### President's Report: Where the Rubber Meets the Road:

## Looking back to 2022, the Minnesota Association of Healthcare Volunteers had:

- 7- MAHV Board members: Past President, President, Secretary, Treasurer/Data Manager, Membership, AHV Rep, Parliamentarian
- 6 District Chairs (two in 'acting' capacity)
- Event teams that worked to present virtual annual conference, webinars, roundtables, District newsletters, website/social media postings, MAHV-elous Awards with several individuals holding multiple assignments.
- Virtual Spring and in-person Fall District Forums hosts

#### Status of Board for 2023 (as referenced from special board meeting):

- No commitment for presidency positions: Current, Past, Elect
- Expressed resignations: President, Secretary, Membership, Parliamentarian
- A, B, C, E, F District Chairs OPEN/expected to be open
- 1 new District Chair (D, includes G)
- Webmaster, e-news editor

### **Proposal by 2022 MAHV Board:**

**GOAL:** Encourage formation of teams to support the MAHV Mission – Vision

#### **STRATEGIES:**

- Prepare and send letter to all MAHV Membership\*
- Follow up Round Table discussions with Coordinators and presidents\*
- Presentation at District Forums\*
- Possible survey at Annual Membership Meeting

<sup>\*</sup>Strategies Completed by 12/12/22



# Leadership Board Meeting November 16, 2022 – 10:00 am

**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.

**Our Strategies**: Leadership – Education -Networking – Advocacy

**Agenda** 

Additions to the Agenda

Secretary's Report Margret

Treasurer's Budget Report & Vote: Jody Bjerke

Membership Report: Linda Tezak

Fall Conference Report: Conference Team

Fall District Forums: Bev Moberg (B), Jane Denovchek (D)

Motion to suspend by-laws for annual membership meeting & throughout 2023?

2022 Annual Membership Meeting:

Monday, December 12, 2022, 10 am

Agenda Items: 2021 minutes, President's Report (2022 MAHV Activities),

Treasurer Report, Conference Report, Membership/District Elections, Presentations (What MAHV support has meant...)

Closing

President's Report Discussion: Bev Moberg

Impact on membership renewal/fees, programs and events for 2023?

Specific steps moving forward