



Idaho Society for Healthcare Engineering

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Board of Directors Meeting Minutes January 8th, 2020

The meeting was **called to order** at 11:07am MDT by President, Jesse Barnum*. Also present were: President Elect, Curtis Johnson; Secretary, Gregg Ostrow*; Treasurer, Glenn Diede*; Immediate Past President, Katy Dudley*; Southeast Rep, Jerry Pfeiffer* and Executive Director, Britni Lundin.

Absent: North Region Rep, Bill Spencer*; Advocacy/ASHE Liaison, Russ Harbaugh; Associate Member, Tom Scofield, Southwest Rep, Roger Folwell*, Region 10 Rep, Rick McGuffey, *Voting Board Member

CONSENT AGENDA:

Minutes of Oct, 2019 were accepted

Financial reports of 2019 Year end Financials were accepted

Budget Review: AMI Contract increase motion to approve to \$18,148.00, seconded and passed. Motion for removal of the \$5,000 fee for ASHE annual expense, seconded and passed. Motion made to accept budget with an increase in speaker fees to \$1,000, seconded and passed.

Sponsorship review: Decreased Platinum to \$1,500.

ASHE: New President.

Committee/Regional Reports:

- Membership-Invoices sent out, and membership push needed
- Regional Events- no report
- Conference Committee

New Updates:

- Succession Planning- In need of Treasurer and Secretary
- Board Meetings 2020- Britni to send out meeting options

With no further business, the meeting adjourned at 12:10 pm MDT