IDHCC Board & Council Meeting

April 4, 2023

In attendance: Julie Halfpop, Kathleen Niedert, Andrea Maher, Anne Sposato, Stephanie Labenz, Gretchen Robinson, Jocelyn Evans, Lynette Hurd

* Secretary Report – membership list updated to 61 members
* Treasurer Report – not present
* Nominations Report – Lynnette
  + Chair Elect and Meeting Planner spots open
  + Stephanie Johnson will start shadowing Sandy in August
  + Appreciate Anne creating a newsletter for the last ten years! Megan starting newsletter. They will coordinate a meeting for transition after April 15th. Consider when Anne’s last edition will be.
  + Survey for voting via phones
* Spring Meeting Update
  + Registration seems down ~54now
  + Confusion on people thinking they are members of IDHCC
  + Nine vendors (seven paying)
  + Eblast sent to all nursing homes, membership; going to send a note out to Ruth to market through IAND
  + Social Event – Julie, Andrea
  + Gretchen & Sandy at registration
  + Will divide speaker introductions
* Evening Reception
  + Casual dress for event
* Newsletter
  + Consider setting aside money for a program
  + Megan can gather options
* Stipend Request Discussion: See attached & below proposal from Andrea Maher.  The board will vote on this (Board-Chair, Chair Elect, Secretary, Treasurer, Nominations Chair)
  + 1000/year (reimbursed for first year); Andrea requesting $2000 reimbursement for courses taken.
  + Gretchen made motion to pay up to $2000; Jocelyn second. Motion carried.
  + Board would like a policy created for future reference.
* Jocelyn has ten minute promo video showcasing education information.