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| **Time:** 1PM | **Date:** July 27, 2021 | **Location**: zoom |
| **Board Members Present:** Michael Pease, Charlotte Crawford, Tony D’Agostino, Mandy Qualls, Matt Scollin, Kris Steigler  **Absent:** Helen Evans,Scott Emery, Carrie Roseamelia, Ali Coates  **Staff Present:** Sara Wall Bollinger  **Guest:** Melanie Moghaizel, Peter Swain of Digital on Demand | | |
| Topic | Discussion | Action/Conclusions |
| 1. **Call to Order** | Introductions |  |
| 1. **Approval of Minutes** | Minutes of June 8th (Tony/Mandy) | Approved |
| 1. **Digital on Demand** | Guest presentation. Added value for Members. Free clinics Tuesday and Thursdays Digital coaching: spend less time more wisely <https://digitalondemand.org/>  Revenue opportunity for NYSARH if Members subscribe | Members will check out the free service |
| 1. **Recruiting Hospitals** | Mike reported on his meeting with Bryan O’Donovan. Connect on shared interest in rural. |  |
| 1. **Rural Health Symposium** | The Symposium is a good new member recruitment opportunity | Give non-members $50 discount/free admission if they join NYSARH when they register for the Symposium |
| 1. **Student Advisory** | There are five members with two tasks: Identify role of the Advisory Committee for the long-term and advise on a Student Membership campaign for 2021-22 | Mandy will schedule another meeting |
| 1. **DEI Committee** | Student Elana Sitnik has been doing some analysis of Census data. The DEI Committee is interviewing potential AmeriCorps members Friday. | Sara will invite Elana to present at our September meeting |
| 1. **Annual Report** | The Annual Report for 2020 is complete | Use the Annual Report as a tool when soliciting new members |
| 1. **Adjourn** | Next meeting September 14th at 1PM |  |