



SOUTH CAROLINA PUBLIC HEALTH ASSOCIATION ANNUAL BUSINESS MEETING WEDNESDAY, MAY 24, 2006

CALL TO ORDER

At 12:05 pm, President Joe Kinney called to order the Eighty-Fifth (85th) Annual Business Meeting of the South Carolina Public Health Association (SCPHA), held Wednesday, May 24, 2006 at the Springmaid Beach Resort and Conference Center, 3200 South Ocean Blvd., Myrtle Beach, South Carolina. He welcomed everyone in attendance and called for a moment of silence to remember those we serve in public health.

APPROVAL OF 2005 SCPHA BUSINESS MEETING MINUTES

The May 2005 minutes of the Annual Business Meeting of the SCPHA, prepared by Lynnore Liggins, were presented. Copies were distributed at the beginning of the Business Meeting. A motion was made to approve the minutes as written. *[Motion-JoAnn Palmer, 2nd-Garrett Gardner, motion carried].*

PRESIDENT'S REPORT

President Kinney addressed the membership by recognizing all those who had made it in a year of surviving a number of challenges in the Association. He expressed his thanks for members who had worked diligently to accomplish changes that will improve the overall impact of SCPHA throughout our state. He thanked the keynote speaker for recognizing his home county of Marlboro in highlighting the needs of South Carolina's children.

TREASURER'S REPORT

Treasurer Judy Alexander distributed the annual financial statements, which included the year-end balance sheet and the income/expense report. As of May 19, 2006, the Association's Fiscal Year 2006 Balance Sheet totals were: Beginning Total Current Assets of \$96,091.54 (\$56,731.09 checking + \$37,360.45 Money Market + \$2,000.00 accounts receivable); Total Liabilities/Accounts Payable of \$66,908.58; **Ending Total Equity of \$29,182.96**. She reported the following significant changes that occurred during the 05/06 year: (1) The service charge for outside accounts which SCPHA manages was increased from 5% to 7%, a move that will generate more income for the Association; (2) The Governing Council approved a change in the Association's Fiscal Year to coincide with the calendar year (January 1 to December 31). A 6-month budget for July to December will be proposed, and then the Fiscal Year will convert to a 1-year budget beginning January 1, 2007. A motion was made to accept the financial reports from committee. *[Motion-JoAnn Palmer, 2nd Julie Lumpkin, motion carried].*

2006-2007 ELECTION REPORT (NOMINATING COMMITTEE)

Nominating Committee Co-Chair Linda Danielsen reported the election results for SCPHA Officers who will serve during the 2006-2007 Year. The winners are: **President-Elect** to Otis Outing; **Vice President** to Joan Carter; **Secretary** to Jill Varn; **Treasurer** to Yolanda Kennedy; **Members-at-Large** to Blake Faulkenberry and Denise Petry. These individuals will serve on the SCPHA 2006-2007 Governing Council, along with continuing Members-at-Large Heather Jones and Megan Weis. Incoming President Mary Fechtel greeted each winner and photos were taken of the new Officers.

ASSOCIATION MANAGEMENT UPDATE/EXECUTIVE DIRECTOR

President Kinney recognized Queen Communications, LLC President Marie Queen and Account Manager Michael Stalnaker for their hard work during their first year as the Association's Management Company. The transition to new management was smooth and specific changes, such as increasing communications with SCPHA membership through electronic means, will serve to benefit the entire membership.

PRESIDENT-ELECT'S REPORT

Mary Fechtel reported that 3 Malcolm Dantzer Scholarships and 6 other Scholarships had been awarded during the year. She also expressed that she was looking forward to the coming year as President of the Association and continuing to work with Joe and the new Governing Council. (See Futures and Scholarships for other reports.)

VICE-PRESIDENT'S REPORT (Rosa Patterson) ó See Public Health Month

AMERICAN PUBLIC HEALTH ASSOCIATION REPORT

Priscilla White reported that the APHA has had an active year supporting various bills on Capitol Hill and that many of these will be debated at the APHA Annual Meeting to be held November 4-8, 2006 in Boston, MA. The theme this year is "Public Health and Human Rights" and information on the meeting can be accessed at www.apha.org/calendar

SOUTHERN HEALTH ASSOCIATION REPORT

Richard Funderburk reported on the recent SHA grant application. If awarded, SC is first in the rotation to receive funding to enhance our joint 2007 meeting. A partnership with other SHA states would be of great benefit to our Association.

