ID-HCC Spring Business Meeting

Hilton Garden Inn – West Des Moines

April 5, 2018

1. Call to Order and Attendance 6:11 pm
	1. Char Kooima, Rose Hoenig, Sandy Verhasselt, Amy Mooney-Geels, Theresa Eberthardt, Katie Wulko, Anne Sposato, Andrea Maher
2. Updates
	1. IRS status
		1. The application is being reviewed and awaiting reply from IRS. Description of what the IRS was needing for a 501.C6 compliance.
	2. DHCC information
		1. Char had various conversations with DHCC leaders in Texas about the current status of DHCC.
	3. IANFP
		1. Think about having a combined Spring Conference with IANFP.
		2. Discussion on bridging the gap with IANFP, used to have a represented from IANFP at business meetings.
3. Conference Updates
	1. Process
		1. 17 vendors in attendance, door prizes available, sanitation DVD
	2. Assistance
		1. Helpers at registration table, IDHCC booth for handing out sanitation DVDs
	3. CEU’s
		1. Certificate placed in folders for 7.50 hours CEUs
4. Treasurer Report
	1. Eventbrite payouts
		1. Pays out twice a month directly to checking account
		2. Easier flow deposits and tracking memberships
	2. Savings: $12,615.70; Checking: $25, 630.61
	3. Income: $13, 421.38; Expenses $6,654.46 (part of income from DMACC payment)
5. Nominations/Elections
	1. Review applicants and procedure for business meeting
		1. Chair: Andrea Maher
		2. Chair Elect: Jocelyn Evans
		3. Treasurer: Sandy Zable Goree
		4. Nominating Committee: Stephanie Johnson
	2. Job descriptions/time commitment
		1. Board/Council to update how many hours commitment to description and review/update descriptions by the transition meeting in June
6. Membership
	1. Online vs paper
		1. Decision was made for this to be the last year offering paper renewals to move toward Eventbright.
	2. Eventbrite benefits
		1. Twice a month deposits
		2. Ability to send out mass emails, reminders to members
		3. Lessens human error on entering information into an excel spreadsheet
	3. Pay at conference by check
	4. Amy to contact Monica Lursen how she would want to proceed in verifying membership list and AND members.
7. Grant/Awards
	1. Selection
		1. Random drawing
	2. Changes to categories (FNCE)
		1. Discussion on ANFP rotate board members to attend regional conferences with full expenses paid. Discussion if that was feasible for IDHCC, revisit in June
	3. CDM member/feature
		1. Discuss in June
8. Board member benefits
	1. Stipends and rotating funds/positions for FENCE
		1. Revisit in June
9. Other business
	1. Seek out information on holding a Spring Conference with IANFP
	2. Newsletter due: August 1, 2018
	3. Website password to change
10. Adjourn 7:35 pm

Respectfully submitted

Amy Mooney-Geels, RDN, LD, CDM

ID-HCC Secretary

June Transition Follow- UP

1. How to verify members with AND

2. Discussion for rotation on sending members to conference

3. CDM member/feature

4. What do the members want for the newsletter

5. List Serv potential

6. Possible collaboration with IANFP for Spring Conference