



Minnesota Association of Healthcare Volunteers

MAHV Board Meeting November 16, 2022

The Minnesota Association of Healthcare Volunteers Leadership Board met on Wednesday, November 16, 2022 Via Zoom at 10:00 am.

Leadership Board in Attendance: Bev Moberg, Jane Denovchek, Jody Bjerke, Marlene Smith.

Absent: Linda Tezak, Janene Riedeman

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.

Agenda: There were no additions to the Agenda.

Secretary's Report: Marlene Smith

- Correction from June 15, 2022 minutes– Kari Knutson was not on the Conference Committee.
- The June 15, 2022 minutes stand as corrected.

Treasurers Report: Jody Bjerke

- Jody explained some of the items shown on the report. In the past, MAHV has been bonded for \$25,000.00 at a cost of \$187.00. . Do we want to continue carrying this insurance policy? Motion to continue by Judy Bjerke, second by Jane Denovchek. Motion carried.
- Motion by Bev Moberg, second by Jane Denovchek to approve the report. Motion carried.
- 2023 Budget, Jody and Bev will be meeting to work on the proposed budget for 2023.

Website

- Jane brought up the Website which presently is MAHV.org. This is due for renewal and the suggestion is to join the site of MAH. The cost would be somewhere between \$300 to \$500 to migrate the domain. Permission is needed on both ends. MAH has the technical capacity to do this for us. This is necessary if we stay active, it is some needed house cleaning. Jan has offered to take care of this. Jody requested the invoice to come in 2022 so it can be in 2022 budget.

ITEMS DISCUSSED:

Future Conference

- Kelly Owens has changed positions and is no longer the Volunteer Coordinator but will continue to be active in MAHV as a volunteer. Kelly has been in charge of the Conference for several years.

Kelly told us the attendance at this year's regional conference was not as good as hoped for, and we lost money on the conference. Do we continue? Make some changes? Do only Webinars? Go to a one day conference?

- One day conference would be a good option, and simplify it. Or do you prefer going with Webinars?
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Webinars:

- Two Webinars are in the planning, one in February and one in August.
- Linda Tezak has agreed to stay on as Membership Chair, and Marlene Smith will continue as Secretary.

Vendors

- If a vendor sponsors a Webinar, they could be given some time to present their product. It is different now that we aren't "in-Person" at conference.

MAHV Board/District Chair Positions

- District chairs are needed in all most of the districts. District D has a new young chair – Natalie Moen.
- We need people for the leadership roles in MAHV. Do we transition to team leaders versus individual?
- What kind of Teams would we need? e.g.: Education - Communication - Recruitment/Marketing

Scholarships

- A suggestion has been made that we look at a Scholarship Program for Volunteers looking to go into the Medical Field.
- This could be a great help with Workforce Development.
- This might also help interest the Long Term Centers to join MAHV.

Membership Renewal & Survey

- Membership renewal letters will be going out soon; followed by the Welcome letter, and renew password.
- Ask for three things MAHV can do to assist the members.
- Shorten the Survey.

We will send a little gift to Deb Anderson as she retiring after 40 years. She was co-chair of the conference committee with Janene for many years; chair of MN Healthcare Gift Shop Association for many years; Volunteer Coordinator @ St Joseph's Hospital in Brainard for close to 30 years.

Upcoming Events

- December 12, 2022 10:00

Bev adjourned the meeting at 11:45 a.m.

Marlene Smith, Secretary