



ANHPEHRA Business Meeting

August 1, 2024

Location: Zoom

AGENDA

Members Present:

Susan Hilchey, Tara Koza, , Karen Clough, Melissa Fazlic, Carol Kilmister

Excused:

Kathy Kennedy

- I. Meeting called to order 8/1/2024, 2:05pm
- II. Sue stated she may need to step down from being the President of ANHPEHRA due to other commitments
- III. Carol gave some history of ANHPEHRA- spoke about other groups
- IV. Perhaps we need to take a look at the Mission of the group
- V. Can we find enough people with bandwidth and excitement to keep ANHPEHRA Relevant, and, if so, should we continue?
- VI. Karen stated that the ListServe is very helpful and a good resource to the group, unsure of professional development opportunities in the past.
- VII. November we typically do voting for board members
- VIII. Sue suggested surveying the current group to see what they would like to get out of ANHPEHRA
- IX. Carol stated that the last time she was in the account, there was approximately \$2,500.00 in the account.
- X. We have approximately 120 members
- XI. As board members, we need to do a better job of responding to questions that come through the ListServe.
- XII. Sue stated that we should be offering Professional Development if we keep this group active
- XIII. Survey the group to see what interests they have
- XIV. Some people have google/Microsoft forms blocked (Melissa can send two separate emails to be sure they receive the information.
- XV. Sue is willing to stay on as president until the upcoming election with support. The group committed to supporting Sue and the group as a whole.

Next Steps:

- XVI. Survey the group: Questions to Ask:
 - a. What is the most valuable part of ANHPEHRA for you?

- i. List Serve
 - ii. Website
 - iii. Professional Development
 - iv. HR connections
- b. Please note any ideas for Professional Development Opportunities
- c. Are you interested in serving on the board
- d. Do you think that a \$15 annual membership fee is reasonable?
- e. What is your preferred format for PD opportunities? (virtual, in person, time of day?)
- f. Please note any additional topics/ideas/feedback for ANHPEHRA
- XVII. Respond by 15th.
- XVIII. Next meeting Tuesday August 27th 2:00pm- Melissa will send invite
- XIX. Agenda for 27th (review survey results, planning future events, review treasurer report, review terms- on the website).

Meeting Adjourned:

Carol made a motion to adjourn, Karen seconded, all in favor, meeting adjourned at 2:42pm