

## **OKAIMH Board Meeting November 12, 2021 (via Zoom)**

**Board Members Present:** Desiree Doherty, Ed Long, Melissa Griffin, Monika Turek, La Toyia Williams, Linda Manaugh, Lucia Ciciolla, Amy Chlouber, Kevin Evans, Paula Koos, Elizabeth Bard, Juli Skinner, Autumn Cooper, Brandi Duden, Tish Dehart, Elizabeth Bard, Liz Fisher

**Staff Present:** Carly Harris

**Members/Guests Present:** Kasandra Turbett

**Meeting called to order @10:05am following conclusion of annual membership meeting. Quorum Established**

**Consent Agenda:** Doherty presented consent agenda for approval. Manaugh moved to accept consent agenda. Dehart 2<sup>nd</sup>. Motion carried.

**Reflections on Annual Meeting that just ended:** Doherty shared thought it went well but noted less participation this year. Discussion around timing of the meeting and whether to move it back to the time of the annual conference. Griffin shared concern about making the conference day too long and those who are not members may not want to participate in membership meeting. Discussion around moving it to after the conference and adding a reception of some sort to it to encourage people to stay and to network as well.

**Discussion of Dues:** Doherty brought up that last year OKAIMH raised dues from 35.00 to 50.00. Is there a need to adjust dues again? Discussion around 50.00 is still a good value. Manaugh moved to keep the dues at 50.00 for 2022. Koos 2<sup>nd</sup>. No further discussion. Motion carried.

**Governance and Sustainability:** Discussion around work continuing to explore a possible part time director position and the possibility of partnering with another organization who also needs a part time director in order to make a full-time position which would be more attractive to a candidate. Doherty shared that Jennifer Winfrey who does accounting is interested in helping OKAIMH with some grants. OKAIMH will continue to explore funding and some funding diversity to make this a priority.

**Leadership Summit:** Williams, Long, and Griffin will be attending the Alliance Leadership Summit

**Endorsement Committee:** Dehart shared that the committee has discussed a roll out plan for ECMH endorsement announcement, possibly planning a day 2 of the conference to share information. Will include the leadership group including Katherine Conner and Kim Quinn in the plans.

**Announcements:** Harris announced that there was a DC 0-5 training held with 26 people in attendance. Williams announced there are some positions posted within Indian Health Care around RC.

Griffin motioned to adjourn. Turek 2<sup>nd</sup>. Meeting adjourned at 10:38am.