SECTION REPORTS

ATOD – Cheryl Azouri-Long reported that this has been a struggling year for the ATOD system. Their state office went from 100 down to 30 staff members due to budget cuts and this has seriously hampered their work across the state.

Disease Control – Pamela Davis had no formal report, but announced that Disease Control will have their joint meeting with Environmental Control and that officers will be elected at that time.

Environmental Health – Teresa Burke reported that the new Environmental Health Section Officers for 2006-2007 are: Chair ó Jasper Varn; Chair-Elect ó Vicki Blair; Vice Chair ó Jim Woods; Secretary ó Ronald Walker; Members-at-Large ó Gene Trussell (1st of 2-year term) and Sue Ferguson (2nd of 2-year term).

Health Administration – David Thomas reported that the Health Administration Section participated in the Public Health Month's "REACHOUT, GIVE A CAN" Food Drive campaign. All collected food items were taken to the DHHS building on Tuesday, May 2nd for pick up by the Harvest Hope Food Bank in Columbia. A box was also set up for donations to be made during the Annual Meeting. Any donations given this week will also be delivered to Harvest Hope Food Bank. The Section presented its slate of officers for the 2006-2007 year at the April 28, 2006 meeting. The following officers were elected to serve: Chair ó Beverly Paterson; Chair-Elect ó Cherry McKeithan; Vice Chair ó Mike Turner; Secretary ó Pam Dukes; Members-at-Large ó Gina Daniels and Marian Nanney. The Health Administration Section's last meeting of the 2005-2006 year will be held Thursday, May 25 in the 2nd floor Carolina Room at Springmaid Beach Resort. Libba Patterson, Professor of Law at the University of South Carolina will be the featured speaker on Living Wills and Power of Attorney, how they differ and how they are implemented.

Health Education – Sonya Bayone reported that the Health Education Section Officers for FY06-07 are as follows: Chair ó Barbara Bodie; Chair Elect ó Martina Mingo; Vice Chair ó Dortha Lewis; Secretary ó Carol Bines; Member-at-Large ó Rhonda Hill and Lakshman Abeyagunawardene. Members-at-Large have been working with different disciplines at the University of SC to increase membership, in particular, Health Education and Promotion. This effort is being done in support of or in conjunction with the Association's Members-at-Large.

Health and Human Services (Rosa Patterson) ó No Report

Management Support – Christine Mayers reported that the new Management Support Section Officers for 2006-2007 are: Chair-Gloria McCurry; Chair-Elect-Donna Culbreath; Vice Chair-Paulette Hannon; Secretary-Fernanda Nellums; Members-at-Large-Shae Sutton; Member-at-Large Joanna Yun (serving until June 2008). Standing Committee representatives will be: Continuing Education-Joanna Yun; Legislative-Jackie Moore; Membership-Paulette Hannon; Program (Annual Meeting)-Shae Sutton; Program (Winter Conference)-Donna Culbreath; Public Health Month-Mary Hill Glover; Public Information-Philippine Outing. Management Support Projects for the year were: (1) *WIS-TV Class Act School Project*: Kindergarten Class at Condor Elementary School ó school items were collected throughout the year for the children; (2) *Valentine Boxes for Sistercare*-During February boxes were collected for the children at Sistercare and delivered on Valentines Day; (3) During February, previously collected toiletries were bagged and taken to Sistercare; (4) The Section contributed door prizes to the Winter Conference Workshop, Public Health Month Kick-Off reception, and the Annual meeting Silent Auction. This year was a success for the Management Support Section and we look forward to the SCPHA activities for the upcoming year.

Nutrition ó Carolyn Chestnut provided a report that the Nutrition Section Officers for 2006-2007 are: Chair-Margaret Feld; Chair Elect-óBarbara Thomas; Vice Chair-Vacant; Secretary-óMartha Schofield; Members-at-Large-Betty Washington and Wanda Tutt.

Public Health Nursing ó Debra Ray reported that, among the activities sponsored by the Nursing Section during the past year, the April 2007 Book Drive was the most successful. Held during Public Health Month, the Book Drive yielded 451 books that were collected from 5 sites across the state. These books will be distributed to areas of greatest need. Elections for 2006-2007 officers will be held during this week's Section meeting at the SCPHA Annual Meeting in Myrtle Beach.

