**Officers Attendance:**

Present Present

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| --- | --- | --- | --- |
| John Lemanski - Past President. |  | Brian Gladhart -Treasurer |  |
| Aaron Baldwin - President | x | Christina Collins -Treasurer-Elect | x |
| Michael Breu - President-Elect |  | Cary Gherman - 2nd Year Director | x |
| Sharon Shindel -Secretary | x | Dylan Staack - 1st Year Director | x |
| Krysta Myers - Secretary-Elect | x | Student Section Representative |  |

1. **Welcome – Call to Order**

**Meeting called to order: 12:11 by Ms. Shindel seconded by Ms. Collins**

**Approval of February minutes by Mr. Baldwin seconded by Ms. Myers**

1. **Routine Business**
   1. **Treasury Report-**

**Wells Fargo: $ 14,591.61**

**PayPal: $1,284.75**

1. **Old Business/Last Meeting**
   1. Ms. Collins to update list in Constant Contact with new members based on members from National website – In progress
   2. Ms. Myers to write brief expectation document for research funds through local section send to U of A, Emery Riddle.- Done.
   3. Ms. Collins to send updated membership link to Sharon – In progress
2. **Marketing/Outreach Update – Cary** 
   1. Highland High School Feb 21st completed, interacted with several thousand students, very successful.
   2. Desert Ridge High School – career/college panel with 35 seniors.
   3. AZ Env. conference completed last week.
   4. All posted on Catalyst web page.
   5. Next up
      1. Gateway 3/21 11 AM Mr. Baldwin, Mr. Staack, Ms. Collins to attend, Ms. Shindel to send out information/directions
      2. U of A – no update
      3. Boy Scouts – funding approved, waiting on council response and set dates
      4. Sept. Diamondback event
   6. Continuing to follow up with contacts for future events.
   7. How to get more members involved with outreach? Discussed using constant contact or Linkedin. Suggest using Constant Contact and posting this link on Linkedin. Use fact that outreach can earn CEUs. Per the ABIH web page : Pro-bono work earns 0.5 CM point for each 40 hours of effort. Live teaching or presenting and asynchronous teaching > 20 minutes = 0.33 point/hour. <http://www.abih.org/maintain-certification/teaching-presenting>
   8. Future outreach meetings, proposing to schedule before/after the board meetings.
3. **New Business/Open discussion**
   1. Mr. Baldwin – got flyer fromArizona Public Health Association will look into attending a future meeting to see if there is opportunity to work with this association.
   2. **Kathy Murphy – UofA visit – March 16, 2020**
      1. Will speak from 12-1, Constant contact invite went out. Should verify with Kathy Murphy if she will attend due to potential travel restrictions. Holding off on ordering food till verify that event will be held. Current registration has 31 attendees.
   3. **Summit Update – March 17, 2020 – ASU Memorial Union**
      1. Summit is still planned, but awaiting info whether ASU closes campus and then will have to cancel event. Mark Ames will not attend due to travel restrictions, ASU safety rep will replace him and discuss COVID-19 issues. May have speakers cancel, Ms. Collins is avail as backup on Superbowl/event prep IH aspects
      2. Mr. Baldwin ordered AIHA materials for booth. Volunteers should arrive at 6:30 for registration, for AIHA table arrive at 7-8. Mr. Lemanski has table cloth and banner. AIHA board members should wear the AIHA shirts if possible.
      3. Cancellation policy has not yet been determined.
4. **Roundtable**
   1. Ms. Collins and others will research giveaways that can be used at outreach and local AIHA event.
   2. Next Meeting – Virtual, April 8 12-1