



Minnesota Association
of Healthcare Volunteers

Annual Membership Meeting, December 7, 2023
10-11am, via zoom

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

1. Call to order – Bev Moberg, President
2. Mission and Vision statements - all
3. President's Report - Bev Moberg
4. Secretary's Report - Marlene Smith, Secretary
 - a. Approval of December 12, 2022 annual meeting minutes
5. Treasurer/Data Manager's Report - Jody Bjerke, Treasurer
 - a. 2024 proposed budget (vote required)
 - b. 2024 membership renewal information
6. District chair Report - Linda Tezak, Membership Chair
7. "Power of Connection" Regional Collaboration Report – MAHV reps (Jody Bjerke; Theora Goodrich, District A Chair; Jane Denovchek, Past President)
8. MAHV-elous awards Report: Jane Denovchek
9. New business
 - a. MAHV program transition - Bev Moberg, Janene Riedeman
 - b. Revised Bylaws - Bev Moberg (vote required)
 - c. Election of officers - open nominations for president, president-elect
 - i. Note: Current Treasurer and Secretary terms expire the end of 2024
 - d. 2023 MAHV President's Award - Bev Moberg
 - e. Other new business
10. Meeting adjourned