



03/16/16

Call to Order: 3:12p

Present: Aja Anderson, Jasmine Harris, Caroline Nubel, Dean Ross, Jona Beck, Jennifer Green, JohnCarl Denkovich

Absent: Deborah Dancer, Mike Robinson

Appointed Interim President/Meeting Facilitator: Aja Anderson

Motion to Approve Minutes 12/15-2/16: Aja Anderson

Second: Caroline Nubel

Changes: None Submitted

Treasurer Report:

- Current Balance: \$2625.78
- Outstanding Dues: \$100.00 ALA (not anticipated to receive)
- DCHD: \$100.00 delivered by Brock, deposited 02/22/16

Sub-Grantee Surplus:

- **HFS/Coordinator:** \$3400.00 in unallocated/unclaimed FTE benefits, \$750.00 from KidzExplore
 - MOTAC Coordinator is submitting request to Executive Committee and Region 6 to request reallocation for incentives, operations due to rebranding.

Incentives Recommendations:

- Pencils, Pens, Folders, Branded Candy, Sticky Notes, Window Clings, Magnets, Stress Balls, Power Bank, Band-Aids, Bumper Stickers, Water Bottles, Lanyards, Seed Packets for Earth Day, Door Hangers, New Pamphlets, New Retractable, New Table Clothes, Updated Yard Signs.
- JohnCarl will reach out via email to solicit additional responses, and work to ensure that an overarching brand of incentives are ordered, with a small contingent of incentives being ordered to support individual initiatives.
 - UNMC-CRHD has graciously offered to translate any materials for incentives into Spanish, when/where needed.
 - Pamphlets will be ordered in a variety of languages to reflect and support the additional at-risk populations.

Pending Corporate Recognition:

- Charles Drew should be on the list for pending recognitions
- Farmers Markets should be prepped for recognition
- Prairie Life Fitness – Tobacco Free premises

Nominating Committee:

- Slate of candidates presented to the Executive Committee for vote.
 - Motion to approve as presented: Aja Anderson
 - Seconded: Caroline Nubel
 - Motion Carries: Unanimous Approval
- **Slate as Drafted**
President: Primus Jones
Vice President: Dr. Richard Stacy
Treasurer: Jody Campbell
Secretary: Lori Thomas
Member-at-Large: Dominique Morgan
Member-at-Large: Pam Rowe
Member-at-Large: A'Jamal Byndon

Policies & Procedures:

- Motion for exception to change bylaw notification period, in order to bring the Coalition into compliance with bylaws: JohnCarl Denkovich
 - Seconded: Caroline Nubel
 - Motion Carries: Unanimous Approval
- Motion to Retain Gun & Campbell Empowerment Group for Interpersonal Board Development, according to the Request for Proposal: \$550.00 - Aja Anderson
 - Seconded: Caroline Nubel
 - Motion Carries: Unanimous Approval

Closed Session – 3:50-4:10

PR/Marketing:

- B-Cycle Program Advertising with LiveWell Omaha is progressing in partnership with Ben Turner and Linda Lovgren working on final scaling of materials.
 - New logo will be added.
 - Advertising will go up at 24th & Lake, 16th & Douglas for full station ads
 - Advertising will go up at Lewis & Clark Landing footbridge as supplementary

Youth Involvement:

- Jasmine/Toni will be hosting Youth Congress at Creighton's Harper Center

- JohnCarl will attend to do Tobacco 101 and Team Building Activities

Upcoming Events:

- **MOTAC Meetings: 4/5/16 9:00a-1:00p**
 - Marketing/Media – 9:00a-10:30a
 - Clean-Air – 10:30-12:00p
 - General Coalition – 12:00p-1:00p
- **New/Expecting Mother Baby Shower: 4/19/16 4:15p-5:45p**
 - Liberty Elementary School (2021 St. Mary's Ave.)
- **Earth Day: 4/16/16**
 - **Will be looking for volunteers to support tabling for that time period. Watch for listserv requests.**
- **New/Expecting Mother Baby Shower: 4/21/16 2:45p-4:00p**
 - Teen moms in foster care. Hosted at Nebraska Families Collaborative (NFC). 2110 Papillion Pkwy.
 - **Looking for volunteers as 4/21/16 overlaps with the state TFN conference in Lincoln.**
- **4/19-4/22**
 - Tracey Bonneau/Jasmine Harris/JohnCarl Denkovich will travel to New Orleans, LA
 - They will attend the Americans for Nonsmoker's Rights Clearing the Air Institute.
- **Annual Park Clean-Up(s)**
 - May 31: Parks sites are still being selected.

Operations:

- JohnCarl send out indefinite meeting invitation, with new location if approved.
- JohnCarl is continuing to review and provide updates with corresponding motions to strengthen the consistency and efficiency by which bylaws as well as policies & procedures are carried out by MOTAC's Coalition Executive Committee, General Coalition and Standing Committees.
 - Progress updates will be provided, as needed. Formal votes will await new Executive Committee's Review
- JohnCarl is preparing informational books and welcome materials for all incoming Executive Committee Members, prior to orientation and team building sessions are scheduled.

Announcements:

- Region 6: Dean Ross is our new Prevention Specialist contact through R6.
- Proposed Change to MOTAC Executive Committee Meeting time/space
 - Proposed time change: 3:30p-4:30p time change.
 - Proposed Meeting at HFS 42nd and Center Conference Room
 - JohnCarl will investigate availability

Adjourn: 4:17p

- Move to adjourn: Aja Anderson
 - Caroline Nubel