

AAHAM Iowa Hawkeye Chapter

Board Meeting

Agenda

May 11, 2022 at 7am_____

Teams meeting – link is in meeting invite.

- I. **Roll Call** (Audra Ford)-Audra, Carrie, Laurie B, Leann
- II. **President's Report** (Carrie Kuennen)
 - a) ***Approval of Minutes: January 2022***
 - b) ***Elections – Summer 2022:***
 - c) ***Nominations –***
 - i. ***Call for nominations – None received.***
 - ii. ***Election/Ballot to be sent no later than 07/01/2022;***
 - iii. ***ballots to be returned by 08/15/2022.***
 - iv. ***Term starts 01/01/2023 – 12/31/2024.***
 - v. ***Positions up for election:***
 1. ***President - Laurie B***
 2. ***Vice President - Charlie***
 3. ***Secretary - LeeAnn***
 4. ***Treasurer (Becky)***
 5. ***Board Members- Steve, _____, and Ashley (leaving) _____***
 - a. ***Barb Leininger – certification chair***
 - b. ***_____ - sponsorships?***
 - c. ***Audra to board member***
 - d. ***Christina Bennett – reach out –***
 - e. ***Legislative -***
 - f. ***membership***
 - d) ***Review Bylaws***
 - i. ***Required by Chapter Excellence Report to review bi-annually.***
 1. ***Last review May 2019 – CK sent to board September 2021***
 2. ***Place on Fall Meeting Agenda.***
 - e) ***ANI Scholarship 2022***
 - i. ***We sent 5 virtually in 2021***
 1. ***We normally receive one complimentary registration – for Chapter President from National Yearly.***
 2. ***Tabled to May 2022-pay registration plus \$500 in travel***
 - ii. ***Membership Drive –***
 1. ***Review Year End Membership Report from National***
 - iii. ***After Conference Surveys***

a. *Send Spring 2022 – May 2022*

iv. *Community Service*

1. *–YSS Shelter – Spring 2022*

2. *Need volunteer to coordinate. Marcia Lewis –*

a. *Not interested, will make a call during conference.*

III. **Vice President Report** (Vacant/Committee)

a) *Fall Dates – September 14-15 (Wed/Thurs)*

IV. **Treasurer’s Report** (Becky David)

a) *Financial Report –*

V. **Committee Reports**

a) ***Certification*** (LeeAnn Christensen)

i. *Total Certifications in each certification category*

ii.

iii. *Ensure CEU’s for attendees at conference/virtual conference are sent to national*

b) ***Membership*** (Laurie Bruck)

i. *Membership Totals-up about 20 to 140 members*

c) ***Communications/Hawkeye Highlights*** (Christina Bennett/Carrie Kuennen)

i. *Publication Dates*

ii. *Next one will be June 2022 after conference -*

d) ***Legislative*** (Vacant)

e) ***Corporate Sponsors*** (Vacant – Carrie assisting)

i. *Current Sponsors and Sponsors not renewed*

ii. *2022 sponsorship plans*

f) ***Hospitality*** (Steve Juve)

g) ***Website*** (Charlie Cole)

h) ***Registration*** (Audra Ford)

VI. **New Business**

a) Offer certification testing afternoon of day 2 at hotel?

i. Barb could proctor.

ii. Bring your own laptop with internet access.

b) ***Community Service Project***

i. ***2022 Community Service Projects – Need updates***

ii. ***Do we use 2020's?***

- *Spring 2020 – Youth and Emergency Shelter and Services (YESS)*
 - *Due to spring being cancelled- move to Fall 2020?*
 - *Can we perform a virtual service project?*
- *Fall 2020 – YESS (see bullet above)*
 - *Previous Spring 2019 – Dorothy's House*
 - *Previous Fall 2019 Dress for Success*

VII. Old Business

StarChapter – Marketing outreach

VIII. Adjourn 7:16am