



# Idaho Society for Healthcare Engineering

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## Board of Directors Meeting Minutes April 8th, 2020

The meeting was **called to order** at 10:07am MDT by President, Jesse Barnum\*. Also present were: Secretary, Gregg Ostrow\*; Southeast Rep, Jerry Pfeiffer\*; Treasurer, Glenn Diede\*; North Region Rep, Bill Spencer\*; and Executive Director, Britni Lundin.

Absent: Advocacy/ASHE Liaison, Russ Harbaugh; Associate Member, Tom Scofield, Immediate Past President, Katy Dudley\*; Southwest Rep, Roger Folwell\*, President Elect, Curtis Johnson; Region 10 Rep, Rick McGuffey, \*Voting Board Member

### **CONSENT AGENDA:**

Minutes of March 2020 were accepted

Financial reports March 2020 Financials were accepted

**Financial:** Financial sustainability projection discussed. If the conference is not able to move forward, ISHE will need to pivot and try to move to an online platform to gain some dollars. In addition, it is recommended that the sponsors be asked to donate 50% of their sponsorship to aid in keeping ISHE financially stable.

**ASHE:** Three candidates for President. ASHREA notification to go out to membership. Jesse to get notification to Britni.

### **Elections Report:**

- No responses. Motion to extend Secretary and Treasurer term through the fall conference Glenn and Gregg, seconded and passed.

**Updates:** Webinars needed to engage our members.

With no further business, the meeting adjourned at 11:36 am MDT