



## Minnesota Association of Healthcare Volunteers

### **MAHV Board Meeting December 12, 2023**

President Bev Moberg called The Minnesota Association of Healthcare Volunteers Leadership Board Meeting to order on Wednesday, December 12, 2023 at 10:00 a.m. and was held via Zoom.

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

**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.

**Website:** Jane and Phil are working to clean up the Website. Jane walked us through the website. The Site Map has been updated and all the links are live links and will take you to the information. Jody Bjerke will be the new contact person for the website. There is a section for Education and Leadership, we will call these "Events". They include Coordinator Connection held monthly on the first Tuesday at 10:00 am. Also, Round Table for Presidents, and a section for Board Minutes. There is a separate tab for Awards. The Affiliates listing was updated, and the Unique Services is old information. Bev and Jane suggested adding a process for people to share what we are doing for future access. There are some updates still needed and Phil and Jane will try to finish them.

**Discussion:** MAHV Districts were discussed. In the past a spring and fall forum were held. Covid has changed how things are done and. Grand Rapids is planning an area event. It was suggested to also hold an event for the rest of the state, perhaps in St Cloud, and in Albert Lea. Phil will post these when he gets the information.

**E Newsletter:** This is available on the Mail-chip account. Sign up is available on the website.

**Awards:** There are 35 awards left. We need a volunteer to be in charge of this, Bev is willing to train someone. The listing of past winners is on the website.

#### **New Business:**

- **Treasurer Jody Bjerke Ray** Kuntz is still listed at the Bank as the second signer and this needs to be updated. Motion by Jane Denovchek, second by Linda Tezak to remove his name and add Janene Riedeman. Motion carried. Jody requested that all bills be given to her soon to be paid and cashed in 2023. Janene will be paid her for first stipend payment as soon she turns in an invoice.

Jody reported that there is considerable money in our bank accounts and suggested putting some of the savings into a Savings Platinum Account. Also purchase a 9-month CD of \$25,000.00 at 4.53% interest.

Motion by Jane second by Linda to support the Treasurer's recommendation to increase the interest earned.  
Motion carried.

- Membership information is available on the website but Jody has also sent a letter to the Presidents as not all are technology savvy.

**Future Meetings:** 2024 Board Meetings: The 3<sup>rd</sup> Thursday @ 1:00 pm:

March 21

June 20

September 19

Annual meeting to be determined.:

Virtual Four State Regional Webinar is Tuesday January 16, 2024.at 10:00 A.M.

President Bev Johnson Moberg adjourned the meeting at 3:30 p.m.

Secretary,  
Marlene Smith