



Membership Committee Meeting Minutes
January 12, 2021

<i>Committee Members in Attendance:</i>					
<input checked="" type="checkbox"/> Michael Pease – Committee Chair	<input checked="" type="checkbox"/> Charlotte Crawford	<input checked="" type="checkbox"/> Mandy Qualls	<input checked="" type="checkbox"/> Alison Coates	<input checked="" type="checkbox"/> Tony D’Agostino	<input checked="" type="checkbox"/> Scott Emery
<input type="checkbox"/> Carrie Roseamelia - Excused	<input type="checkbox"/> Helen Evens - Excused	<input type="checkbox"/> Heather Brown – Excused	<input type="checkbox"/> Matt Scollin – Excused	<input type="checkbox"/> KrisSteigler – Excused	
Staff					
<input checked="" type="checkbox"/> Sara Wall Bollinger	<input checked="" type="checkbox"/> Molly Dyer	<input checked="" type="checkbox"/> Ashleigh McGowan			

<i>Agenda Item / Topic</i>	<i>Question/Discussion</i>	<i>Decisions</i>	<i>Action</i>
I. Call to Order		Called to order by Pease at 1:02pm	
II. Agenda Modifications		Modified to include DEI Subcommittee discussion	
III. Review and Approval of previous meeting minutes		Approved (Qualls/Emery) Coates abstained	
IV. DEI Subcommittee	Alison Coates Update was provided on the Building Diversity Equity & Inclusion for Rural Health Grant <ul style="list-style-type: none"> - Letter of Interest has been sent to the NYS Health Foundation - Notice of invite to apply will be given end of January - DEI Subcommittee will need to be formed and shaped based on grant deliverables - The Subcommittee will report back to the Membership Committee 	DEI Subcommittee formed with Alison as Chair and Mandy as a member	Coates to provide an update at the next Membership Committee meeting

<i>Agenda Item / Topic</i>	<i>Question/Discussion</i>	<i>Decisions</i>	<i>Action</i>
V. Learning Community Topics	<p>Ideas discussed:</p> <ul style="list-style-type: none"> - Using surveys, polls, and questionnaire to understand what members and non-members are looking for - Sampling 20 members for phone call interviews - Focus groups to encourage more conversation - Pulling responses from survey's done previously - Providing tools that allow members to create and engage in discussion themselves – i.e Slack or forums - Starting with general themes and iterating based on feedback - Partnering with community organization that offer training like CPR/First Aid to provide NYSARH members with a discount 	Further discussion will occur at the next meeting	<p>Pease to report back to the Executive and ask for their ideas</p> <p>Committee to research free tools that enable member-driven discussion (i.e Slack)</p>
VI. Student Membership Campaign	<p>Mandy Qualls</p> <p>Focus groups found students are most interested in mentoring</p> <ul style="list-style-type: none"> - Recommendation to build the campaign on Student Mentorship and Student Advisory Committee <p>Other ideas presented for further discussion:</p> <ul style="list-style-type: none"> - NYSARH playing a role in supporting clinical rotations for students - Engaging community-based student organizations like H4 to integrate outreach and engagement efforts 	Motion to approve Student Membership Campaign recommendations - Approved unanimously (Coates/Crawford)	Pease to present approved recommendations at next Board Meeting
VII. Next Meeting		Next Meeting February 9, 2021	
VIII. Adjournment		Meeting Adjourned by Pease at 2.01pm	