

Conference: The conference center contract has been signed for the August 25, 2023 event. There was a committee call before the board meeting to start thinking about a theme for the next event. Monica said that she and others on the team are reaching out to sponsors and exhibitors that couldn't make in 2022 and they are also starting to contact others to lock in their places. Zach reported that Sims Business Systems would like to speak about cyber security, and Keffory reported that Stephen McCall has committed to being at the 2023 event.

Education: Laurel reported that these sessions have been booked for May and June and Linda has scheduled the advertising. Angie and Laurel are both working to get other speakers secured for further out.

Communications: Nothing to report in Seth's absence.

Benefits: Ralph is following up with those who were exhibitors at conference and asking for their thoughts about the event. He has made several phone calls and hopes to be through the list shortly. Steve is also working on portions of that same list.

Linda asked for clarification about whether or not a company could offer discounts/benefits to AZNHA members if said company was not a member. It was determined that any business (member or not) would be invited to participate in this program.

New Business:

Lisa M reported that Hospice of the Valley had opened their dementia care unit at Indian School and 44th St. She will try to get a conference room for the AZNHA July board meeting/strategic plan session.

The meeting was adjourned at 12:32 PM.

The next meeting will be virtual on Thursday, May 19 from 11:30 AM to 1:00 PM.

Respectively submitted by
Linda Thompson,
Board Administrator