

EVAHU LEADERSHIP MEETING/WELCOME NEW BOARD MEMBERS.

07/16/2020- Leadership Board Meeting

Called to order at 10:17am

The screenshot shows a Zoom meeting interface with a 'Participants (10)' panel. At the top of the panel is a search bar. Below it, ten participants are listed, each with a circular profile picture containing initials, a name, a role (if applicable), and icons for mute, video, and chat. The participants are: Rob Holt (Me), Jill Age (Host), Anya, Brenda, dhwatson@deltadentalva.com, Janet Crish, Jay Osborne, jodi ashcraft, jrashcra, and Liam.

Initials	Name	Role	Mute	Video	Chat
RH	Rob Holt	Me	On	Off	Off
JA	Jill Age	Host	On	Off	Off
A	Anya		On	Off	Off
B	Brenda		On	Off	Off
D	dhwatson@deltadentalva.com		On	Off	Off
JC	Janet Crish		On	Off	Off
JO	Jay Osborne		On	Off	Off
JA	jodi ashcraft		On	Off	Off
J	jrashcra		On	Off	Off
L	Liam		On	Off	Off

- Review previous and current board members
- Reviewed Guide to Leadership
 - Executive Committee vs Committee Chairs

- Reviewed each individual's role AS LISTED:
 - Expectations
 - Decorum
- Past roles grooming new board member
 - **Action Item-** Rob is going to send or get VAHU to send membership list to Jay & Janet
- **Action Item-** Membership meeting & Sponsor on PPP Loan forgiveness, ect
- Review what we can do for Media Relations
 - Send board of directors in news blast
- Use EVAHU.org website as our "newsletter" platform
- Set the Direction
 - Develop our strategic plan
 - Use website more
 - Selecting Committee Chairs
 - Legislative
 - Membership
 - Prof Development
 - Nominations
 - Awards
 - HUPAC
 - Media
 - Identifying Leaders
 - Understanding Habits & Traits
 - View interactions with others
 - Know work ethic
 - Identifying areas, we can have membership meetings
 - When will face to face be allowed?
 - No direction from VAHU or NAHU yet

Motion by Anya to end meeting at 11:03am on 07/16/2020. Rob 2nd it.