



# Idaho Society for Healthcare Engineering

5727 Baker Way NW, Suite 200 Gig Harbor, WA 98332

Toll Free: 1.877.460.5880 Fax: 253.265.3043

Email: [ishe@aminc.org](mailto:ishe@aminc.org) Web: [www.ishe.us](http://www.ishe.us)

## Board of Directors Meeting Minutes July, 2020

The meeting was **called to order** at 10:03am MDT by President, Jesse Barnum\*. Also present were: President Elect, Curtis Johnson; Secretary, Gregg Ostrow\*; Immediate Past President, Katy Dudley Treasurer, Glenn Diede\*; North Region Rep, Bill Spencer\*; and Executive Director, Britni Lundin.

Absent: \*; Associate Member, Tom Scofield, \*; Southeast Rep, Jerry Pfeiffer; Southwest Rep, Roger Folwell\*, Region 10 Rep, Rick McGuffey, Advocacy/ASHE Liaison, Russ Harbaugh \*Voting Board Member

### **CONSENT AGENDA:**

Minutes of June 2020 were accepted

Financial reports June 2020 Financials were accepted

**Financial:** Financial sustainability is dependent on the annual conference and number of refunds that will be given. The Hilton is charging no fee for cancellation. It was discussed that our long standing relationships with vendors and sponsors will play a role in lowering requested refunds.

**Conference:** The conference will move to a virtual platform. Rough estimate of \$7,000 given for entirety of conference. Britni to send survey to vendors to determine interest in participation. Decision on contract and conference pivot need to be made quickly as our dates are approaching quickly. Concerns is the attendance of professional members as the ionization webinar was attended mainly by vendors.

**ASHE:** ASHE Annual to offer a virtual option. Currently ISHE has no budget to pay for individuals to attend. In past years ASHE has paid a fee for one attendee, however it is not clear if they will still provide this option. Jesse to check in with ASHE regarding this. Curtis planning to attend in October.

With no further business, the meeting adjourned at 12:02 pm MDT