



Idaho Society for Healthcare Engineering

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Board of Directors Meeting Minutes March 13, 2019

The meeting was **called to order** at 11:05am MDT by President Elect, Jesse Barnum*; Also present were: Secretary, Gregg Ostrow*; Treasurer, Glenn Diede*; Southwest Rep, Roger Folwell*, Associate Member, Tom Scofield Region 10 Rep North Region Rep, Bill Spencer;* and staff, Britni Lundin.

Absent: President, Katy Dudley*. Advocacy/ASHE Liaison, Russ Harbaugh; Southeast Rep, Jerry Pfeiffer*, Rick McGuffey and Immediate Past President, Wayne Tuckness. *Voting Board Member

CONSENT AGENDA:

Minutes of Feb 13th, 2019 were accepted.

Financial reports of Feb 28th, 2019 were accepted.

Financials: ISHE is financially stable. Deposits have been made for the fall conference. Spring conference sponsorships are coming in to help with cost of event.

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. The Board will continue to ask for nominations. Jesse to send Britni Curtis's information regarding nomination for President Elect.

2019 Sponsorship Program: ISHE currently has 13 annual sponsorships. The Board is encouraged to reach out to potential sponsors as the deadline for the year is approaching. Britni to send out vendors information for the 2018 conferences and those currently registered or the Board to look over and encourage to do annual or event sponsorship.

2019 Spring Conference: Speakers to get \$25 gift card and free registration to the conference. Britni to get gift cards. Board meeting will be Wednesday the 15th from 1pm-3pm. Platinum sponsors to be on agenda as introducing speakers (Katy/Britni to follow up on this). Britni to send out the latest agenda to tradeshow, speakers and sponsors. Event will be beer and spirits tasting with games. Britni to follow up with the Branch restaurant for welcome social.

ASHE: Jesse volunteered for Region 10 nominations committee. ASHE currently has no director; Dale Wooden is filling in temporarily. Britni submitted the chapter award.

October 2019 Fall Conference: Jesse to work on title for the fall conference. Britni to send out call for speakers this month with a deadline of May 31st.

Strategic Planning & Committee Reports: Jesse to review strategic planning doc and send out task items to Board for spring strategic meeting.

New Update: Britni to identify a few options for spring 2020 conference as the Boise Hilton would not take a reservation this early in advance.

With no further business, the meeting adjourned at 11:52pm MDT