



IHIPC Membership Committee Meeting Minutes
Monday, September 14, 2020, 11am-12pm
Call-in number; 1-888-494-4032
Passcode: 5018896374#

Present: C. Hoots, J. Nuss, L. Roeder, A. Danner, M. Andrews-Conrad

Absent: M. Gaines, S. Jones, M. Williams, F. Carabello

1. Member updates

- C. Laskowski has resigned from Membership. C. Montgomery has been transitioned from at-large to voting membership.

2. Review August meeting evaluation

- Overall, the results were very favorable. It was noted that there was good discussion on the webinar and that people seem to be well accustomed with Webex.

3. Review changes to the Bylaws/Procedures for 2021

- The committee reviewed proposed changes to the Bylaws and Procedures, most of which are related to the new committee structure commencing in 2021. There was consensus on the proposed changes. M. Andrews-Conrad will be presenting the recommendations to the full body at the October meeting.

4. Review slate of received IHIPC membership applications

- At the time of this meeting, nine new member applications had been submitted. Blinded information about these applicants were reviewed. Fourteen seats will be open for new membership on the IHIPC in 2021, so J. Nuss encouraged everyone to make a final push to recruit applicants, especially those that fill identified gaps.

5. Adjourn