President’s Welcome

Joe Thear welcomed all participants to the meeting and provided the following updates:

1. April meeting minutes were approved
2. Joe discussed the idea of naming the HPA student scholarship/award after Professor Emeritus Marshall Raffel—the man that established the HPA program. The HPA 50th Anniversary committee made this suggestion to Joe. The board will take this suggestion under consideration and decide in the coming months. The members of the University’s anniversary committee are as follows:
   a. Mark Sciegaj mxs838@psu.edu
   b. Marianne Hillemeier mmh18@psu.edu
   c. Abby Diehl abbyd@psu.edu
   d. Kristi Stoehr klf133@psu.edu
   e. Scott Sheaffer sas27@psu.edu (director of communications for the College)
   f. Brent Hurley bwh120@psu.edu
3. Joe and the rest of the board congratulated Kevin Lynch for a great commencement speech at the May 2017 College of HHD graduation ceremony.

4. Joe reminded everyone that the HPA APG Office holder’s posts expire June 30, 2017. The board approved the following changes effective July 1, 2017:

<table>
<thead>
<tr>
<th>HPA APG 2017-2019 Slate of Officers / Board Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
</tr>
<tr>
<td>Past President</td>
</tr>
<tr>
<td>President Elect</td>
</tr>
<tr>
<td>Secretary</td>
</tr>
<tr>
<td>Treasurer</td>
</tr>
<tr>
<td>At Large Member</td>
</tr>
<tr>
<td>At Large Member</td>
</tr>
</tbody>
</table>

Committee Chairpersons:

- Mentoring: Jackie Caniglia and Heather Haefner (co-chairs)
- Awards & Nominations: Need nominee
- Communications: Marcy Dwzill
- Social & Professional: Christina Gettins

5. 2017 Upcoming event reminders:
   a. The MHA mentoring weekend is scheduled for Friday, September 22 (Dinner) and Saturday, September 23 (Professional Development)

**Student Representative and Department Updates**

1. Kirstin McKenzie, the graduate representative, updated that the second-year MHA student have graduated. The first years (now second years) are starting their summer fellowships.

2. Susan Sanders, MHA Program Coordinator, provided the following update:
   - Admissions for the fall 2017 cohort includes 13 students committed.
   - The eMHA program has had over 100 applications for the fall 2017 class and is anticipating a class of around 30.

**Mentoring Committee Update:**

No formal update.

**Awards/Nominations Committee Update**

No formal update.

**Communications Committee Update:**

No formal update.
Social/Professional Committee Update

The committee had another successful social/happy hour event on May 18 in Washington, DC. Proper 21.

Next HPA APG call is Tuesday, June 14 @ 4 pm
(This is a one month change from the normal 2nd Wednesday of each month)