**Arkansas Public Health Association**

**Executive Council Meeting**

**Wyndham Hotel, North Little Rock**

**April 29, 2019**

**Call to order at approximately 4:25 PM**

Ashley Clark called the meeting to order and opened the floor for nominations. It was noted voting would take place online via the APHA website. Members will receive an email containing the link to go vote. Voting will be available for the next 24 hours. Announcements of new roles will be made Wednesday afternoon.

**Nominations are as follows:**

**American Public Health Representative**- Quinyatta Mumford

 Jennifer Reeves

 Libby Seftar

Floor open for nominations: Ashley Clark; no new nominations noted

Motion for nominations for APHA Representative closed: Andi Ridgway

Second: Brandi Roberts

**Member at Large (1 Year)** – Craig Wilson

 Joyce Biddle

 Shumeka Young

 Teonia Alexander

 Libby Seftar

 Terri Gaston

Floor open for nominations: Ashley Clark; no new nominations noted

Libby Seftar – withdrew her nomination

Teonia Alexander – withdrew her nomination

Libby and Tiana will be removed from the ballot.

Motion for nominations for Member at Large closed: Andi Ridgway

Second: Tanisha Richardson-Wiley

**Second Vice President** – Amie Lein

Amie Lein – withdrew her nomination

Floor open for nominations: Ashley Clark

Brandi Roberts places a nomination for Pamela Randolph; Pamela present & accepted nomination.

Amie will be removed from ballot and Pamela will be added.

Motion to close nominations for Second Vice President: Q

Second: Libby Seftar

**Secretary –** August Rose

Floor open for nominations: Ashley Clark; no new nominations noted

Motion to close nominations: Andi Ridgway

Second: Q

**President Elect –** no nominations

Floor open for nominations: Ashley Clark

Andi Ridgway nominates Teonia Alexander; Teonia present and accepts nomination

Pamela Randolph nominates Brandi Roberts; Brandi present and accepts nomination

August Rose nominates Amie Lein; Amie present and accepts nomination

Teonia, Brandi and Amie will be added to the ballot

Motion to close the floor for nominations for President Elect: Q

Second: Al Holman

**First Vice President –** no nominations

Floor opened to nominations: Ashley Clark; no new nominations noted

Motion to close the floor to nominations for First Vice President: August Rose

Second: Brandi Roberts

**Treasurer –** Al Holman

Floor open for nominations: Ashley Clark; no new nominations noted

Motion to close the floor to nominations for Treasurer: Andi Ridgway

Second: Libby Seftar

Motion to close all nominations on the floor: Pamela Randolph

Second: Al Holman

Each candidate was given the opportunity to introduce themselves to those in attendance. All candidates present did so.

Motion to adjourn: Ashley Clark

Second: Pamela Randolph

Meeting adjourned at 4:43 PM