elected Officer	Term
Chair	Colleen Donovan	1 year
Vice Chair	Beverly Brandt	1 Year
Secretary	Alana Staley	1 Year
Member-at-Large	Vivian Baxter	1 Year
Member-at-Large	Lisa Sanders	1 Year
Standing Committees	Officer	Alternate
Legislative	Vivian Baxter	Alana Staley
Membership	Dennis Thompson	Colleen Donovan
Program: Annual Meeting	Jan Cooke	Michael Turner
Winter Conference	Lisa S/Kelly Barrett	Alana Staley
Public Health Month	Beverly Brandt	Colleen Donovan
Public Information	Michael Turner	Marie Horton

Our Service Project for the Fall is to Collect Luggage, Tote Bags, Conference Bags, Eco Bags. November 19, 2009 is deadline.

Collection Points:

Mills/Jarrett
Sims/Aycock
Heritage Building
EQC Administration Building
1800 St. Jillian's Place
Anderson County Health Department

Items will be donated to: Women's Shelter, Homeless Shelter in the Midlands

Quarterly Meetings are Scheduled for: November 20, 2009, February 26, 2010 and May 21, 2010

Health Education: Megan Weis reported:

The Health Education Section met August 12, 2009 from 11:30 AM – 1:30 PM in the 4th floor conference room of 1800 St. Julian Place, Columbia. A call-in option was available for those members unable to attend in person.

Section elections were completed August 3, 2009. The 2009 – 2010 Officers are as follows:

Chair: Megan Weis

Chair-elect: Keisha Adams
Vice Chair: Kristy (Ackerman) Stoneburner
Secretary: Miriam Evans
Members-at-Large: Barbara Wright Downs and Lili Stoisor-Olsson

Section committee representatives have been assigned and are as follows:

Continuing Education: Lili Stoisor-Olsson
Legislative: Lavell R. Thornton and Sarah Gareau
Membership: TBA
Program: Larry White
Public Health Month: Pat Williams
Public Information: TBA

The section is strategizing for new ways to recruit members, with a potential focus on recruiting students. Specific actions will be determined pending more information from the effort to create a student section or forum.

The section will continue to conduct service projects. In order to maximize section efforts, the section would like to work with other sections on a joint project. Please let section chair Megan Weis know of potential opportunities to contribute.

Job announcements and continuing education opportunities continue to be disseminated to section members via email. Please send announcements to Megan Weis (weisma@mailbox.sc.edu) for distribution.

The next section meeting will be October 14, 2009 from 11:30 AM – 1:30 PM. The location is to be determined and will be sent to section members at least 2 weeks prior to the meeting. The call-in option will be available.

Health & Human Services: No report.

Management Support: Leah Dorman reported for Lynnore Liggins:

The Management Support Section will hold its first meeting of the **2009-2010** year this afternoon from **2:00pm-4:00pm in Conference Room N200** of the **Mills-Jarrett Building**. President Dennis Thompson has been invited to discuss his vision and goals for the Association.

Section goals and objectives will be discussed, committee assignments confirmed, and annual projects will be decided.

Last month, the Section began their first community service project – collecting school supplies. If SCPHA sections/members want to contribute, please send your contribution(s) to Leah Dorman by September 23rd or bring to Governing Council on September 25th. Our goal is to collect enough supplies to send to two elementary schools again this year.

If approved by Governing Council today, we anticipate beginning our first fundraising project to support community service activities. Governing Council voted and approved unanimously for Management Support to begin fundraising with the gas raffle and bake sale.

Nutrition: Mitzi Grappone reported:

The section continues to recruit members to serve on committees (attached it the current Section Officers form). The nutrition section would like to team up with other sections to work on service projects.

Public Health Nursing: Leanne Bailey reported

The nursing section leadership team met on Friday, August 21, 2009 to plan for the upcoming year. All elected officers for 2009-2010 participated in the planning. Roles and expectations of the elected officers for the nursing section were reviewed. Judy Alexander is completing the second year of a vacant Member-at-Large position. Doris Vorlick is beginning a two-year term as Member-at-Large.

Nursing section representatives for the SCPHA standing committees were identified.

Continuing Education Doris Vorlick

Legislative	Ellen Bouknight
Membership	Judy Alexander
Program	Leanne Bailey
Public Health Month	Carolane Bagnal
Public Information	Melissa Morrison
Nominating	Ellen Bouknight

Leanne will e-mail the chairs of these committees with the names of the nursing section representatives.

It was noted that many nursing section members are filling leadership roles in SCPHA for the upcoming year.

Brenda Martin	Vice-President
Carol Mitchell & Susan Clark	Program Comm Chairs
Jan Viars	Continuing Education Comm Chair
Leanne Bailey	Exhibits Comm Co-Chair, Entertainment Comm
Ellen Bouknight & Carolane Bagnal	Marshalls & Pages Comm Co-Chairs
Judy Alexander	Contributed Papers Comm Co-Chair

Meeting dates and times for 2009-2010 were planned as follows:

September 17, 2009	12 N – 1:30 PM
November 5, 2009	12 N – 1:30 PM
January 13, 2010	12 N – 1:30 PM
March 10, 2010	12 N – 1:30 PM
May 26-28, 2010 SCPHA Annual Meeting Nursing Section Meeting	

Leanne will reserve a conference room at DHEC and make arrangements for the conference call capability for participants.

