

**MAHV Board Meeting**

**June 14, 2023**

The Minnesota Association of Healthcare Volunteers Leadership Board met on Wednesday, June 14, 2023 at 10:00 am and held at the Gorecki Guest House in St. Cloud.

**Leadership Board in Attendance:** Bev Moberg, Jane Denovchek, Jody Bjerke, Marlene Smith, Janene Riedeman. Absent: Linda Tezak.

**Additional invited participants:** Theora Goodrich, Phil Ruggiero, and Meeting Facilitator Meg Swenson of Coaching Brilliance.

**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.

**Introductions:** Each attendee briefly introduced themselves and was asked to briefly state their thoughts on this Organization continuing or dissolving.

**ITEMS DISCUSSED**

**Reasons to continue:**

* We have been in existence for 75 years.
* Volunteers continue to be an important part of Healthcare.
* We offer excellent education opportunities.
* We offer networking and connections.
* Leadership is an important Key to this organization.

**Who do we serve:**

* We probably are more effective and needed in the rural communities

**Recruitment:**

* Are we inviting others to join the organization? How are we inviting others to join the Leadership team?
* We had 101 members and now we only have 36 members.

**Districts:**

* District A and District D each have a Chair.
* District B has an acting Chair.
* District C, E, and F are without Chairs.
* We need leaders if we are to remain viable.

**Dissolving Procedures:**

* Once we file to dissolve there is no backing out, and there is a specific process to follow.
* Are we wanting to consider this?

**Technology:**

* In todays world, networking is prime, and modern technology allows us to do this.
* Would we be willing to pay someone to setup a Network Hub?
* Janene Riedeman offered to formulate a plan for a fee. She will present this in a month.
* Discussion followed about paying a stipend for Janene or someone to do the technology plan.
* Motion by Jody, second by Jane to have a time table, and a virtual meeting to review proposals and make decision on Tuesday July 18, 2023 at 11:00 am. Motion carried.

**Officers willing to continue:**

* President – none
* President Elect – none
* Secretary – Marlene Smith
* Treasurer – Jody Bjerke
* Membership Chair – Linda Tezak

**Continue or Dissolve?**

* Consensus is to continue at this time. Final decision to be made at a later date.

**Treasurers Report:** Jody Bjerke

* Jody presented the budget.
* District A and District F requested some financial assistance for their district meetings.
* Bev was reimbursed for her mileages.

**Presentations:**

* Bev presented Past President Jane Denovchek with the MAHV-elous Award.
* Bev presented Secretary Marlene Smith with the MAHV-elous Award.
* Bev presented Treasurer Jody Bjerke with the MAHV-elous Award.
* Bev presented Theora Goodrich with the MAHV-elous Award.
* Bev presented Phil with the MAHV-elous Award.
* Bev will see that Membership Chair Linda Tezak gets her MAHV-elous Award.

**Upcoming Events**

* Tuesday July 18, 2023 10:00 MAHV Board Meeting (Virtual)
* Tuesday September 12, 2023 10:00 am Webinar
* Wednesday November 15, 2023 MAHV Board Meeting (Virtual)
* Thursday December 7, 2023 10:00 am - Annual meeting.

Bev adjourned the meeting at 1:00 p.m.

Marlene Smith, Secretary