

Annual Membership Meeting

Agenda:

- Call to order Jane Denovchek, President
- Mission and vision all
- President's report Jane Denovchek
- Secretary's report Marlene Smith, Secretary
- Treasurer and Data Manager's report Jody Bjerke, Treasurer
- Regional Conference Report Kelly Owens, Annual Conference Chair
- Membership Committee Report Linda Tezak, Membership Chair
- Guest Speaker Gayle Kvenvold, President and CEO, LeadingAge MN
- New Business
 - President's Award
 - Election/Approval of Officers
 - Goals/priorities for 2022 Beverly Moberg
- Adjourn



Mission and Vision

• **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.

Reports

- President's report Jane Denovchek
- Secretary's report Marlene Smith, Secretary
- Treasurer and Data Manager's report Jody Bjerke, Treasurer
 - Proposed budget approval (vote) required
 - 2022 Membership renewals
- Regional Conference Report Kelly Owens, Annual Conference Chair
- Membership Committee Report Linda Tezak, Membership Chair

Gayle Kvenvold, President and CEO, LeadingAge MN

- LeadingAge MN is a statewide membership association of 1,400 engaged in the delivery of services to older adults in nearly 1,000 Minnesota communities.
- Ms. Kvenvold is retiring after more than 30 years at the helm of LeadingAge MN, having been "been inspired every day of my career by the caregivers and leaders who come to this work not as a job, but as a calling."
- Gayle's service to senior care has been recognized regionally and nationally, including her selection five times by Minnesota Physician as one of Minnesota's 100 most influential health care leaders, and recently being named by Minneapolis/St. Paul Business Journal as one of Minnesota's most admired CEOs.



2022 MAHV President's Award – Kelly Owens

- MAHV Annual Conference Chair
- Significant leadership in 2021 Regional Healthcare Conference
- Coordinated 10,000+ masks from community volunteers for health system
- District Chair
- Community and Volunteer Engagement Coordinator, Olmsted Medical Center
- MAHV re-branding campaign



Election/Approval of Officers

- Bev Moberg, president-elect will assume the presidency today
 - Jane Denovchek will serve as the immediate past president
- President-elect: OPEN
- Treasurer: Jody Bjerke, elected in 2020 for 2-year term
- Secretary: OPEN

Many opportunities to serve: District Chairs; webmaster; Awards team; Legislative Advocacy; Marketing & Communication



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