The annual book and toy drive will be held in April and May 2010 to coincide with public health month. Discussed the need for a nursing section representative from each DHEC region to participate in this effort. A coordinator will be needed for this project.

Michelle Myer won the Southern Health Association (SHA) nursing award for 2009. Leanne will get a picture and information on the award to Melissa to send out to the nursing section members and for the next SCPHA newsletter.

Leanne will work with Melissa to draft a standing agenda for each nursing section meeting. Standing updates will be requested from: SCNA, DHEC Office of Nursing, Colleges of Nursing, SHA, APHA. Members will be reminded of upcoming SCPHA events and the need for nominations for SCPHA officers and awards.

Ways to encourage membership in the nursing section were discussed. A reward/award for the member who recruits the most new members was suggested. Copies of the SCPHA membership brochure will be requested. A link to this brochure is on the SCPHA website.

The next meeting of the nursing section will be held Thursday, September 17, 2009 from 12 N – 1:30 PM.

Social Work: Robert Carlton reported

All of the current officers of the SW section had a meeting in Columbia on August 24th. A number of important issues were up for discussion including:

- 1) While the section recognizes the SCPHA policy that any member can belong to any section, a recommendation is being put forward that the Constitution and/or Bi-Laws be amended, as it relates to the SW Section, to stipulate that anyone who wishes to hold office in the Section must have a current SW license in good standing with the Board of SW Examiners. This is in line with the Title Act of 2003 that stipulates that you must have a license to legally call yourself a social worker in SC.
- 2) The issue of section recruitment was discussed and the group plans to actively recruit to try to increase membership in the section.
- 3) Discussions were begun on planning for a Winter Workshop or educational event to offer needed ceu's to current members and offer as a recruitment strategy to potential new members.
- 4) The group also had discussions about identifying potential speakers/workshops for the annual meeting.

STANDING COMMITTEE REPORTS

Awards: Gloria McCurry reported

A deadline of March 19, 2010 has been established for receipt of nominations for SCPHA Awards. The nomination form and eligibility requirements have been sent out to the membership and the information has been updated on the SCPHA website. This information will also be published in the next issue of the Bulletin.

Constitution and Bylaws: No Report.

Continuing Education: No Report.

Finance: No Report.

Fiscal Review: No Report

Futures: No Report

Legislative: No Report

Membership: No Report.

Nominations: No Report.

Past Presidents' Advisory: No Report.

Program: Susan Clark reported

SCPHA Program Committee Report August 21, 2009

Attendees: Susan Clark & Carlon Mitchell, Co-Chairs; Mary-Kathryn Craft, MAL; Colleen Donovan, Health Admin Chair; Leah Dorman, MAL/Mgmt Support; Kelli Murray, Nutrition Section; Jan Cooke, Convention Coordinator, Dennis Thompson, President

Not in Attendance: Donna Culbreath, Winter Conference Co-Chair; Robert Carlton, SW Chair; Larry White, Health Educ Section

Susan Clark chaired the first meeting of the Program Committee on 8/20 at 1:30 pm in the Heritage Bldg. with 8 in attendance. After the welcome and introductions, Dennis shared his insight related to the theme he has chosen for the annual meeting: "Painting the Future of Public Health".

The results of the 2009 Annual Meeting Evaluation and input from discussions with the President, Convention Coordinators and 2009 Program Chairs were shared and discussed. The group began discussion of possible pre-conference training, keynote and breakout session topics and presentors. Attendees were assigned related tasks. Carlon will prepare a template for development of the program agenda and timelines. Mary-Kathryn will make the initial contact with the Art Dept regarding their willingness to design and format the 2010 Annual Meeting Program. Other resources were identified for this task if needed.

Susan will be working with Richard Funderburk to prepare the 2010 budget request for the Program Committee.

The committee also identified the other sections that need to assign representatives and members to follow-up with section leaders.

The committee will be meeting the third Thursday of each month at 1:30 PM in the McNeely Conference Room, Heritage Bldg – if needed additional meetings will be held on the first Thursday of each month. E-mail and phone communication will be used between meetings. The next meeting is on 9/17/09.

Public Health Month: See Vice President's Report

Public Information: Gloria McCurry reported

The Public Information Committee is pleased to announce the following schedule for SCPHA's Newsletter for 2009-2010:

ISSUE	SUBMISSION DEADLINE	PUBLICATION DATE
Fall	October 1	November 1
Winter	December 1	January 1
Spring	February 1	March 1
Summer	June 1	July 1

We hope that by having these dates for the year, this will help with your planning process.

Guidelines for preparing your articles or announcements for submission are as follows:

The Bulletin Entry Guidelines

SC PUBLIC HEALTH ASSOCIATION

1. All entries to *The Bulletin* must meet the following guidelines:

- Articles, announcements, reports, etc. must be in writing.
- Entries must be submitted electronically.
- Entries must be formatted in a Word document.
- Entries must be typed in Times New Roman, 12 pt. font size.
- Photos must be in jpg or other easily transferable format.
- A CD may be requested for multiple photos, graphics.