Social Work (Redonia Thomas) ó No Report

STANDING COMMITTEE REPORTS

Awards – Gloria McCurry reported that this year's awards would be announced at the Wednesday evening banquet.

Constitution and Bylaws ó No Report

Continuing Education ó Heather Jones reported that continuing education credit or information on how to obtain credit is available for Nurses, Social Workers, Health Educators, Dietitians, Prevention Professionals, Environmental Health Professionals, and Alcohol and Drug Abuse Counselors. More information is available in your meeting program and at the Continuing Education Table.

Finance ó See Treasurer's Report.

Fiscal Review ó No Report.

Futures Planning ó Mary Fechtel reported that the Futures Committee charted some new areas in the past year, which included changing the verbiage on the membership renewal form to provide for memorials/honorariums; moving to go to an electronic newsletter for cost-savings; establishing levels of sponsorship; making advertising available in the newsletter; and drafting letters for corporate sponsorship. The last meeting will be held June 20 to confirm the levels of sponsorship.

Legislative ó Vivian Baxter thanked all of the legislative committee members for a great year. She reported that the topics chosen for this year's legislative focus included: Methamphetamine (Meth) labs, prevention and enforcement; Breast cancer awareness license plates; Medicare; and Tobacco.

State Employee Benefits - With regard to the State Employees benefits, she announced a 3% COLA (cost of living increase) for active employees and 1% COLA for retirees, with an additional 2.5% as approved by the Budget and Control Board on May 16, 2006. She encouraged all current employees and retirees to carefully watch and consider the changes being proposed to the SC Retirement System as some of them might have future implications, especially the changes to the TERI employees.

Legislator of the Year Award – After reviewing several nominations, the Governing Council has approved the recommendation to receive the Douglas E. Bryant Legislator of the Year Award for 2006 ó Speaker Robert William Harrell, Jr. Speaker Harrell represents District 114, Charleston and Dorchester Counties. Based on his significant contributions to public health issues over the years, and sponsorship of one of the most comprehensive bills providing Student Health and Fitness in the schools, this recommendation was approved by the Governing Council. The selection will be announced to our membership at the annual banquet on May 24, 2006. In closing, Vivian gave a special thanks to Carolyn Bishop McLeod, stating, "Without a co-chair, I couldn't be in this position."

Membership ó Garrett Gardner reported that, as of May 23, 2006, SCPHA's current membership count was 555, with 11 new members, 70 renewals to be confirmed with membership cards, and 100 renewal invoices to be sent out to individuals coming due within the next 90 days. Queen Communications provided a list of nine names with expired membership exceeding 120 days. A listing of sectional membership with totals for each section was also sent to each membership committee chair.

Past Presidents' Advisory ó No Report

Public Health Month ó Rosa Patterson reported that she served as Chair of Public Health Month and this year's theme was "Reaching Out Across the Ages." The PHM reception, held at Brookland Baptist Church Conference Center in West Columbia, SC, was a great success. Activities of note during the month were: Pat-on-the-Back events held locally around the state to recognize deserving public health workers; Frankie's Fun Park "Fun Day" with 200 in attendance; and the REACH OUT, GIVE A CAN Food Drive Campaign with over 1,500 food items collected. Rosa expressed her appreciation for the over 200 hours of volunteer service given during this year by SCPHA members.

Public Information ó No Report

Resolutions ó Linda Danielsen presented for Lavell Thornton a Colorectal Screening Resolution that was previously approved by the Governing Council. She made a motion from the Resolutions Committee that it be approved at today's Business Meeting. By vote of full membership the Resolution was adopted.

Scholarship ó Mary Fechtel reported that the Scholarship Committee received six (6) Public Health Scholarship applications and three (3) Malcolm U. Dantzler Scholarship applications. Since the Governing Council had reduced each of the scholarship awards to \$500 due to financial constraints, the Committee embarked on a campaign to raise the funds to restore each of the scholarships to their \$1000 level. The Committee raised \$450 towards this goal, with \$250 being designated for the Public Health Scholarship by the USC Arnold School of Public Health. This sponsorship will be received from USC annually. There was one recipient for both of the scholarships. The committee will meet again on June 13, 2006 to discuss and recommend changes to the Governing Council concerning the scholarship criteria.

