

2024 Executive Board Highlights & Updates

Nandi Marshall, DrPH, MPH, CHES, CLC, CDE

Chair, Executive Board

Governing Council Session I, Item 9.0

Saturday, October 26, 2024



Your 2024 Executive Board

- Nandi Marshall, DrPH, CHES, CLC, CDE (2024)
- Moose Alperin, EdD, MPH, MCHES (2025)
- Amy Lee, MD, MPH, MBA, CPH (2025)
- Anthony Santella, DrPH, MCHES, CPH (2024)
- Benjamin Hernandez, MBA (2025)
- Bryan O. Buckley, DrPH, MPH, MBA, ACC (2025)
- Chris Chanyasulkit, PhD, MPH (2024)
- Claude A. Jacob, DrPH, MPH (2026)
- David Reyes, DNP, MN/MPH, RN, PHN-BC (2024)
- Deanna J. Wathington, MD, MPH, FAAFP (2026)
- Denise Strehlow, MPH, MSW (2024)
- E. Oscar Alleyne, DrPH, MPH (2024)
- Ella Greene-Moton (2025)
- Georges Benjamin, MD
- Gopal Sankaran, MD, DrPH, MNAS, CHES (2026)
- Jessica Boyer, MPH, MSW (2027)
- Kevin Sykes, PhD, MPH (2024)
- M. Aaron Guest, PhD, MPH, MSW (2026)
- Monique Brown, PhD, MPH, FGSA (2027)
- Padmini Murthy, MD, MPH, MS, FAMWA, FRSPH (2024)
- Shirley A. Orr, MHS, APRN, NEA-BC (2027)
- Shontelle Dixon, MPH, CHES (2026)
- Stephen Modell, MD, MS (2024)
- Veena Thamilselvan, MSPH (2024)

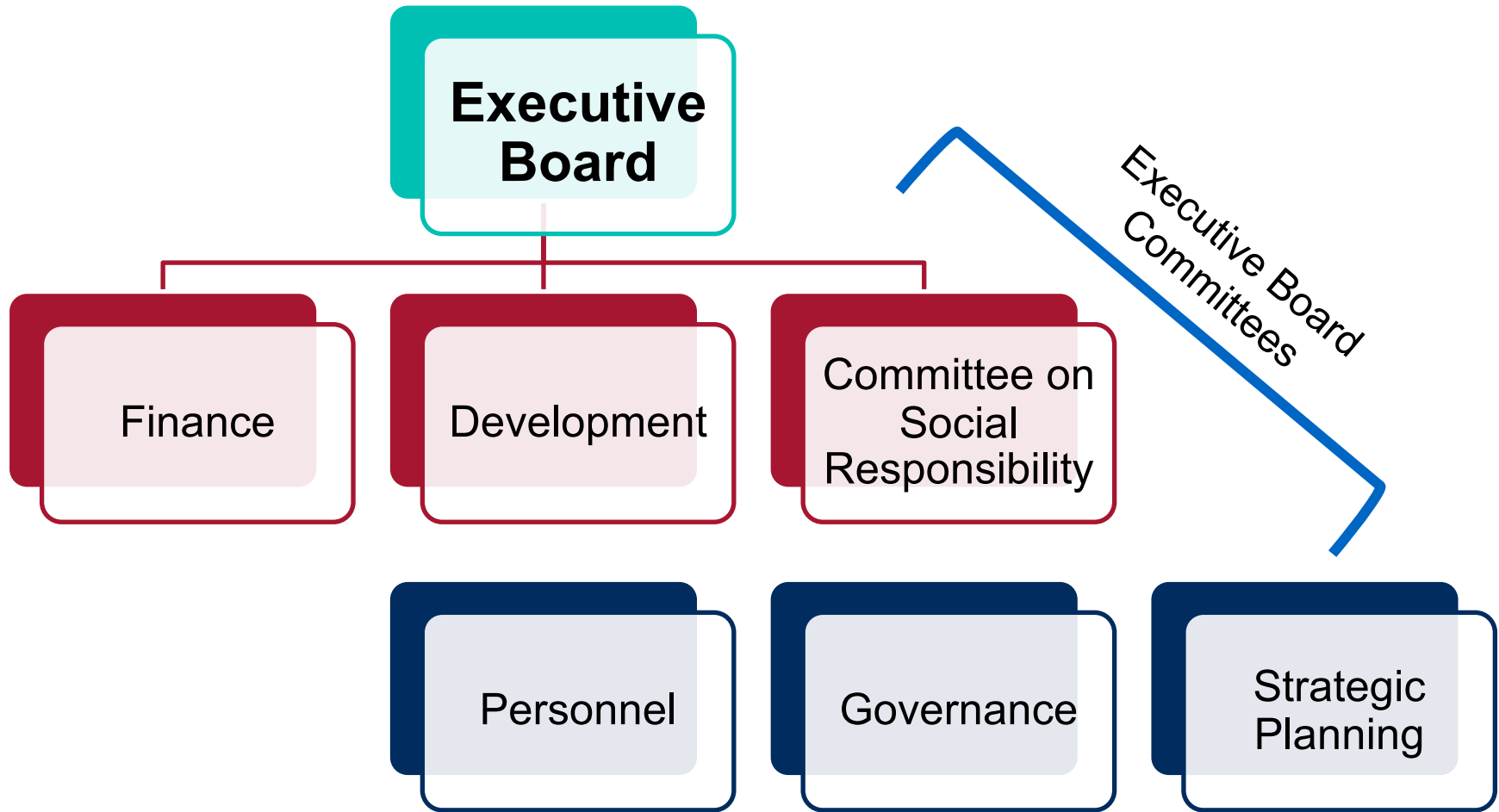
What is the role of the APHA Executive Board?

