



January 4, 2017 Minutes

Attendees:

Heather Duvall	Kesha Martin	Kamaria Monmouth
Mindy Galoob	Jenny Briggs	Laura Bellis
Omare Jimmerson	Owen Comdrey	Jeanetta Williams
Liz Martin	Kasey Hughart	Jessica Beare
Stacy Tiemeyer	Rachael Sourjohn	
Cassidey Collins	Tamara Logsdon	
Paige Kennedy	Chelsea Hewitt	
Tia Combs	Brandon Smith	
Katie Gill Miller	Kris Farnsworth	
Millie Hobgood	Kurt Sterling	
Lesa Moore	Marcia Bruno-Todd	

Start time: 3:41

Called to order by: Heather Duvall

Welcome & Introduction of Attendees

Attendees quickly introduced themselves and their organizational affiliation.

TTPPC Officer Nominations & Elections

Heather Duvall introduced the new proposed TTPPC bylaws regarding officers and distributed paper copies to meeting attendees. Proposed bylaw changes are as follows:

1) Membership:

- clarifying what creates an active member (someone who attends at least **two** meetings per year)
- clarifying that members don't have to participate in a committee or project in order to be "active".

2) Voting:

- clarifying that each **INDIVIDUAL FROM AN** organization gets **one vote** and individuals not associated with an org. get **one vote**.
- clarifying that members don't have to participate in a committee or project in order to vote.

3) Officers:

- clarifying the officer positions include Chair, Vice Chair, Secretary, Vice Secretary and Immediate Past Chair.

- clarifying role of Vice Secretary
- removing references to Treasurer, bank accounts and staff throughout the Bylaws.

Bylaw changes were unanimously accepted. Floor was opened for any additional nominees. No new nominations were proposed. Floor was closed and slate was accepted as written. Board will stay the same with the addition of Jessica Beare as Vice Secretary.

Heather Duvall invited attendees to consider joining the committee to review the bylaws. Mindy Galoob stated interest and commitment to the committee. If interested, please email Heather Duvall or Amy Brice.

Here’s a link to the TTPPC bylaws: <http://tulsacampaign.org/tppcoalition/>

Finalize Meeting Schedule for 2017

Heather Duvall passed out a list of confirmed 2017 meeting topics scheduled so far. March’s is still available, if you would like to speak about a specific topic or organization, please contact, Amy Brice or Heather Duvall.

February	Networking month/organizational speed dating
March	_____
April	_____
May	National Day/Month to Prevent Teen Pregnancy
June	Sexuality education for youth with special needs
August	Back to school resources (tentative)
September	“Helping Teens Say Yes to Saying No – Anti-Coercion Tactics for Teens”
October	Let’s Talk Month
November	Take Control Initiative LARC Update
December	Holiday/Winter social gathering

Highlights from “Speed Dating” Networking Event:

Each round consisted of 8 minutes-4 minutes per person. During each round individuals were asked to take two minutes to give your personal introduction, who you are, background information, and why you do what you do. This was followed by, two minutes discussing your organization and its goals, work related to teen pregnancy prevention and ways you can work together. Responses to the activity and what knowledge was gained is as follows:

Jeanetta: Campfire, almost like girl scouts but smaller and more inclusive.

Rachael: YST helps with transportation of youth to clinic visits.

Millie: In regards to Carrera, learned more about the structure of the program and how it functions. She didn't realize that it was split up into different components.

Some overall feedback from the group was: Would like to do again! 8 minutes was not long enough, left people wanting more. Could have used a larger space without tables. Heather will look into doing this activity again in the future. There will be the potential to spotlight individual organizations for ten minutes each month.

Announcements

- The Carrera Program in Union Public Schools is hiring a Family Life Sexuality Educator. Go to <https://www.indeed.com/> for details.
- The Tulsa Campaign is hiring a Director of Operations. Go to <http://tulsacampaign.org/employment/> for more information.
- Sam Wade is also willing to share our announcements in the DVIS Education newsletter she edits every month. Submissions are due to her by the 20th of each month at swade@dvis.org.
- Sierra Carroll with the Tulsa Health Department announced the date for March's Teen Zone event, which will be Monday, March 13th, 2017 from 4-6 pm at the North Regional Health Center. They will be going through the 17 days curriculum.
- Mindy Galoob provided her new contact information. E-mail: mindy@ducksinaroe.com, Office: 918-500-6944.

Networking & Prize Winners:

- Prize # 1 – Katie Gill
- Prize # 2 – Chelsea Hewitt
- Prize # 3 – Tamara Logsdon

Meeting adjourned: 4:45

Next meeting: Wednesday, March 1, 2017 at 3:30pm, Location TBD