



Minnesota Association of Healthcare Volunteers

MAHV Annual Meeting

December 7, 2023

The Minnesota Association of Healthcare Volunteers met on Monday, December 7, 2023 via Zoom. Bev Moberg called the meeting to order at 10:04 a.m.

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

Additional attendees: Total attendees: 13

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.

President's Report – Bev Moberg

- Sponsored two educational Webinars with the theme of "Power of Connection".
- Two of the Districts met in person.
- Our biggest challenge is the lack of leadership.
- We met in July to consider the future of the organization.

Secretary's Report –

- There being no corrections to the December 12, 2022 MAHV Annual Meeting minutes, they are approved as read.

Treasurer's Report – Jody Bjerke

- The proposed budget was presented.
- Motion to approve the proposed budget by Theora Goodrich, second by Phil Ruggerio. Unanimous approval.
- Membership Dues will remain at \$50 for groups of 25 or more. Dues are \$25 for groups less than 25.
- Please encourage others to join.

Old Business

- We sponsored a Fall Webinar and the next one is scheduled for January 16th, 2024. This will again be a regional event (MN, IA ND & WI)
- MAHV-elous awards: Since 2001 we have given 100 awards. A Volunteer is needed to head this program.

New Business – Bev Moberg

- President Bev Moberg and Past President Jane Denovchek have served for 4 years and are going off the board at the end of 2023.
- Nominations were opened for the positions of President and President Elect. There were no nominations. The question was asked if the Board can appoint an interim. According to the By-Laws the answer is yes.
- A Thank You was given to Bev and Jane for their years of dedicated leadership to MAHV.
- Phil reminded us that the Website is a good source of information for members to make use of.
- Janene Riedeman has been given a stipend to assist the leadership board in making changes that will advance MAHV mission and survival. Initial work was to recommend revisions to the By-Laws to reflect MAHV'S current state and to be simpler and more flexible. Janene stated that she had been a member for 25 years and

strongly feels that this organization is a benefit for the local units. In addition to the By-Law changes, her recommendations and future work include MAHV:

1. Structure
2. Membership
3. Networking
4. Education
5. Advocacy

The Leadership Board has approved the recommended changes and presented them for approval by the membership. Motion to approve the changes by Jody Bjerke, second by Linda Tezak. Unanimous approval. They will be posted on the website, www.mahv.org

- The 2023 President's Award recipient is our Past President, Jane Denovchek.
 - Jane has been a Rock, a Solid Foundation and provided guidance. Her knowledge has helped to hold us accountable. She was willing to use her personal gifts and give wise leadership. service on the MAHV Board as President Elect, President, and Past President, plus an extra year.
 - Jane thanked Bev for this honor and thanked everyone for the relationships that drive the State Board.

2024 Goals

- Seek more members.
- Find someone to take leadership roles.
- Encourage more people to join the Leadership Board.
- Do our best to help this organization to continue

Open Discussion

- This Organization gives support to the local groups.
- Many changes have resulted from the COVID limitations.
- Reminder of resources available on the website for any member of MAHV and member organizations.
- Some of the older local members are uncomfortable with ZOOM and modern technology.
- There is an E-Newsletter; sign up is available on the Website.
- Perhaps we need to walk those interested through the Website.

The meeting was adjourned at 10:55 a.m.

Coming events:

Tuesday - December 12, 2023, 2:00 p.m. Leadership Board Meeting

Tuesday - January 16, 2024 Webinar

Marlene Smith, Secretary