



## Idaho Society for Healthcare Engineering

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### Board of Directors Meeting Minutes August, 2020

The meeting was **called to order** at 10:03am MDT by Executive Director Britni Lundin; Secretary, Gregg Ostrow\*; Southeast Rep, Jerry Pfeiffer; Southwest Rep, Roger Folwell; Immediate Past President, Katy Dudley; Treasurer, Glenn Diede\*; North Region Rep, Bill Spencer\*.

Absent: \*; President, Jesse Barnum\*; President Elect, Curtis Johnson; Associate Member, Tom Scofield, Region 10 Rep, Rick McGuffey, Advocacy/ASHE Liaison, Russ Harbaugh \*Voting Board Member

#### **CONSENT AGENDA:**

Minutes of July 2020 were accepted

Financial reports July 2020 Financials were accepted

**Financial:** Financial stability remains dependent on the virtual annual conference. There are no changes to income over the last month.

**Conference:** The conference will move to a virtual platform. Motion made to accept Synchronicity contract, virtual platform Remo and conference date of November 16<sup>th</sup>, seconded and passed unanimously. Motion made to charge members \$20 for conference attendance, \$25 for non-members and \$20 for OSHE and WSSHE attendees, seconded and passed. Britni to send a notice to tradeshow vendors offering the move to virtual, moving funds to 2021 conference, refund with \$30 credit card processing fee deducted (available until the end of September only), or asking for funds to be donated. Katy and Roger to help Curtis with education. Roger and Jerry to be involved with conference planning with Britni and Synchronicity as available.

**ASHE:** No additional reports. Katy currently working with ASHE on facilities considerations for moving into the winter season.

**Additional updates:** Due to unforeseen circumstances with the ISHE President, he is considering stepping back from ISHE. The Board offered full support moving forward in their roles and stepping in where needed.

With no further business, the meeting adjourned at 11:35 am MDT