

**MAHV Membership Annual Meeting
December 2, 2020**

The Minnesota Association of Healthcare Volunteers held their Annual Membership meeting on Tuesday, December 2nd, 2020 at 11:00 a.m. via ZOOM due to restrictions brought about by COVID-19.

The meeting was called to order by President Jane Denovchek and a welcome was given to all who joined the meeting. Forty members joined in the meeting. The Mission Statement and Vision were read in unison.

Secretary's Report – submitted on behalf of Cindy Anderson, outgoing secretary.

- Approved by Unanimous Consent.

Treasurer's Report: Jody Bjerke

- Our budget proposal is different from previous years with less projected income.
- We have agreed to not charge any Dues in 2021.
- Minnesota Hospital Association (MHA) has no funds available to support MAHV in 2021 and *LeadingAgeMN* support is uncertain at this time.
- We have been very careful with the finances and are in the black – doing okay.
- M/S Phil Ruggiero/Linda Johnson to approve the 2021 Budget as presented. Motion carried.

Membership: Linda Tezak

- Jody Bjerke will be sending the membership statement and the survey sheet to member facilities.
- Please notify MAHV of any personnel changes that occur.
- This information will also be on the website.
- Linda recognized the District Chairs by name.

Annual Conference: Kelly Owens

- Annual Conference is being planned as if we can have the Conference in 2021.

President's Report: Jane Denovchek

- President's Report was sent to all who registered for the ZOOM meeting.

New Business:

- Election of Officers, President Elect Bev Moberg presiding
 1. The nominating committee presented Jody Bjerke for Treasurer. There being no further nominations, nominations were closed and Jody was duly elected by acclamation.
 2. The nominating committee did not have any nominations for Secretary. Jane Denovchek nominated Marlene Smith for Secretary. There being no further nominations, nominations were closed and Marlene was elected by acclamation.
 3. Installation was held.
- Legislative Advocacy is in need of a Chair. Please let us know if you are willing or interested.
- Awards: A new type of Award is being proposed and will be given to multiple volunteers. The Information will be emailed to member facilities. Please consider this and nominate volunteers deserving of this award. We cannot over-recognize people.
- District Meetings – Some have been held by ZOOM. More information coming about the ZOOM meetings in January.

Announcements:

- We are looking ahead for educational ZOOM meetings like our September Webinar. Send any ideas to Kelly or Jane.
- We are going to make an outreach to non-member facilities to join MAHV.
- Attendees were comfortable with meeting in September/October if the Vaccine has become available.

The meeting was adjourned at 11:52 a.m.

Marlene Smith, Secretary