

**Board of Directors Minutes June 19, 2020**

**Attendees:** Jennifer Lohse, Heidi Gerrish Urbina, Jessica Dennes, Gina Hansen, Ken Briggs, Jill LaBrie

**Absent:** Tori Carlson, Carlos Chavez, Diane Diamond, Ken Charvoz

1. The meeting was called to order at 3:06PM.
2. With the absence of the President, Jessica Dennes was elected by general consent to serve as the acting President for the meeting.
3. The board approved the following motions via consent agenda:
  - a. **The Board meeting minutes from May 26, 2020.**
  - b. **The Program and Events Committee 2021 Awards sub-committee minutes from June 17, 2020.**
  - c. **The Membership Committee meeting minutes from June 4, 2020.**
4. The Membership Committee reported on their efforts to follow up with the expired memberships.
  - a. **A motion was made, duly seconded and passed unanimously for Alexei Marquez to join the board for the remainder of the 2020.**
  - b. Genie Patterson, Heartland Hospice is a new member that might have interest in SAVMA Leadership
5. The Program and Events Committee requested and reported the following:
  - a. The 2021 Awards have been cancelled.
  - b. Gina, Jessica, will meet with Ken Briggs and Meredith Bode about a Recruitment Fair on Golden and Zoom.
6. Old Business: Future Board meetings will be scheduled for the Friday proceeding the General Membership meetings.
7. New Business:
  - a. Jessica Dennes will draft a letter from SAVMA leadership to update members and stakeholders on the cancellation of the 2021.
  - b. **Through general consent the board accepted the resignation of Tori Carlson as President and granted a leave of absence for an undefined amount of time not to exceed her current board term.**
  - c. **Through general consent the board accepted the nomination of Gina Hansen as President through December 31, 2020.**
  - d. **Through general consent the board accepted the nomination of Jessica Dennes as Communications Chair through December 31, 2020.**
8. The meeting adjourned 4:20PM



Submitted by Secretary, Jennifer Lohse

SAVMA Awards 2021

Committee Meeting

June 17, 2020

Attendees: Gina Hansen, Jessica Dennes

**Discussion:** Thoughts on whether to postpone the event

- Jennifer suggested to postpone the event
- Heidi – agreed to postpone the event
- Jill – thinks we should go ahead with the event
- Kathy – postpone, but does not want people to forget about us
- Tori – could go either way
- Gina – A lot on her plate, could go either way
- Jessica – need to discuss to think through this first

Ideas:

- Change awards event to an inspirational event. Keep the spirit of volunteerism alive.
- Inspiring video showcasing different volunteer stories and volunteer managers with keynote speaker
- Put out a survey to members about whether or not they would want to participate in some kind of gratitude moment.
- “This too came to pass, but it didn’t come to stay.”

Concerns:

- Losing momentum by postponing for a year
- Number of nominations:
  - Who is volunteering right now? Who would be nominated? Corporations are not volunteering.
  - How many Volunteer Managers have been let go?
- Charging organizations to attend a virtual event – charging organizations to participate and put out a video.
- We are adjusting to what is going on but still want to give thanks to volunteers and promote volunteerism.

**Brainstorm 1: If we were to have an event with an inspiring keynote + inspiration video showcasing the volunteer work of the region**

- Platform to host the event \$\$\$ (Commotion Studios?)
- Emcee (payment?, coaching, preparation, script)
  - New emcee needed. Someone with experience.
    - Betsy Bruce – well known
- Keynote (payment, coaching, preparation) \$\$\$
  - Who is [Kenneth Shropshire](#)? Why would he be a good keynote? What does he have to do with volunteerism? He is not local.

- Additional speakers?
  - o Sponsors
  - o Community leaders
  - o Organization leaders
- Recruitment for SAVMA membership through inspiring video
- Marketing – ask Ken Godat again? \$\$\$
- Content – Videography Team (commotion studios?) (coordination, script, editing, etc.) \$\$\$
- Team Members needed:
  - o Committee Chair/s
  - o Sponsorship – solicit, manage logos, showcase sponsors
  - o Logistics – platform, payments to vendors, registrations, schedule (day of)
  - o Communications – marketing, communicating with speakers and attendees, video participants
  - o Community Engagement – how are people going to be engaged in this community before, during, and after event? Manage social networking during the event. Breakout rooms? Networking rooms? Virtual chats? Swag? Mail swag bags to people’s homes?
- Prerecorded with live chat

**Brainstorm 2:** Pair it down – No platform. Use Facebook Live. No sponsors. Individual organizations create a 30-second video. (Offer support to orgs. that do not have in-house video making ability). Video quality will vary.

**[Follow One World Concert Model](#) – videos interspersed between speakers and data about volunteering in southern Arizona**

Do we need a keynote? Need an emcee for sure!

What would we need to pay for?

Committee will bring this to the board meeting June 19<sup>th</sup>.



**Membership Committee - Meeting Minutes**

**May 27, 2020**

**Meeting held virtually**

**Attendees: Ken Briggs, Jill LaBrie, Jennifer Lohse**

**Absent:**

1. The meeting began at 3:00 pm. A quorum was present.
2. There were no minutes from previous meeting to approve as the committee has not met for many months.
3. The Committee discussed and or took action the following:
  - a. Satisfaction Survey and Skills Survey –
    - i. Satisfaction survey should go out first, in June, with Skills survey going out in the fall
    - ii. Jennifer will work on Satisfaction survey and sent to committee for review.
  - b. Vacant Board positions –
    - i. Need a Communications Chair as soon as possible.
    - ii. Ken will work with Meredith to create a posting for Communications Chair position
  - c. General discussion on Corporations to recruit to be part of SAVMA, push for all organizations to become SEI certified and work with Communications to highlight those that are already SEI and those that become SEI, encourage organizations to complete their member profile (maybe do a video on “why you want to complete your member profile”
4. There was no date set for next meeting.
5. The meeting adjourned at 4:30.