

**ISDVS Semi-Annual Meeting  
Sun Valley  
October 4, 2009**

<b>Last Name</b>	<b>First Name</b>	<b>Hospital</b>
Alejandro	Geri	Cassia Regional Medical Center
Borup	Sandi	Idaho Elks Rehabilitation Hospital
Clark	Sharon	Veteran Affairs Medical Center
deBoer	Linda	Ontario/Holy Rosary Medical Center
Dockins	Debi	Gritman Medical Center
Hobart	Debbie	St Luke's Wood River
Irish	Lynda	St Joseph Regional Medical Center
Jensen	Tracie	Franklin County Medical Center
Kan	Tamara	McCall Memorial Hospital
Mulroney	Nancy	St Luke's Wood River
Nielsen	Sarah	Kootenai Health
Patterson	Kim	St Luke's Magic Valley
Potter	Karen	Gritman Medical Center
Reckmeyer	Cathy	Saint Alphonsus Regional Medical Center
Swenson	Rita	Eastern Idaho Regional Medical Center
Van Deren	Judy	Bear Lake Memorial
Vega	Kim	Minidoka Memorial Hospital
Zerwas	Renee	St. Luke's Boise

- I. Call to order: President Tracie Jensen called the meeting to order at 9:12 a.m. We were off to a slow start as there was a huge snow storm this morning. Tracie gave the officers and Nancy Mulroney gifts of appreciation as she passed the gavel (Eat Your Peas) on to Renee Zerwas.
- II. Treasurer's Report: Sharon Clark distributed copies of our treasurer's report. We have \$3,784.11 in our account. Dues are payable. Sharon will send invoices out to those who haven't paid. Debi Dockins made a motion to approve, all in favor.
- III. Secretaries Report: Debi Dockins motion to approve minutes from last meeting, all in favor. Cathy Reckmeyer will talk to Darryl-lynn to see if the minutes can be posted on the IHA website as some were not able to open them.
- IV. Purse Time: Keeping in spirit with our theme, everyone showed off their purses. Tracie & Nancy Mulroney awarded prizes to Judy Van Deren (smallest), Debi Dockins (oldest), Lynda Irish (most wanted), Sandy Borup (most decorated) and Geri Alejandro (most inspirational).
- V. Awards: Sandy Borup & Cathy from the book committee awarded goodies for the hospitals that submitted information for the IHA website. Included were Gritman, Bonner General, Minidoka, Mercy, Kootenai, St. Luke's, Holy Rosary and McCall. The committee encourages all to send anything and

everything that you can so it can be included on the site. The site is a great resource for all, especially those new to their positions.

Debi Dockins reported that their cancer resource center won a community outreach award. Encourage your CEO's to nominate programs in which you are involved to nominate you.

VI. Guest Speaker: Dr. Michael Kroth, PhD from the University of Idaho in Boise was introduced. Theme was love and how to create an emotional commitment to your organization.

VII. Committee Reports:

1. Membership – Members have been communicating with applicable new directors as necessary and will continue to do so. Committee will also do a presentation showcasing the IHA website so all members have access to the great information out there.
2. Education – Thanks to Sandi and Cathy for sending out emails with educational opportunities and websites. Committee encourages members to search the Internet for the vast amount of resources available. Deb Hobart will help guide folks through the CAVS exam process. Will also work with Darryl-lynn and COV to ensure we have a great speaker in April.
3. The Book – St Benedicts hospital has a new DVS who is charged with putting a volunteer program together. In order to make sure she is successful (and all new volunteers), committee is encouraging all hospitals to submit information to Darryl-lynn for the IHA website. Currently, out of 10 categories, 4 have information posted on the site. Categories: applications, interview/process/questions, background checks, orientation/training/education, by-laws/mission, confidentiality statements/HIPAA, service descriptions, policies, performance/competency evaluations and exit interviews.
4. By-Laws: all members were asked to write the following information on a piece of paper – name, years of DVS service, what committees you've been on, whether you've been on a state committee through IHA & years of service, whether you've been an ISDVS officer & office(s) held, whether you've been on another national committee for volunteer healthcare service and lastly, what (if any) offices you might be interested in on the ISDVS committee.

VIII. Vote to approve new officers

Current officers:

Tracie Jensen: President

Renee Zerwas: Vice President

Sarah Nielsen: Secretary

Sharon Clark: Treasurer

Slated for vote:

Renee Zerwas: President

Sarah Nielsen: Vice President

Lynda Irish: Secretary

Sharon Clark: Treasurer

Judy Van Deren made motion to approve new slate, 2<sup>nd</sup> by Tracie Jensen.  
All in favor.

IX. Cathy Reckmeyer thanked all for submitting applications for LOVE & Junior Volunteer of the Year awards.

X. Tracie brought books for everyone – “Putting practically perfect people in your purse.” Officers gave presentations on the various chapters.  
Part 1: Goal Setting was done by Tracie  
Part 2: Recruitment was done by Sarah  
Part 3: Marketing was done by Sharon  
Part 4: Recognition was done by Renee

Meeting adjourned at 2:11 p.m.  
See you in Boise!

Respectfully submitted,  
Sarah Nielsen