



Idaho Society for Healthcare Engineering

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Board of Directors Meeting Minutes June 10th, 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*; Southeast Rep, Jerry Pfeiffer; North Region Rep, Bill Spencer*; and Executive Director, Britni Lundin.

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

CONSENT AGENDA:

Minutes of May 2020 were accepted

Financial reports May 2020 Financials were accepted

Financial: Financial sustainability is dependent on the annual conference and number of refunds that will be given in addition to cancellation/postponement fee from the Hilton. 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. This was decided based on the uncertainty surrounding COVID resurgence in the fall, optics of hosting a large healthcare gathering, and the risk of low conference attendance. Britni to get Hilton cancellation cost estimate and virtual platform cost estimate out to the Board for review.

ASHE: Changes to awards process changed. Advertising ASHE education with our members gains education points toward our status. Conference moved to October (looking at virtual options).

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