KRHA Board of Directors Meeting Minutes

December 14, 2016

Meeting was called to order by President Andrew Bledsoe at 11:05am, 12:05pm EDT

1. Roll Call:

Members Present: Andrew Bledsoe, Noel Harilson, Todd Schiavone, David Bolt, Alan Alexander, Tracy Antle, Bryant Hileman, John Isfort, William Betz, and Susan Starling

Others Present: Ernie Scott, Tina McCormick

1. Approval of Minutes from August 24, 2016 Board of Directors Meeting:

Motion: David Bolt Seconded by: Alan Alexander

All in favor. Motion approved.

1. Committee Reports
2. Public Information (Communication) Taylor Readenower

Greetings! My name is Taylor Readnower, and I am the new KRHA Communications Committee chair. The Communications Committee has recently shifted its focus from a newsletter to a weekly blog post, in an effort to showcase some of the diverse members and happenings within the KRHA membership. The blog post topics rotate based on the KRHA pillars (collaborate, advocate, educate also including personal notes), and will highlight legislative, governance, and policy updates, AHEC and new member spotlights, upcoming conferences and events as well as any other KRHA related topic of interest. So far we have had three published posts and will continue to post throughout the new year. If you have any ideas for an article, please feel free to submit the idea to me at any time!

1. Finance Todd Schiavone

Balances in checking $80,500, total $131,771.00. Asked for board to advise on the transfer of the $20,000 discussed and voted on at the August Board Meeting. Board agreed to stand with that motion. No need for an additional motion

1. Legislative Rosmond Dolen Andrew Bledsoe reported for Rosmond on the activities of the committee. They are working on a survey that will allow the committee to plan future activities for the upcoming legislative session. Will be forthcoming upon approval of the president. Please with the committee so far.
2. Education/Programs Ernie Scott/Melody Nall . The committee meets monthly with approximately 24-26 members of the committee, which will allow the committee to be involved in additional programs this year. November 16-17, 2017 has been set for the annual conference by approval of the Executive Committee. Will be looking at other venues for the 2018 conference. We have a subgroup that will handle the RFP’s for speaker and poster proposals. Moving the conference, will allow more planning time, as well as National Rural Health day being November 16 and hope that will be a bonus for the 2017 conference. Ernie requested a date for budget submission for next year’s budget. Date agreed with Todd for that to be by March. Questions were asked about the change in the date and if it affects anything else for the association. It will extend the terms of officers currently in place, but that shouldn’t be a problem.
3. Nominations Denise Bingham. No report.
4. Membership Sheri Erwin/Bryant Hileman - No report. Andrew commented there have been no progress with that committee. Andrew asked that Bryant meet with him in the next few weeks to discuss this committee.
5. Governance Julian Cunningham/Steve Fisher - Andrew shared about Julian and his work so far on this committee. (Julian is currently doing a Administrative Residency at UK). Steve is co-chairing with him to assist him.

Goals set by committee: Amending Articles of Incorporation for the special meeting, Define function and power of Executive Committee, Reviewing ED job description and authority, mandating board member participation on the committees, reviewing nominating and voting procedures for new board members, (geographic/employer/etc) reviewing all by laws and policies to update those, Updating, reviewing sponsorship requests. Meetings have been monthly. Susie stated there are challenges to obtaining the data. Changes will be made to the wild apricot to include what type of organization each member belongs to so we can obtain that data. Susie stated it would be good information for many of our committees. The group requested that we add some additional fields for home zip code and type of organization members is employed.

1. Student Chapter Lucy Juett No report
2. Executive Committee - Andrew Bledsoe The date and location of the annual meeting was approved at the November Executive Committee meeting. The sponsorship policy was initiated as well. No mechanism exists that will assist with determination. Governance has received that information to assist. The committee discussed Martha Pleasant as the board member at large on the executive committee. We are recommending her.

Motion: Bill Betz Second: Alan Alexander

All in favor of placing Martha as member at large on the executive committee.

1. Executive Director Update: Tina McCormick We had the immunization conference November 2-4 and they are planning to have the conference again next year. Governor Bevin may not allow that to happen, but we will be meeting in the next few weeks to determine steps going forth. Tina stated there were probably too many conferences in 2016. Will keep the board updated moving forward. The cost of the Immunization conference was $48,000, sponsorships received $13,000 and registrations $16, 400. With $18,600 overage, we had the additional $50,000 which was to cover any costs not covered by sponsorships and registrations. We also have applied for the NRHA TA his registration could also assist us in future grant submissions.

IV Other items:

1. Special Membership Meeting - Andrew Bledsoe He informed the board of the work that has been completed to be a 501c3. In order to complete that final step, we have to amend our articles of incorporation. To that we have to have a vote by full membership in person special meeting. You received all this documentation. A quorum is constituted by the numbers of members present. Andrew requested a motion to move forward with this special meeting

Motion: Susan Starling Second: David Bolt

All in favor.

1. Community Faculty Conference - Andrew Bledsoe KRHA has been requested to be a sponsor again this year. The sponsorship includes, exhibit space and recognition as a sponsor. At this point, we do not have a mechanism to address these requests. Andrew asked the group if we should proceed as a sponsor. Susan asked what is our value vs. cost? The cost was $500 last year. David Bolt shared that we should look at budget and how much we can be involved. Discussion surrounded if we can afford to support this. Andrew recommended that we support this conference in the amount of $500.00. This is the last request we should consider until our policy/procedure is in place. William Betz commented that we seem to have access for this low cost, it seems to be worth this small investment.

Motion: Alan Alexander Second: William Betz

All in Favor.

1. Legislative Day – Andrew Bledsoe No additional report
2. Legislative Agenda – Andrew Bledsoe No report
3. Upcoming meeting dates

January 18, 2017, Special Called Membership Meeting/Executive Committee

National Rural Health Association Policy Institute February 7-9, 2017

February 15 – Full Board – In Person (Tentative)

March 15 – Executive Committee

April 12 – Full Board

May 10 – Executive Committee

June 14 – Full Board

July 12 – Executive Committee

All meetings held at 11am CST, 12pm EDT unless notified

VI Adjourn