



Idaho Society for Healthcare Engineering

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Board of Directors Meeting Minutes January 9th, 2018

The meeting was **called to order** at 11:06am MDT by President, Katy Dudley*. Also present were: President Elect, Jesse Barnum*; Secretary, Gregg Ostrow*; Treasurer, Glenn Diede*; Southeast Rep, Jerry Pfeiffer*, North Region Rep, Bill Spencer*; Associate Member, Tom Scofield; and staff, Katie Bohocky and Britni Lundin.

Absent: Advocacy/ASHE Liaison, Russ Harbaugh; Southwest Rep, Roger Folwell*, Region 10 Rep, Rick McGuffey and Immediate Past President, Wayne Tuckness. *Voting Board Member

CONSENT AGENDA:

Minutes of December 11, 2018 were accepted.

Financial reports of December 31, 2018 were accepted.

Financials: ISHE is financially stable for the coming year

Board Update: New date/time determined for Board meetings; 2nd Wed of the month at 11:00am-12:00pm MST.

The Board reported possible interest from Curtis Johnson in joining the Board. ISHE needs a nomination for President Elect. The Board discussed the importance of having Board experience prior to becoming the President Elect and the importance of having more professional members involved.

2019 Sponsorship Program: Britni will send the 2019 sponsorship promotion flash out again at the end of January. Eight current sponsors have signed up. Board encouraged to reach out to potential sponsors.

2019 Spring Conference: Title and topic undecided; Board will have a title by the end of January. Two speaker proposals have been received. Mike's previous submission on Water Systems Management will be moved forward to the Spring Conference. Britni will send them to the Board with minutes. Tom volunteered to present a case study.

Britni waiting for pricing on tour options. She will update the Board when those arrive.

ASHE: Tabled for Feb meeting. Those reportedly attending will be Roger and Jesse. Gregg volunteered to attend if need be.

Newsletter: Jesse will send Britni an article to include. Britni will include spring conference information, call for members and call for speakers & 2019 sponsorship opportunities.

October 2019 Fall Conference: Britni to look at options in McCall, Boise and Sun Valley to report to the Board in February.

Strategic Planning & Committee Reports: Document to be filled in during executive call and brought to the February meeting.

New Update

Member benefits to be more thoroughly displayed as enticement for new and renewed membership. Board to brainstorm and update member benefit list.

With no further business, the meeting adjourned at 12:56pm MDT