



# Idaho Society for Healthcare Engineering

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## Board of Directors Meeting Minutes March 11th, 2020

The meeting was **called to order** at 9:07am MDT by President, Jesse Barnum\*. Also present were: President Elect, Curtis Johnson; Secretary, Gregg Ostrow\*; Treasurer, Glenn Diede\*; North Region Rep, Bill Spencer\*; Region 10 Rep, Rick McGuffey, and Executive Director, Britni Lundin.

Absent: Advocacy/ASHE Liaison, Russ Harbaugh; Associate Member, Tom Scofield, Immediate Past President, Katy Dudley\*; Southwest Rep, Roger Folwell\*, Southeast Rep, Jerry Pfeiffer\* \*Voting Board Member

### **CONSENT AGENDA:**

Minutes of February 2020 were accepted

Financial reports February 2020 Financials were accepted

**Financial:** Several more sponsors have signed up. Britni to send out list of current sponsors. Membership payments down by 1/3 of budget projections. Britni to send out a list of unpaid to the Board for them to contact directly.

**ASHE:** PDC Summit Cancelled. There is uncertainty regarding the annual conference.

**COVID-19:** ISHE has time to postpone, however the venue has given a verbal agreement that we would be able to cancel the event without penalty. Britni to get a written agreement. ISHE will cancel/postpone the Spring Conference. Britni to look for alternative dates with the Hilton 2<sup>nd</sup> week of September 9-11<sup>th</sup> in addition to looking at July and mid-October.

### **Committee/Regional Reports:**

- Vendor education events being scheduled.

### **New Updates:**

- Succession planning necessary for Treasurer and Secretary. Elections for Board positions necessary. Britni to get nominations form out.

With no further business, the meeting adjourned at 11:00 am MDT