In addition to its fiduciary and legal responsibilities as defined by Massachusetts (where the Association is chartered) and District of Columbia (where the Association headquarters are located) law, the Executive Board responsibilities stem from both Association Bylaws and corporate law.

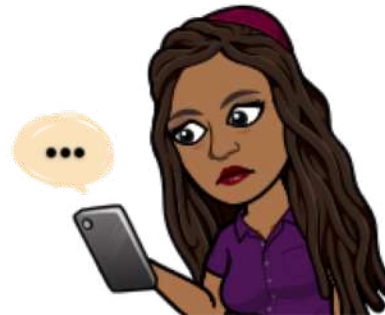
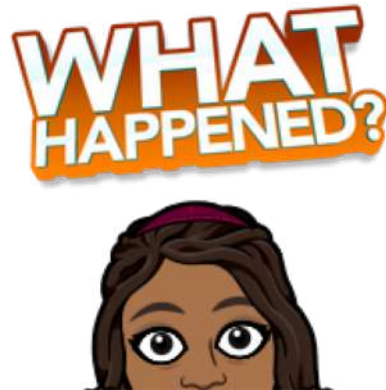
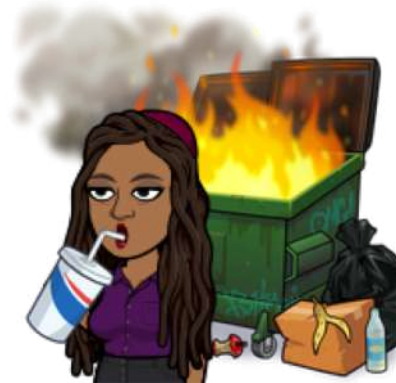
Executive Board (Oversight)	Individual Board Member (Oversight)	Executive Director/Staff (Management)
Responsible for: <ul style="list-style-type: none"> ● Defining the mission ● Choosing and evaluating the Executive Director ● Ensuring finances ● Overseeing management ● Ensuring compliance with law 	Responsible for: <ul style="list-style-type: none"> ● <u>Duty of Care:</u> <ul style="list-style-type: none"> ● Attending meetings ● Being informed ● Voting ● <u>Duty of Loyalty</u> <ul style="list-style-type: none"> ● Handling conflicts of interest properly ● Confidentiality ● <u>Duty of Obedience</u> <ul style="list-style-type: none"> ● Ensure wise use of resources to accomplish the mission 	Responsible for: <ul style="list-style-type: none"> ● Implementing the Executive Board's vision of the mission ● Managing staff ● Utilizing APHA resources to implement the mission and the strategic plan

Source: APHA Executive Board Handbook, Last Revised March 2022

How does the Executive Board Function?



Year in Review...



Committee Highlights



Committee on Social Responsibility

- Reviewed 2 entities
- Incorporated the automatic denial language across APHA policies.



Development Committee

- Achieved 100% executive board giving
- Created strategies to support enhanced giving to the association



Finance Committee

- Reviewed monthly financial statements
- Developed FY25 budget

Committee Highlights



Governance Committee

- Implemented process to support APHA Code of Conduct Policy
- Reviewed/revise Executive Board handbook



Personnel Committee

- Set goals and reviewed performance of Executive Director
- Facilitated staff appreciation event



Strategic Planning Committee

- Assisted with hiring of implementation consultant, Brighter Strategies
- Implementation plan initiated

Summary of 2024 Executive Board Actions

- Approved 2025 Governing Council Seat Allocation
- Appointment of the APHA Parliamentarian for a one-year term.
- Approved updates to the Executive Board Handbook
- Approved the Inaugural Selection Committee of the Giorgio A. Piccagli Leadership Award.
- Implementation of the process to address code of conduct violations
- Approved updates to the Code of Conduct Policy and Procedures
- Approved FY25 budget
- Approved cost-of-living adjustments for staff and increase in salaries for senior staff
- Approved the statements of work for the two board requested policy writing groups
- Approved multiple agency and organizational members.
- Approved dozens of leadership appointments.
- Approved the creation of a new APHA Executive Board Award

Thank you!

