



**New York State Association for Rural Health  
Executive Committee**

**June 24, 2019  
Via Conference Call**

P = Present: E = Excused

<b>Barry Brogan</b>	<b>P</b>	<b>David Riddell</b>	<b>P</b>
<b>Derrick Chrisler</b>	<b>E</b>	<b>Richard Merchant</b>	<b>P</b>
<b>Claire Parde</b>	<b>E</b>	<b>Charlotte Crawford</b>	<b>P</b>
<b>Richard Kazel</b>	<b>E</b>	<b>Jack Salo</b>	<b>P</b>
Sara Wall Bollinger	P	Karin Blackburn	P

<b>Topic</b>	<b>Discussion</b>	<b>Conclusions</b>	<b>Responsibility</b>
<b>Call to Order</b>	Meeting convened at 2:04 pm	No agenda modifications. Rich Kazel was unable to call in due to an issue with the conference line.	R. Merchant
<b>Governance</b>	Committee met 6/17. They revised the application and board member job description. Board member recruitment campaign launched Thursday.		C. Parde/ S. W. Bollinger
<b>Membership</b>	Committee will meet 7/2. Planning to revise dues structure. Plan for board approval fall 2019 with implementation effective 1/1/2021. Also, members survey summer 2019.		J. Salo
<b>Policy</b>	Committee meets tomorrow. Reported on Testimony to Assembly Health Committee. Signed on to letter to limit access to vaping to Congressmembers Delgado and Meek.	Appreciation to Sara, Claire and Sylvia.	B. Brogan
<b>Finance</b>	2017 IRS 990 and CHAR 500 have been signed and mailed. The draft 2018 IRS 990 and CHAR 500 are under review and will be signed later this week.	A. Credit card is still in name of Jackie Leaf ; Finance Committee will recommend alternative B. The draft IRS 900 was distributed to Executive Committee.	R. Kazel/ K. Blackburn
<b>Conference</b>	Committee met 6/18. We received a second gold sponsor. Registration is open and functioning. Only three award nominations received so far.	A. Sponsors are coming in slowly – keep following up on contacts B. Award nomination deadline moved to 7/2. C. Sara will make another outreach re: awards	C. Riddell D. Crawford
<b>Contract with RHNSCNY</b>	NYSARH is sub-contract on grant from NYS Health Foundation for Social Determinants of Health	A. Richard moved to authorize the President to sign the agreement. Barry 2 <sup>nd</sup> . Jack abstained. Passed.	

<b>Management</b>	Karin and Sara want to be open and transparent.	A. Over-communication is encouraged. B. Thanks to David for leadership on the RFP process.	S. W. Bollinger/ K. Blackburn
<b>Board Agenda</b>	<ul style="list-style-type: none"> <li>• Look for opportunities to provide direct resources [money, interns etc.] to NYSARH from member organizations.</li> <li>• Financial Reports for 1<sup>st</sup> and 2<sup>nd</sup> Quarter 2019 will be available</li> </ul>		J. Salo/ K. Blackburn
<b>Adjourn</b>	3:33	Richard will be on vacation until 7/8	
<b>Meeting Minutes</b>	Submitted by: Sara Wall Bollinger 06/26/2019	Attachments Presented: Agreement with RHN	

