

KAHVRP Board Meeting Minutes
Friday, January 14, 2011, 11:00 a.m.

Conference call participants: Becki Carl Stutz, Susan Adams, Karen Hockett, Jody Lancaster, Cyndi Martin, Teri Mayo, Jo Murphy, and Gayle Rose
KHA staff participating: Jan Fenwick (briefly) and Cindy Samuelson (balance of the call)

Membership

Membership. Jody reported thirteen members paid for 2011 with Gina Mortimer of Hospice of Salina as a new member. Becki will follow up on Carol Stricker's membership, ask Wanda Mercer to inform her of her successor at Mt. Carmel in Pittsburg, visit with Nancy Ingram and Renee Norris at Olathe Medical Center, and send or email KAHVRP membership pamphlets to Linda Laird and Michelle McClanahan (who attended the November 12 Annual Membership Meeting) and others on the printout of potential members developed by Becki. Jo will visit with Gift Shop leaders at Pawnee Valley in Larned.

Dues. The cost of AV equipment rental for the convention educational session prompted discussion of increasing dues from the current \$30. Cindy Samuelson observed that the projector was the large cost, and that can be supplied by one of our members. It was the consensus of the board to commit to increasing membership numbers before considering increasing dues.

Bank Balance. Jody reported a current checking account balance of \$5,535.35.

Immediate Past President.

Becki asked for guidance about the open position of Immediate Past President when Wanda retires at the end of this month. Becki proposed leaving the board position open, and Susan suggested Becki's naming a Nominating Committee to cover that duty of the IPP. It was the consensus of the board to do as Becki and Susan proposed.

Newsletter.

Susan is planning a March newsletter and asked for things to include. Among suggestions were (a) Wanda Mercer's retirement announcement and a thank you to her, (b) introductions of members new to the board in the past two years (Cyndi and Karen), (c) a SAVE THE DATE announcement of the KAHVRP Summer Conference, (d) plans for the KHA 2011 Fall Conference and other KHA news, (e) review of *Lunchmeat & Life Lessons* by Gayle.

Summer Conference.

The Summer Conference will be in Salina Friday, June 17, from 10:00 to 3:00 at Salina Regional. Becki will contact attorney Peter Johnston to speak on volunteer liability and related issues. Gayle asked that the group also put on the agenda the HIS volunteer engagement and satisfaction survey, endorsed by AHVRP. Stormont Vail is participating in the survey this month. Susan will visit with Beverly Rice for more information.

KHA/HAK Conventions.

It was the consensus of the board to continue KAHVRP participation in convention as has been done, with members free to attend both KHA and HAK sessions. Convention will be held at the Hyatt/Century II in Wichita Wednesday-Thursday November 16-17. There will be a KAHVRP member gathering on Wednesday evening and breakfast business/educational meeting 7:30 – 9:30 Thursday morning and HAK luncheon and awards ceremony Thursday Noon.

Minutes of October 2010 Conference Call and November 2010 Annual Meeting.

By vote of the board, the October minutes were corrected to add Jo's name to those attending the AHVRP Conference and the November minutes were corrected to list Karen Hockett (not Gayle Rose) as a Member-at-Large nominee.

Other Discussion/Action.

Upon Karen's request, Becki will email her copies of Bylaws and Policies & Procedures. Becki will also update KHA allied organization website information.

Becki asked who is planning to attend the AHVRP Conference in Orlando. Cyndi and Becki were the only board members planning/hoping to do so.

Honorary Members.

Gayle noted that the board had dropped the practice of inviting retired volunteer directors to become Honorary Members and suggested these possible candidates: Brenda McCants, Dania Crawford, Francie Hattabaugh, Leisa Welsch, Jeanne DeRuyscher, and Wanda Mercer. Janet Haag and Debbie Wilson are other retirees—but would also be eligible for Associate Membership in their current positions. Board members were asked to give thought to this before proceeding.

FYI, Bylaws give this definition of those eligible for Honorary Membership:

... persons who have retired from the profession and whose service and dedication to the Association and/or volunteerism has been outstanding. Honorary Membership is bestowed by the KAHVRP Executive Committee (President, President Elect, Vice President, Secretary, and Treasurer), not the board.

Adjournment.

The conference call ended at 11:45 a.m.

Respectfully submitted,

Gayle Rose, Secretary