APHA Environment Section December 21, 2006 Minutes

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Attendance: Jill Litt, Nse Obot-Witherspoon, Peter Ashley, Barbara Glenn, Charles Lee, Marva King, Ellie Goldberg, Leyla McCurdy, Tony DeLucia, Allen Dearry, Kyle Kinner, Taylor Anderson

I. Annual Meeting Debrief

- a. What worked: Strong scientific sessions; opportunities for connections; interesting discussions; glad to see Section's commitment to community participation and environmental justice
- b. Areas for Improvement: use business meetings as a time for more substantive discussions on section priorities and for example, policy resolutions; times of business meetings should be reconsidered; poster sessions were hard to find.

II. Committee Discussions

Committee	Action/ Follow- Up
Program Planning (Barbara Glenn)	
Barbara Glenn and Bill Daniell are the new program planners for 2007. They launched the 2007 Call for Abstracts on time (Monday, December 17) and are looking for assistance in disseminating abstract (see Call for Abstracts as an attachment).	Section Members: Please distribute Call for Abstracts to list serves that you subscribe to or organizations that may be able to disseminate widely.
Individual abstracts are due on February 9, 2007.	If you are interesting in reviewing abstracts, please contact Barbara at <u>Glenn.Barbara@epa.gov</u> . She will then input your information into the APHA website and you will be notified in February regarding your status as a reviewer.
Session proposals are due in January 2007. Please see the Call for Abstracts for details about how to submit a session proposal.	
Built Environment Initiative will continue to hold several sessions on this topic area. Peter Ashley will work with Barbara and Bill to organize the review process for abstracts in this topic area.	
Membership (Vacant)	
Need volunteer to chair the membership committee.	Please contact Jill Litt at jill.litt@uchsc.edu if you are interested.
Student Involvement (Nse)	
Student Involvement Committee is gearing up for 2007. Some of the goals include revisiting acceptance criteria for student applications and expanding sources of revenue to support scholarship program. Another idea is to potentially create Section Fellow slots that either are remunerated through a stipend or created as an elected position as a way of strengthening opportunities for substantive student involvement.	Nse will contact committee members and lay out goals for 2007.
Nominations (Nse)	

Nse will send out a notice to members regarding Section Leadership openings once these openings have been confirmed by APHA.
Please email Peter if you would like to become more involved: <u>peter_jashley@hud.gov</u> .
Leyla will convene this committee over the month to begin to flesh out a planning strategy for this milestone.
Jill will contact Tracy K. at APHA to ask about APHA process for deciding on keynote speakers and ways in which we can inform the process for selecting plenary speakers and other events for the annual meeting. Kyle will connect with John B. regarding his involvement on this committee and ways to coordinate with the policy committee. Kyle will convene committee and confirm membership and begin to flesh out goals for 2007.
Jill will send out draft language (see attachment) for approval.
If interested in joining a committee on this issue, please contact Jill Litt at jill.litt@uchsc.edu.
Please send submissions to Andrea Wismann at andrea.wismann@uchsc.edu.

Next Call is scheduled for January 18 at 3 pm, EST.