



Health and Education Advisory Committee Meeting

November 20, 2023

Minutes

2:00 – 3:00 PM MST

Call to Order

The meeting was called to order at 2:06 PM MST.

Amanda Lamp

Roll Call

Present: Amanda Lamp (Chair), Ellen Davis, Linda Moran

Staff: Rain Wheeler

Absent: Terry Chase, Hallie Sheade, Carrie Garnett

Rain Wheeler

Minutes Approval

Minutes October 2023

Motion: Ellen Davis

Second: Amanda Lamp

No corrections were noted.

Amanda Lamp

2024 Recruitment

Committee members reviewed the recruitment information.

Rain Wheeler

Information is ready to be shared with the membership and posted on the website.

Review Post Conference Survey Questions

All

The committee would like to go through each question individually to pull out the larger pieces to start addressing the bigger picture items that we can achieve at the conferences.

-December meeting, we will start with question 11.

Discussion around the results of Question 13:

- Conference survey to the membership:
 - Do you have any recommendations for future speakers within the field of EAS?
 - Do you have any recommendations for future topics within the field of EAS?
 - Do you have recommendations for future speakers **outside** the field of EAS?
 - What is their area of expertise?
 - How would the speaker's topic be connected to the field of EAS?
 - Do you have any other recommendations or comments that could support high quality education at the conference?

- Adding a Staff and Board of Trustees introduction to the start of Conference.

Speaker Questionnaire

All

Committee Members agreed to the questions suggested by Rain.

Rain to create a secondary formatting for an online and printable version to be available.

Speaker Pool Name Update:

- Committee Members agreed that Speaker Bureau would best fit the group of folks they would like to be apart of the speaker pool.
 - o Description modified to fit this title.

The committee would like to create an invitation letter to show professionalism and strive for high quality speakers to join.

Who would we like to send this invitation to first?

- Higher Education
- Research Methodology groups
- Membership
- Recommendations from the membership

Next Meeting

Rain Wheeler

- December 18, 2023

Adjourn

Amanda Lamp

The meeting was adjourned at 2:40 PM MST.