

Support clarifying the Resource Development functions and management within UPHA

Whereas the Utah Public Health Association (UPHA) is the largest association of public health professionals in Utah and is dedicated to promoting quality public health policy, providing public health advocacy and high level professional education for its members and to the public; and

Whereas the UPHA Endowment Fund is near reaching the level of \$100,000 and can start using the annual interest from the investments, and

Whereas the UPHA must continue to expand and manage the UPHA Endowment Fund and distributions from the Fund; and

Whereas with the addition of Sections within UPHA has brought up the need to fund the activities of these groups from general operating funds, and

Whereas the current organizational structure of the UPHA does not provide a clear responsibility for managing fund raising for the UPHA Endowment Fund and for other fund raising efforts for the general operation of the Association.

Be it therefore resolved that:

During this year, UPHA will study the function of Resource Development and management placement within the organization; and

The UPHA Board of Directors will appoint a Resource Development Study Committee of officers, board members, volunteers and members of the association with professional public health, financial and resource development expertise and charge the committee to study this function and options for management of this function; and

The Study Committee will provide a report on its findings and recommendations to the Board by the February 2016 Board of Directors meeting; and

The Board of Directors will use the report from the Study Committee to decide on what actions to take organizationally, what Bylaws changes need to be made, etc; and

At the 2016 Annual Business Meeting of the Association, the necessary bylaws changes and policy statements/guidelines for this organizational change will be formally presented to the membership for adoption.

Respectfully submitted by:

Officers and Board of UPHA