2. Summarize and condense any news you have received from another source.

3. What you submit will be proofed and edited, but it must be written up first prior to sending in.

4. Please send all entries to Gloria McCurry at: mccurrga@dhec.sc.gov

5. Questions: Please call (803) 898-0721.

Without your involvement and entries, we would not have an SCPHA newsletter. So thanks!!

This information has been sent out to the membership, as well as updated on the SCPHA website.

We look forward to receiving your contributions and news items.

Resolutions: No Report.

Scholarships: No Report.

Sponsorships: No Report.

CONVENTION COMMITTEE REPORTS

Convention Coordinators: Jan Cooke reported

SCPHA CONVENTION COORDINATORS AND CHAIRS COMMITTEE

August 20, 2009 Meeting Report

Present: Donna Culbreath, Joann Palmer, Richard Funderburk, Otis Outing, Andy Rutland, Jackie Moore, Jill Varn, Carlon Mitchell, Susan Clark, Leah Dorman, Jan Cooke

This meeting was for initial planning meeting of the 2010 Annual Meeting. President Dennis Thompson has chosen the theme: "Painting the Future of Public Health" which offers a wide spectrum of ideas around program development, speakers and activities.

The group reviewed the 2009 annual meeting evaluation results which were very positive. Everyone liked the layout of the exhibit/registration/silent auction area and having food breaks rather than lunch speaker sessions. Good suggestions for future topics were given. Issues re: the hotel and conference center have been shared with Springmaid Beach Resort staff.

All chairs were asked to review the Procedure Manual to become more familiar with the expectations and responsibilities of their respective committees. Richard spoke briefly re: preparation of the annual meeting budget request. He will be sending a budget request form to all convention chairs asking for their projected income and expenses. He offered to work with the Program Chairs and anyone else who may need assistance.

This group will establish a timeline and needed deadlines after the Program Committee meets to set their timeline. Currently, time sensitive issues include the budget request and a newsletter article, due to Gloria McCurry by October 1st. The group agreed to meet the 3rd Thursday each month at 10:30am in the McNeely Conference Room, Heritage Building, Columbia SC.

Susan Clark and Carlon Mitchell, Program Co-Chairs, reported on several topics and potential speakers. Their committee will meet the same day at 1:30pm.

Donna Culbreath, Winter Conference Chair, reported the possibility of working with the Bureau of Community Health, DHEC, and using the same theme for the mid-year educational training. More information will be forthcoming.

There were no committee reports; however, Leah Dorman, Exhibits Co-Chair, announces a committee meeting soon to prepare a "save the date" mailing to potential exhibitors. Anyone with the name of a potential vendor is asked to contact Leah or Leanne Bailey.

Properties and Marshals and Pages need volunteers for the annual meeting. Convention Coordinators will be looking at locations for new annual meeting contract beginning in 2011. Will be looking in Greenville, Columbia, Charleston, and Myrtle Beach.

There is much to do! Plan to attend the next meeting. **Conference calling is available. Let Jan know if you need access by 9/10/09.**

**Next Meeting: 10:30AM Thursday September 17th
McNeely Conference Room, Heritage Building**

Contributed Papers: No Report.

Early Bird/President's Reception: No Report.

Entertainment: No Report.

Exhibits: Leah Dorman / Leanne Bailey / Pat Kell / Ronnie VanVlake reported
The committee is currently comprised of four co-chairs: Leanne Bailey, Leah Dorman, Pat Kell, and Ronny VanVlake. We have met via e-mail to review information from last week's Convention Coordinators meeting. We have some ideas we are working on and will present those at a later date when details have been finalized by the committee.

We will be sending out a "Save the Date" flyer in mid to late-September to potential exhibitors for the 2010 annual meeting. Formal registration for exhibitors will go out in January.

If you have contacts for potential exhibitors, please send me their name and address so I can add them to the list.

Marshals and Pages: No Report.

Properties: No Report.

Registration: No Report.

SPECIAL COMMITTEE REPORTS

Winter Conference: Donna Culbreath reported

A meeting between myself and Owens Goff in DHEC's Bureau of Community Health took place in July. Discussion centered around building a partnership with one or more of the health programs and developing a one day conference targeting healthy lifestyles and healthy communities. Since President Dennis' theme is "painting the future of public health" – we could very easily roll out a solid agenda that could also be a springboard for the annual meeting.

Dennis plans on speaking to the Bureau's monthly meeting on Tuesday, September 8, representing SCPHA and inviting them to partner with us on the Winter Conference.

We are looking at dates for late January or early February to hold the Winter Conference.

Silent Auction: No Report.

Invitations: No report.

Golf Tournament: Richard Funderburk reported:

10 teams have been confirmed. President Thompson will be unable to attend but President-Elect Lillie Hall will give the welcome in his place. Still need golfers and volunteers.

NEXT MEETING DATE: September 25, 2009 at 10:00 A.M. in the 1st floor conference room, Heritage Building, Columbia, SC.

With no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Tammy E. Thomasson, Secretary