



Minnesota Association of Healthcare Volunteers

MAHV Board Meeting August 15, 2023

President Bev Moberg called The Minnesota Association of Healthcare Volunteers Leadership Board to order on Tuesday, August 15, 2023 at 2:30 pm and was held at via Zoom.

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

Absent: Linda Tzeck.

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.

The minutes stand as posted.

ITEMS DISCUSSED

Proposal:

Janene Riedeman has presented her proposal as requested by the Board and includes:

1. Strengthen our structure
2. Reconnect with membership
3. Promote and engage more people
4. Increase membership.
5. Add volunteers for Leadership.
6. Continue education for members.
7. Receive \$7,500.00 for her time

Value of MAHV : - Structure - Membership – Networking – Education - Advocacy.

Questions:

1. Who is willing to continue on this Board?
2. What does the date of January 31, 2024 mean?
3. What point do we pay Janene to?
4. What are we going to pay for the work done up to this point?

Future of Minnesota Association of Healthcare Volunteers

1. If this association decides to dissolve, we will need legal expertise.
2. This will involve some expense.
3. Leading Age and Minnesota Hospital Association are the leaders listed to get any remaining money if MAHV dissolves.

4. The Website has things we haven't used but has the capacity to do so.

Proposal of the MAHV Board to Janene

1. Request a monthly report and pay monthly.
2. Offer a total of \$8,000.00.
 - Sept 30 -\$2,000.00
 - Oct 30 \$2,000.00
 - Nov 30 \$2,000.00
 - Jan \$2,000.00

Motion by Marlene Smith, second by Jane Denovchek, to accept her proposal and pay up to \$8,000.00 with payments of \$2,000.00 on Sept 30, Oct 30, Nov 30 and last one in January. Payments being linked to the targets given by Janene. Motion Carried.

3:00 pm Janene Riedeman, Phil Ruggiero, and Natalie Moen joined the meeting

The Motion was read to Janene. Janene stated that she also needs to get approval from her supervisor at the Hospital in St Cloud.

The proposal from Janene was shown to all in attendance.

Jane mentioned that our Internet Service is with Word Press and has different plug-ins that are available. We have worked with Shawn in the past, and he could help us find the tools that we are looking for. He was paid \$8,000.00 for the work he originally did for us. Adding some of these tools to the site will require the site to be monitored, and someone would need to be responsible for that.

Jane also suggested that our ZOOM needs to be tied to MAHV rather than to an individual.

Future Meetings:

Webinar on Tuesday September 12, 2023 at 10:00 am.

Annual meeting will be at 10:00 am on Thursday December 7, 2023.

Bev adjourned the meeting.

Marlene Smith,
Secretary