

Meeting Minutes

In Attendance: Sarah Powell, Andi Ridgway, Taniesha Wiley, and Katrina Betancourt.

1. Meeting Minutes – Taniesha made a motion to accept Sept minutes, Andi second, motion passed. Sarah made a motion to accept the Nov minutes, Taniesha second, motion passed.
2. Fiscal Report – Katrina reported that there has been a time extension to audit, still in progress
3. Officer Updates 2021-2022 – Katrina to send nominations to membership for approval as follows:
 - Chair: Sarah Powell – will stay on for another term as chair
 - Chair-Elect: Jennifer Conner – asked to be chair elect for 1 more year because of work responsibilities right now
 - 1st Vice-Chair (Advisory Committee): Vanessa Krause
 - Secretary: Andi Ridgway
 - Past-Chair: Remain vacant for the term
4. ArCOP Program Updates – Katrina Betancourt
 - Choices – data gathering completed, will come out soon
 - Better Together – lots of changes due to COVID, 4 organizations have completed the program from start to finish
 - DUFB – best season to date, Jeremy will give update at Jan 25 meeting
 - Will apply for GusNIP (Gus Schumacher Nutrition Incentive Program - old FINI) – will expand to more stores and markets
5. 2021 Annual Meeting of the Members Planning Updates – January 25, 1-3 pm
Discussed several potential topics in the November meeting. Topics to be presented include:
 - COVID overview – Taniesha record on Zoom
 - HHI/GHC update – Andi record on Zoom, HHI staff still focused on COVID cases.
 - ArCOP program updates, 2021 podcasts
 - AFMA – determine if we need a separate block for them.
 - On the day of the meeting, we will play recorded presentation and the speaker will be available to answer questions and enter info into chat box. 30 min educational information and 15 min Q&A for each session. Still need to identify additional speakers.
6. Advisory Committee updates and Projects for Vanessa's Graduate Students
 - Tabled since Vanessa couldn't attend today.

7. APHA Food and Nutrition Section will be partnering with the Disability section to have a joint session at the American PHA meeting this fall. Andi will keep everyone informed. ArCOP's past work with Farmers Markets and accessibility would be a great session.

Sarah adjourned meeting at 11:10 am.

Announcements

1. Next meeting is Feb 22, 2021 10-12 BOD meeting. Andi to send out calendar invites for Feb, Mar and Apr.
2. January Meeting of the Members is 1/25/21
3. View ArCOP's Calendar to see upcoming events.
<http://arkansasobesity.org/news-events/event-calendar.html>



Minutes submitted by Andi Ridgway, ArCOP Secretary