

Executive Board Actions January – May 2021

Each year, the chair of the APHA Executive Board presents the Governing Council with an annual report. The annual report summarizes the work of the Executive Board since the previous Annual Meeting.

Since 2017, the members of the Executive Board deemed it necessary to present an interim report to the Council outlining their actions. In that vein, the following outlines Executive Board actions since the 2020 Annual Meeting.

Following are the actions & major discussions during each meeting:

January 10 – 11, 2021 (Zoom)

- Approved new agency members.
- Approved leadership appointments to APHA-wide committees and boards.
- Approved of the Governing Council seat allocation for 2012-2021.
- Approved APHA Governing Council Parliamentarian – Greg Ullrich, JD.
- Approved APHA 2020 fiscal year audit report.
- Discussed the June 2020 E-Cigarette issue of AJPH with the Editor in Chief and the ATOD Section Chair.
- Debriefed on the success of the 2020 virtual Annual Meeting.
- Discussed the ongoing Member Unit Effectiveness & Engagement Project (MUEEP).
- Discussed APHA's 2021 advocacy priorities.

March 15, 2021 (Zoom)

- Approved new agency members.
- Approved leadership appointments to APHA-wide committees and boards.
- Discussed the 2021 Annual Meeting plans. The meeting will be hybrid with both in-person (Denver, Colorado) and virtual options.
- Received an overview of APHA's historical financial stability over the previous 15-year period and reaffirmed that APHA is in good standing.
- Received and discussed the MUEEP recommendation report from the Brighter Strategies Consultants. Following the March board meeting, a Member Engagement Feasibility and Priority Committee was formed which consisted of some Executive Board members, MUEEP Advisory Committee members and APHA leadership staff who met and prioritized the top ten recommendations from the 35 recommendations provided by the Consultants. These top ten priorities were then presented to the board by President-Elect Dr. Bender and J. Alan Baker (who served as co-chairs) during the May 2-3 board meeting.

May 2 – 3, 2021 (Zoom)

- Approved new agency members.
- Approved leadership appointments to APHA-wide committees and boards.
- Received an update on APHA's fiscal year 2021 budget.



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- Discussed and approved APHA fiscal year 2022 budget.
- Approved the top ten priorities from the MUEEP Recommendation report, thereby allowing APHA to begin planning and implementing the changes.
- Approved allowing APHA's Bylaws Committee to accept amendments to APHA Bylaws (previously paused due to the ongoing MUEEP process).
- Discussed recent work of the Joint Policy Committee, Development Committee, and the Committee on Social Responsibility.

The Executive Board will meet on the following dates between July 1 and October 27:

- *July 12, 2021 (Zoom)*
- *September 13, 2021 (Zoom)*
- *Oct 21 – 22, 2021 (In-person in Denver, Colorado – 2021 Annual Meeting)*

If you have any questions related to this report, please send an email to the APHA Executive Board staff liaison Asma Shethwala Yu directly at asma.shethwalayu@apha.org.