



## Minnesota Association of Healthcare Volunteers

**Our Mission** is to provide our members with opportunities to share ideas, develop leadership skills, and promote volunteer services that support Minnesota's health care facilities.

**Our Vision** is to be the premier leader, partner, and resource for health care volunteers.

### **Leadership Board Meeting Minutes**

Tuesday, August 4, 2020

Conducted via zoom

Leadership board members in attendance: Jane Denovchek, Bev Moberg, Cindy Anderson, Jody Bjerke, Linda Tezak, Janine Reideman, Phyllis Ducey

Committee Chairs and other Guests in attendance: Kelly Owens, Kelly Quigley, Phil Ruggerio, Sue Mullen, Theora Goodrich, Iloise Groth

Leadership Board Members not attending: Ray Kuntz, Michael Cooper, Shelia Maki (resigned due to job loss); Kristin Loncorich (job loss; no plans for MHA to replace), Adam Soumala (left LeadingAge; replacement not assured).

Meeting called to order: 9:33am. Quorum present.

President's report and additions to the president's report were sent out prior to the meeting. Secretaries Report (May 2020 Leadership Board Meeting) approved with one correction. Treasurer and Data Manager's Report presented and approved

### **New Business.**

Budget for 2021. Discussion highlights

- No financial support from Minnesota Hospital Association (MHA) for 2021 (\$5,500).
- Financial support from LeadingAge uncertain (\$1,500)
- MHA has requested return of 2020 donation (\$5,500). Summary of discussion: one way we can continue to support MHA (good will gesture); MHA expenses to date are way down and treasury is healthy; we should clarify what non-monetary support might be available (e.g. mailing labels) before we send a refund; review of bylaws regarding our relationship with MHA. Janene Reideman, Jane Denovchek and Phil Ruggerio on task force to review and recommend. Refund would require board approval; if proposed, Jane will send out recommendation and motion for board members to vote electronically (email).
- Renewal dues for 2021 were discussed in light of financial hardship and uncertainty for our member groups. Motion to suspend dues for new and renewing members for 2021 offered by Linda Tezak, seconded by Bev Moberg. Passed.
- Motion to adopt proposed 2021 budget with changes as noted above by Jody Bjerke; seconded by Linda Tezak. Passed.

Nominations for 2021 (as required by by-laws)

- Jane Denovchek, president
- Bev Moberg, president-elect
- Jody Bjerke, Treasurer
- 2<sup>nd</sup> year of 2-year secretary position will be filled by appointment (allowable per bylaws)
- Motion to accept by Linda Tezak; second by Bev Moberg. Approved

Note: all other open positions can be filled by appointment. Should be posted on website

MAHV Standing Rules

Phyllus Ducey presented changes to the Standing Rules. Jody Bjerke moved to approved; Linda Tezak, seconded. Approved.

**Other business:**

- Webinar, with speaker Kelly Radi, is set for September 22. Publicity and registration underway. Will open up to regional leadership in Iowa, Wisconsin and North Dakota if space available after our registration deadline. 100 max participants. Reported by Kelli Owens.
- Theora Goodrich and Sue Mullen are reviewing educational modules to identify need for revisions, deletions or additions.
- Jane Denovchek reminded people to check their spam if they are not receiving e-newsletters. We will try for an in person meeting in St. Cloud in November, depending on the pandemic. Details to come.

Meeting adjourned: 11:10am

Respectfully submitted by Jane Denovchek, based on secretary Cindy Anderson's notes.