IDHCC Board Meeting

July 19, 2022

Present: Julie Halfpop, Gretchen Robinson, Sandy Goree, Stephanie Labenz, Lynette Hurd, Anne Sposato, Andrea Maher, Jocelyn Evans

Agenda:

* Introduced New officers: Lynette Hurd and Gretchen Robinson
* Update IDHCC webpage-password & officers by Aug 1st (put notice in upcoming newsletter ) – idhcc2022 (eatrightiowa.org)
  + By-laws are there; reminder to read those
* Membership Update – secretary
  + Online membership does not appear to be working. Andrea will communicate with Josh.
  + Gretchen send the membership list to board to identify additional member
* Treasurer’s report
  + 13, 699.45; Savings 12,671.79; **Total: 26, 371.24**
  + Profit from annual conference $2406
  + Consider investing in some speakers for meeting or scholarships (recoup meeting expenses for board/council members)
* Nominations Update
  + need another Nominations member
* Newsletter Update
  + Next edition is ~Oct 1st, 2022 to capture IAND for their annual meeting
  + Share articles as members see fit
  + Does the secretary report need to be in the newsletter? – Julie to check by-laws
  + Digital newsletter in an email vs attaching a pdf?? Julie, Anne and Gretchen to discuss possibility to use canva.
* Lunch & Learn Update
  + Sept Virtual L&L – on zoom. Wednesday or Thursday for 12-1.
    - Andrea will discuss CEU options with Ruth.
      * Martin Bros has a provider ID if needed
    - Up to $350 for a speaker;
    - Cost to attend: free members, no non-members invited.
* Facebook –
  + Gretchen to send email to membership encouraging to get on the FB page.
  + Julie to organize committee:, Lynette, Andrea, Jocelyn, Gretchen to get organized – Julie get us organized

Next meeting TBD – closer to August