CONVENTION COMMITTEE REPORTS

Convention Coordinators – Richard Funderburk gave the following report for Jan Cooke, who each served as two of the Convention Co-Coordinators. The Annual Meeting Convention Committee Chairs met monthly on the second Tuesday at 10:30am in the Heritage Building, Columbia, SC, from August 2005 through May 2006. Serving as Convention Coordinators for this year were Jan Cooke, Richard Funderburk, Otis Outing JoAnn Palmer and Dennis Thompson. Chairs and Co-Chairs for the Committees included (See Program for all committee members' names):

Early Bird: Debbie Lee and Jill Varn

Exhibits: Marie Horton and Vicki Zelenko

Entertainment: Wesley Bolding, Beth Henson and Pete Riddle

Marshals and Pages: Tammy Thomasson and Jackie Moore

Program: Jerry Paul and Rita Paul

Properties: Ann Edwards and Tammy Thomasson

Registration: Lorraine Glover and Lynnore Liggins

Silent Auction: Phillipine Outing and Mary Glover

Early in the year, the Committee tried to identify sponsors, exhibitors and other donors to support the meeting. They also looked for ways to carry the Program theme throughout the event. President Kinney attended many of the meetings to offer his thoughts and suggestions to the theme and specific activities he wanted to occur. Springmaid Resort and Conference Center held the contract again this year for motel rooms, meeting space, food functions, and equipment rental. Heather Orr served as the main contact with the facility. Convention Makers did Exhibit Hall set up. Sam Bigby, a DJ from the Greenville area, was hired for entertainment after the awards banquet. The theme was set as a "50s sock hop at the High School gym." Association members were solicited for auction donations, equipment for speakers, and supplies – and, of course, lots of their time! All groups were very productive this year, starting earlier than ever before, to give plenty of lead-time for planning the annual meeting event. It was a pleasure to serve with our President, Joe Kinney. A huge thanks to all who worked so very hard to produce a Fabulous SCPHA Annual Meeting!

Contributed Papers ó No Report

Early Bird Reception ó Jill Varn reported that this year's Early Bird Reception was held at "Joe's Drive-In" on Tuesday, May 23rd, from 6-7:30pm in the Exhibit Hall. The Early Bird Committee wishes to thank the following sponsors: The Bryant Company, Capital Insurance Agency, David Ward Insurance, Edd Hiott, Pepsi Bottling Company of Lancaster County, Sam's Club, and Waccamaw Community Hospital. A special "thank you" to two of our Exhibitors for volunteering to help serve at the event ó David Ward and Wayne Keith.

Entertainment ó Richard Funderburk reported for Wesley Bolding that this year's entertainment will follow the Awards Banquet and that a big "thanks" goes to Wes and the Entertainment Committee for organizing a great evening of fun and music. We will have a "50s Party," so come dressed for fun!

Exhibits ó Vicki Zelenko reported that there are 27 exhibitors at this year's Annual Meeting and she expressed her appreciation to all of them for being with us.

Marshals and Pages ó No Report

Program ó Rita Paul reported that the final Program for the 2006 Annual meeting was truly a collaborative effort and she thanked the Program Committee for all their hard work to make this year's meeting a success. Approximately 50 individuals attended the pre-conference event. The goal of around 200 for the full meeting was met. Two speakers were unable to attend at the last minute, but substitutes were there and well received. The committee is proud that overall costs this year were kept very low. The final evaluations are being looked at and results will be made to Governing Council and next year's program committee as soon as they are available.

Properties ó No Report

Registration ó Lorraine Glover reported that we had 193 attendees who registered for this year's meeting, and this excludes exhibitors and speakers.

SPECIAL COMMITTEE REPORTS

Mid-Year Workshop ó Lou-Ann Carter reported that the name has been changed to *Winter Conference* and that the next date for this educational event will be January 31, 2007.

Silent Auction ó Phillipine Outing reported that there was a great response this year to the Silent Auction. Extra tables had to be set up to hold all of the donations and \$600 had been collected thus far for the football raffle.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business

NEXT ANNUAL BUSINESS MEETING: MAY 2007 – SPRINGMAID BEACH RESORT AND CONFERENCE CENTER, MYRTLE BEACH, SOUTH CAROLINA.

The 2006 SCPHA Annual Business meeting was adjourned at 1:25 pm.

Respectfully submitted,

Katy L. Wynne

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SCPHA Secretary
2005-2006