

**Delta Omega National Council Meeting
Monday, October 31, 2011
4:00-5:30pm Eastern**

Minutes

Participants

Lucy Annang (South Carolina)
Mary Applegate (SUNY Albany)
Dwight Barrett (Loma Linda)
Apryl Brown (Detroit Medical Reserves)
John Bullock (Wright State)
Kay Cherry (Eastern VA Med. School)
Natasha DeJarnett (Louisville)
James Ebert (Wright State)
Christopher Eddy (Wright State)
Mary Foley (Mount Sinai)
Muriel Harris, *President* (Louisville)
Alice Hausman (Temple)
Eric Hurwitz, *Member-at-large* (Hawaii)
Kim Judd (Kentucky)
Amy Lee, *Past-President* (Cons. Eastern Ohio)

Participants

Lisa McCormick (UAB)
Donald Morisky (UCLA)
Christy Porucznik (Utah)
Sharon Simson (Maryland)
Bill Spears (Wright State)
Michael Thompson (UNC Charlotte)
Tanya Uden-Holman (Iowa)
Kelly Withum (Miami)
Noel Chavez (UIC)
Michael Joseph (SUNY Downstate)
Blaine Parrish (GW)
Amita Vyas (GW)
Megan Landry (GW)
Brooke Stein (GW)
Angela Rojas (GW)

Participants

Lindsay Godaik (GW)
Carolyn Fowler (Johns Hopkins)
Marie Diener-West (Johns Hopkins)
Penelope Quintana (SDSU)
Rhoda Johnson (Alaska Anchorage)
Brendan Hoey (BU)
Shabnam Mehra (South Florida)
Sarah Peterson (Johns Hopkins)
Christopher Campbell (South Florida)
Carole Kacius, *President- Elect* (Indiana)

ASPH Staff

Allison Foster
Rachel Reynolds

Item	Discussion	Action
Welcome and Introduction of 2011 National Honorary Member, U.S. Surgeon General Regina M. Benjamin	Muriel (President) presented the plaque noting honorary membership and the gold keypin to Surgeon General Regina Benjamin's designee, Dr. Lesley Russell, the Senior Public Health Advisor for Outreach and Policy. Dr. Russell then spoke on behalf of the Surgeon General and discussed excellence in public health. Click here for more.	
Approval of 2011 Agenda and 2010 Minutes	The Agenda and Minutes were approved without discussion.	

<p>Welcome New Chapters (<i>approved by electronic votes in 2011</i>)</p>	<p>Muriel welcomed the new chapters:</p> <ul style="list-style-type: none"> • Gamma Epsilon, University of New Mexico Department of Family & Community Medicine • Gamma Zeta, University of Maryland School of Public Health • Gamma Eta, University of Missouri MPH Program • Gamma Theta, Georgia Southern University College of Public Health • Gamma Iota, University of Alaska Anchorage Department of Health Sciences 	
<p>Vote on Chapters</p>	<p>Muriel reviewed the by-laws on inactivity and led the vote on each chapter's status. The council voted to make the following chapters inactive:</p> <ul style="list-style-type: none"> • Alpha Epsilon (Ohio State) • Beta Alpha (East Stroudsburg) 	
<p>Business Reports</p>	<p>Rachel presented the Secretary Report and noted the induction level was good, but some chapters still owe dues and chapter reports.</p> <p>Carole (President-Elect) presented the Treasurer Report and noted that in 2010 there was \$3,700 in revenue beyond expenses. She noted there was an increase in budget for 2011-2012 for staff time as the National Office will be updating the website. The council voted to approve the budget as presented.</p> <p>Muriel led the By-laws Report and they voted on the following proposed revisions:</p>	<p>Chapters should send in outstanding dues and chapter reports to Delta Omega, 1900 M Street NW, Suite 710, Washington, DC 20036. (Or email reports to rreynolds@asph.org)</p> <p>Rachel will update the governance manual to reflect by-laws.</p> <p>Next year: Consider the chapters' honorary number limit in the by-laws – and making it proportional to the chapter size instead of a set number.</p>

	<ul style="list-style-type: none"> • By-law 1. New Chapters (Section a.) related to voting procedures for establishing new chapters. • By-law 3. Members (Section h.2) related to voting procedures for chapters' honorary members. <p>The council approved By-law 1 as presented.</p> <p>The council approved By-law 3 with the note "majority of those voting in each chapter."</p> <p>Member asked council to consider the chapters' honorary number limit in the by-laws (making it proportional to the chapter size instead of a set number). Council agreed to consider this at the next meeting.</p>	
Undergraduate Committee Report	<p>Michael Thompson (UNC-Charlotte) and Carolyn Fowler (Johns Hopkins) reviewed the report and recommendations by the Undergraduate Arm Committee.</p> <p>The council agreed that the committee should continue their discussions and work on the UG Arm. The council asked that they consider the following in future deliberations:</p> <ul style="list-style-type: none"> • Clarify if this will be allowed in free-standing UG schools or programs that are interested in connecting to another university's graduate school or program of public health. • How this would be incorporated in the by-laws. 	<p>The committee will continue their work and present their action-plan at next year's meeting. This will include:</p> <ul style="list-style-type: none"> • Clearly stated by-laws (new or modified) to explain the UG chapters place in the society • Plan of action as to how it will be started.
Presentation of Awards	<p>Eric (Member-at-large) recognized the winners of the Student Poster Session, the Innovative Curriculum Award, and 2011 Chapter Awards.</p>	<p>Rachel will post these presentations on the Delta Omega website here.</p>

	Blaine Parrish and Amita Vyas (GW) presented on their award-winning curriculum: Introduction to Social Entrepreneurship in Public Health .	
Presentation on Society Engagement	<p>Rachel briefly reviewed the responses to the 2011 Survey and announced the recruitment goal of having total of 88 active chapters by next year's annual meeting.</p> <p>Rachel also presented on the inaugural Delta Omega Day of Service.</p>	<p>Continue posting on social media outlets and raising awareness for this inaugural day of service for all members.</p> <p>Prepare for the inaugural Delta Omega Day of Service</p>
Adjourn to the Delta Omega Reception and Awards Ceremony for Student Poster Presentations	The meeting was adjourned at 5:35 pm.	