

# AAHAM Iowa Hawkeye Chapter

## Board Meeting

### Agenda

September 14, 2022 at 7am

Hilton Garden Inn

- I. **Roll Call** (Audra Ford) Audra, Charlie, Carrie, Laurie B, Becky
- II. **President's Report** (Carrie Kuennen)
  - a) **Approval of Minutes: April 2022-Moved by Laurie, 2<sup>nd</sup> by Charlie to approve minutes**
  - b) **Elections – Summer 2022 - Final:**
    1. **President** - Laurie Bruck
    2. **Vice President/Education Chair** – Charlie Cole
    3. **Secretary** - LeeAnn Christensen
    4. **Treasurer** – Becky David
    5. **Board Members-**
      - a. **Christina Bennett** – Communications (website and newsletter)
        - i. **Committee member** – John Schwarm, CBE Companies and/or Dan Reily, R3 Dynamics and/or Chad from Hauge
      - b. **Steve Juve** – Hospitality
      - c. **Chad Breindenbach** - Membership Chair
      - d. **Barb Leininger** – Certification Chair
      - e. **Audra Ford** - Legislative Chair
        - i. **Committee Member:** Cheryl Dideriksen
      - f. **Kema Davis** Sponsorship Chair
      - g. **Carrie Kuennen** – Immediate Past President
    - ii. **Begin to schedule touchpoints/trainings starting after Fall Conference.**
  - c) **Review Bylaws**
    - i. **Required by Chapter Excellence Report to review bi-annually.**
      1. **Approved Summer 2022**
  - d) **ANI Scholarship 2022**
    1. **No Virtual this year**
    2. **Carrie K is registered to attend for the national board meeting;**
    3. **Offering registration plus \$500 in travel for 2022**
      - a. **PA Keystone (Lisa Laudeman Jones, First VP of National AAHAM) - offers \$750 in travel; they just draw names from the membership and put new members in twice to the drawing to increase their chances of going.**

- ii. *Membership Drive –*
  - 1. *Review Year End Membership Report from National –started at 120, up to 148*
- iii. *After Conference Surveys*
  - 1. *Send Fall 2022 Conference Surveys*
- iv. *Community Service*

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

- a) ***Spring Dates 2023-***
  - i. *Onsite at Hotel-April 12<sup>th</sup>, joint meeting with HFMA, take 2/3 of cost, share keynote speaker, next day is women's conference whatever we charge is ours, Paul Miller as keynote speaker*
- b) ***Fall Dates 2023 -***
  - i. *Onsite at Hotel-same format as always, September 14<sup>th</sup>-15<sup>th</sup>, Thursday Friday*
- c) ***Depending on above depends on hotel contract for 2023***

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

- a) *Financial Report – See report-Send Laurie to ANI, moved by Carrie, 2<sup>nd</sup> by Becky, moved by Laurie, 2<sup>nd</sup> by Audra*

V. **Committee Reports**

- a) ***Certification*** (LeeAnn Christensen)
  - i. *Total Certifications in each certification category-see report*
- b) ***Membership*** (Laurie Bruck)
  - i. *Membership Totals-148 as of 8/31*
- c) ***Communications/Hawkeye Highlights*** (Christina Bennett/Carrie Kuennen)
  - i. *Publication Dates*  
*Next one after Fall conference -*
- d) ***Legislative*** (Vacant)
  - i. *Should we offer a Leg Day Scholarship*
    - 1. *PA – Keystone Chapter does of \$500 plus registration.*
    - 2. *(Lisa Laudeman Jones, First VP of National AAHAM) -*
  - ii. *At Spring 2022- Erin Cubit is willing to work with us/partner on opportunities that are similar of that of National AAHAM.-Audra to work with Erin*
- e) ***Corporate Sponsors*** (Vacant – Carrie assisting)
  - i. *Current Sponsors and Sponsors not renewed*

*ii. 2023 sponsorship plans-same levels*

- f) **Hospitality** (Steve Juve)
- g) **Website** (Charlie Cole)-no updates
- h) **Registration** (Audra Ford)-53 registered

**VI. New Business**

- a) Offer certification testing afternoon of day 2 at hotel? (approved at 05/11 meeting)
  - i. Barb could proctor.
  - ii. Bring your own laptop with internet access.
  - iii. Please initiate in 2023.

**VII. Old Business**

**VIII. Adjourn-7:29am**