



Idaho Society for Healthcare Engineering

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Board of Directors Meeting Minutes May 13th, 2020

The meeting was **called to order** at 10:06am MDT by President, Jesse Barnum*. Also present were: President Elect, Curtis Johnson; Secretary, Gregg Ostrow*; Treasurer, Glenn Diede*; Advocacy/ASHE Liaison, Russ Harbaugh; North Region Rep, Bill Spencer*; and Executive Director, Britni Lundin.

Absent: Southeast Rep, Jerry Pfeiffer*; Associate Member, Tom Scofield, Immediate Past President, Katy Dudley*; Southwest Rep, Roger Folwell*, Region 10 Rep, Rick McGuffey, *Voting Board Member

CONSENT AGENDA:

Minutes of April 2020 were accepted

Financial reports April 2020 Financials were accepted

Financial: Financial sustainability is dependent on the annual conference and number of refunds that will be given. If the conference is not able to move forward, ISHE will need to pivot and try to move to an online platform to gain some dollars. In addition, it is recommended that the sponsors be asked to donate 50% of their sponsorship to aid in keeping ISHE financially stable. ISHE may consider terminating their contract with AMI to preserve funding.

Conference: The conference will proceed as planned with a final decision set to be made by the beginning of July on whether or not to move to a virtual platform.

ASHE: A Director was hired. At this time, their conference in Chicago is still proceeding forward, however they are proceeding with caution.

Elections Report:

- No responses. Britni to send out a second round of nomination requests, but also asked the Board to recruit within their connections.

Updates: Webinars currently being set up for members to engage amid the situation with education and connection.

With no further business, the meeting adjourned at 11:36 am MDT