



Foundation Professionals of Iowa Hospitals (FPIH) Board Meeting

Agenda – November 11, 2020

Virtual Zoom Meeting

10:00 a.m. – 12:00 p.m.

Sonja Hamm – Presiding

Agenda Item	Notes and Discussion
Welcome and Call to Order – <i>Sonja Hamm, FPIH President</i>	Virtual meeting was called to order by Sonja Hamm, FPIH President at 10:05 a.m. Those present were Sonja Hamm, Tara Slevin, Melissa McGarry, Dawn Marnin and Erin Cubit. Emily Neuendorf joined the meeting at 10:38 a.m.
Approval of the Minutes – <i>Sonja Hamm</i>	Minutes approved as sent 1 st - Melissa 2 nd - Tara
2021 FPIH Board Officer Positions Discussion – <i>Sonja Hamm</i>	Emily – President Dawn- President Elect Sonja- Past President Melissa- Secretary There are 2 potential new board members who have indicated interest in serving, with those 2 we would have 7 board members, with representation from 3 out of 5 districts which is within our by-law guidelines. Erin will reach out to each one of those and also send a request for nominations to the members in February.
IHA Update – <i>Erin Cubit, IHA Staff Liaison</i>	Erin is working remotely with 1 week a month in office probably through the first quarter. Notice that the education is being provided free right now to help support members. PMG will remain the same as last year. On the political front the biggest frustration is the funding to keep hospitals going financially. Some road blocks are not able to double dip and tracking. Some may have to pay back.
Membership Update – <i>Erin Cubit</i>	We have 69 individuals. Maybe have a reminder on IHA Today about advantages of membership and that as a PMG membership is free. Erin will look at getting a list of Facilities/names and contact information and we will divide the list to reach out personally.
Membership Survey/Long-Term Planning, <i>Sonja Hamm</i>	Reviewed the survey, discussion on timing to send, it was decided to send in February, Sonja will send it to the board before general membership to make sure we don't have any other suggestions.
2021 Spring Conference, <i>Sonja Hamm</i>	The spring conference will be May 5, 2021 and virtual. We will do 2 hours and will focus on what is working nationally and also in the Midwest. We will have a facilitator that can speak to both. We would have short ice breaker, breakout session by district to talk about what is working, frustrations etc.... Return to large group and share. Betsy from Accordant would be the preference. Erin will start that process to see if she is available, Melissa and Emily will also help with this. Sponsor suggestions were to look at previous sponsors, another possibility suggested was Charitable Giving Resource. Erin will compile the list and add them.
Listserv Engagement Ideas, <i>Sonja Hamm</i>	It was decided that Listserv is valuable and Sonja will look at the calendar to assign each board member a month to send something.

*Action Items
Blue items are enclosures

2021 Calendar Discussion, <i>Sonja Hamm</i>	May 5 Spring Conference-times to be determined November 10, 2020- Board meeting 10:00 a.m. – 12:00 p.m.
Other Business, <i>All</i>	None
Adjourn, <i>Sonja Hamm</i>	Motion to adjourn by Emily, 2 nd by Melissa, meeting adjourned at 11:15 a.m.