

NeHSA Board of Directors Meeting

2/15/23

Meeting called to order at 1:00

Present: Steph Knust, Niki Gemar, Erika Fink, Christie Ference, Jessica Johnson, Angie Antholz, Mary Lunsford, Lisa Giboney, Paula Thompson and Deb Ross.

Approval of Minutes:

Deb made a motion to approve the minutes, Angie 2nd, motion carried.

Approval of Financial Reports/Audit Report:

Deb shared that we are in good shape and she re-registered the agency as a 501 entity. Deb will be retiring soon so we will need to think about a new treasurer at that time.

Paula made a motion to approve the financial report, Christie 2nd, motion carried.

Discussion of the NeHSA website

Mary has the name of someone who has recently worked on the website at the hospital where she works. She will share the name with Niki. Steph and Deb said we could also check with the region to see if there is any support for developing a new website. It might be time to start fresh. Christie will reach out to Mike at R7.

Review of Standing Committee Reports

Strategic Plan Discussion

- Approved to remove the list of current association members as it changes so often
- Discussed adding a timeline/process page with the goals, possibly a working document
- Proposal to have a one page sheet with the Strategic Plan/Goals and then have a working document with ongoing action steps.
- Niki will send out a doodle poll to meet for work on the Strategic Plan

Discussed creating a plan and process for annual evaluation for the Executive Director position.

NeHSA Google Drive keeps all of the documentation for the association. Niki sent it out to everyone in October 2022.

Lisa made a motion to adjourn the meeting, Christie 2nd, motion carried.