



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

September 14, 2020
4:00 p.m.

Call to Order

Loretta Broomfield called the meeting to order at 4:20 p.m.

Roll Call

Members present: Loretta Broomfield, Jill Shelton, Karen Bounds

Members absent: Charlene Topel, Janet Jenkins

Others present: Ellen Popit, IHLS

Public Comment: There was no public comment

Approval of Minutes: This action was tabled because there were not two people that had attended the May 11, 2020 meeting in attendance.

Unfinished Business: There was no unfinished business

New Business: Ellen Popit gave an overview of committee activity in a typical year. This included current membership numbers and anticipated membership changes. Also discussed was a look at various membership challenges that can arise over the course of a year. In addition, the annual certification process was explained and the move to site visits via zoom was announced. Ms. Popit also shared news of grant opportunities that may be made available to our membership through IHLS.

Public Comment: There was no public comment

Announcements: There were no announcements

Adjournment: Karen Bounds made the motion that was seconded by Jill Shelton to adjourn the meeting at 4:45 p.m. Motion passed.