



Idaho Society for Healthcare Engineering

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Board of Directors Meeting Minutes February 13, 2019

The meeting was **called to order** at 11:02am MDT by President, Katy Dudley*. Also present were: President Elect, Jesse Barnum*; Secretary, Gregg Ostrow*; Southwest Rep, Roger Folwell*, Southeast Rep, Jerry Pfeiffer*, North Region Rep, Bill Spencer;* and staff, Britni Lundin.

Absent: Advocacy/ASHE Liaison, Russ Harbaugh; Treasurer, Glenn Diede*; Associate Member, Tom Scofield Region 10 Rep, Rick McGuffey and Immediate Past President, Wayne Tuckness. *Voting Board Member

CONSENT AGENDA:

Minutes of January 9, 2019 were accepted.

Financial reports of January 31, 2019 were accepted.

Financials: ISHE is financially stable, but in need of continuing to push memberships and sponsorship.

Board Update: Electronic elections to go out at the beginning of April to allow members to vote. ISHE needs a nomination for President Elect and North Region Rep. Roger volunteered to be the Southwest rep and Jerry volunteered to be the continuing Southeast rep. Their names will be added to the ballot. The Board will continue to ask for nominations.

2019 Sponsorship Program: ISHE currently has 12 annual sponsorships. The Board is encouraged to reach out to potential sponsors.

2019 Spring Conference: Katy will send out agenda to the Board. Katy will ask Platinum Sponsors to be a part of the agenda.

The Board would like to do a tasting event at the hotel. For our Welcome Social, Britni will look at some nearby venues to have casual drinks and dinner.

The proposed increases for the conference were approved by the Board.

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

October 2019 Fall Conference: The Board decided to accept the Shore Lodge proposal for our Fall 2019 Conference, Oct 23-26th. In addition, the Board decided to accept the Hilton proposal for our 2020 Spring Conference in Boise, May 13-15th.

Strategic Planning & Committee Reports: Tabled for next meeting

New Update: Tabled for next meeting

With no further business, the meeting adjourned at 11:58pm MDT