



Minnesota Association of Healthcare Volunteers

MAHV Board Meeting November 10, 2021

The Minnesota Association of Healthcare Volunteers Leadership Board met on Wednesday, March 16, 2022 Via Zoom at 2:00.

Leadership Board in Attendance: Bev Moberg, Jane Denovchek, Jody Bjerke, Janene Riedeman, Marlene Smith, Linda Tezak, Phyllis Ducey (non-Voting).

Additional invited participants: Theora Goodrich, and Kelly Owens.

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.

There were no additions to the Agenda, and a quorum was verified.

Secretary's Report - Marlene Smith

- There being no corrections, the Secretary's report stands approved.

Fall Conference – Kelly Owens

- Discussion was held on holding a Virtual, Hybrid, or In-person Fall Conference.
- More people could attend if virtual with less expense.
- Motion by Linda Tezak, second by Jane Denovchek, have the 2022 Fall Conference be Virtual. Motion carried.
- Conference committee: Kelly Owens, Jody Bjerke, Theora Goodrich, Janene Riedeman, and Kari Knutson.

Next Board Meeting – June 15, 2022

- Fall Forums will be discussed in June.

MAHV-elous Mondays

- The first one was on Recruitment via Zoom and was very satisfying.
- We want to remember to help the new people.
- There is a learning curve for Technology.
- Fundraising Webinar was very successful.
- We are the Professional Organization for Volunteers.
- The Chairman of the MAHV-elous Awards has resigned and we need someone to take charge.
- Janene volunteered to have Liz help develop a draft form that can be filled out on the computer and submitted to the email address.
- Permission needs to be given to share info and picture public ally.

Budget – Jody Bjerke

- Report was presented and explained.

Spring Forum Dates April 19, and April 26, 2022

- Spring Forums will again be Virtual with two dates, and the Districts will be combined.
- We will continue with the Theme “Power of Connection” for the Spring Forum.
- We need to explore and find talents of our members and help train them to be Leaders.

Fall Forums

- Fall Forums will be determined at a later date. Will see if they can be in-person.

MAHV Membership

- We may need to re-imagine our membership.
- We had 45 members in 2021 and only 29 so far in 2022.
- A suggestion was to seek information from Wisconsin and Iowa on how they presented data to promote the Volunteer Organization.
- A suggestion was to get stories from local groups or CEO’s on the Value of the Volunteers to their hospital. We also need to document the value of MAHV to the local groups and hospitals.
- Healthcare Volunteers are of great value to the local Hospital and Care facilities. They are educated and supported by MAHV, the Professional Organization for Healthcare Volunteers.
- Long Term Care facilities need to be included.
- MAHV gives training and education to the local units.

Officers/District Chairs

- We are in need of a President Elect.
- District C does not have a Chair at this time.
- We need more younger people

Upcoming Events

- April 19, 2022 10:30 to 12:15 - Spring Forum via Zoom for Districts D, E, F, and G
- April 26, 2022 10:30 to 12:15 - Spring Forum via Zoom for Districts A, B, and C
- May 9, 2022 10:00 a.m. MAHV-elous Mondays (for Presidents & Vice Presidents)
- June 13, 2022 10:00 a.m. MAHV-elous Mondays (for Volunteer Coordinators)
- Board Meeting – June 15, 2022
- August 17, 2022 1:00 to 2:30 pm Power of Connection regional Webinar on Volunteer Recruitment

The meeting was adjourned at 3:15 p.m.

Marlene Smith, Secretary