



Idaho Society for Healthcare Engineering

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Board of Directors Meeting Minutes November, 2020

The meeting was **called to order** at 10:06am MDT by President, Curtis Johnson; Executive Director, Megan Schoenfelder; Southeast Rep, Jerry Pfeiffer; Treasurer, Glenn Diede*.

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

CONSENT AGENDA:

Minutes of October 2020 were accepted

Financial reports October 2020 Financials were accepted

Financial: Megan reviewed the 2021 proposed budget by line item. It was discussed to move the Board Meeting to every 2 months as a way to save some time and money. Curtis will send out a vote to the Board to determine if the Board Meeting will move to every 2 months rather than every month. Megan asked about the IHA Annual expense for 2021. Curtis felt that it would save costs and might not be viable due to COVID-19. Curtis will present a vote to remove IHA Annual expense for the 2021 budget.

ASHE: No updates this month.

Conference: Curtis had an MC rehearsal on Monday. Thursday speakers will have a rehearsal for their run through.

Webinars: Curtis will be sending Megan the names and contact information of the speakers. The speakers will determine the best dates for their events, and will provide that information to Megan.

Strategic Planning Session: Strategic Planning Session will be Virtual this year. Curtis will send out a vote to the Board to determine the best date for this, probably at the beginning of 2021.

Additional updates: none at this time.

With no further business, the meeting adjourned at 10:23 am MDT