



Minnesota Association of Healthcare Volunteers

MAHV Board Meeting November 15, 2023

President Bev Moberg called The Minnesota Association of Healthcare Volunteers Leadership Board Meeting to order on Wednesday, November 15, 2023 at 10:00 a.m. and was held via Zoom.

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

Additional invited participants: Phil Ruggiero.

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 approved as presented.

Report: Janene Riedeman went over the proposed changes to the By-Laws. Janene also informed us that she has been talking to past MAHV members to encourage them to join. She has found three who are willing to facilitate a Volunteer Management session, also one who is willing to be a member of the Board, maybe a member at large.

By- Laws:

There is a stipulation in our Bylaws of where any money we have would be given in case we dissolved. We are recommending the following change: "Upon dissolution of the Minnesota Association of Healthcare Volunteers, the assets will be distributed in a manner to advance healthcare volunteerism, as determined appropriate by the Leadership Board."

Recommendations by Janene

1. The majority of changes are in the numbering
2. The Section on Districts was removed. Districts can continue to function but are not required.
3. Some wording was changed to clarify the intention.
4. Kari Knutson from Bemidji is willing to join this board, Member at Large was suggested.
5. Janene is contacting past members about rejoining.

M/S Jody Bjerke/Linda Tezak to accept the revisions to the By-Laws and Standing Rules. Motion Carried. The Budget will be presented to the membership at the Annual Meeting.

Articles of Incorporation:

Web Password for Members Only: This should be changed at the end of 2023 so it remains available only to MAHV Members.

Jane Denovchek has updated the username password and information for Zoom so it goes to the organization rather than to her or to an individual. Jane has also been doing the e-News letter and monitoring the MAHV-elous Awards. Someone will need to take these responsibilities.

Phil Ruggiero reminded us of the importance in backing up our files. The minutes have been available on the website since 2020. The MHA office is our official address for the government.

The agenda for the annual meeting was put into a rough draft. Date: December 7, 2023 via Zoom at 10:00 to 11:00. Secretary and Treasurer are two-year terms and were elected in 2022. We need a President and Vice President.

Treasurer Jody Bjerke presented the 2024 Budget. M/S Jane Denovchek/Bev Moberg to accept the budget. Motion carried. This will be presented to the membership at the Annual meeting.

MAHV-elous Awards were briefly discussed. .

M/S Jane Denovchek/Linda Tezak for dues to remain same as in 2023, \$50 per member organization and \$25. for groups with less than 25 members.

Future Meetings: Board Meeting: Wednesday, December 12, 2023 at 2:00 p.m. via Zoom

Annual meeting: Thursday December 7, 2023 at 10:00 a.m.

Virtual Four State Regional Webinar Tuesday January 16, 2024.

A 2024 Spring Event by area is in the planning for an in-person meeting. MAHV will pay for the speaker.

President Bev Johnson Moberg adjourned the meeting at 11:50 ap.m..

Secretary,
Marlene Smith