

**University of Minnesota MHA Alumni Association**

February 1, 2021 | 4:30 – 6:00 pm CT

**Zoom meeting**

**Board Meeting Attendance**

**Board Member Attendance:**

Phone/Zoom	Absent	Name
x		Carroll, Geri
x		Enger, Mark
x		Gupta, Priya
x		Hallat, Jeni
x		Hays, Patrick
x		Jensen, Tryg
x		Johnson, Brenda
	x	Jones, Kenneth
x		Kouba, Tony
	x	LeBlanc, Andre
x		LeVin, Emily
x		McKinney, Rachael
	x	Meyers Janda, Chris
x		Petherick, Michele
x		Sabina, Robert
x		Santulli, Bill
x		Schuhardt, Debbie
x		Sharpe, Michael
x		Van Bree, Margaret
x		Wahman, Sally

**Ex-Officio Members, Staff & Guest Attendance:**

Phone/Zoom	Absent	Name
x		Abraham, Jean
x		Armbruster, Ryan
x		Kowal, Jessica
x		Mastrud, Heidi
x		Mishek, Justine
x		Pennebecker, Sara
x		Waldhoff, Stephen

Agenda Item	Discussion Leader	Notes	Follow-up Action	Who Is Responsible	Target Date
Call to Order	Jeni Hallatt	Meeting was called to order at 4:33pm CST			
Approve Minutes	Jeni Hallatt	Minutes from the December 2020 meeting were approved.			
MHA Program Update	Jean Abraham	<p>Completely online with Zoom Spring Semester 2021, One hybrid class being offered.</p> <p>All but 5 students have secured a position after graduation</p> <p>25% of first-year class has secured a residency</p> <p>17 students have accepted a seat in the MHA Class of 2023, Class size limit of about 40 students.</p> <p>Request: Provide a list of Fellowship sites for the Class of 2021.</p> <p><u>Case Competitions:</u></p> <p>UCLA Case Comp: 3rd Place</p> <p>Global Health Case Comp: 2nd Place</p> <p>Advocate Aurora &amp; Cleveland Clinic Case Comp upcoming</p> <p><u>CAHME Re-Accreditation process:</u></p> <p>Self-study report, virtual site visit, update at next board meeting. will require alumni at the virtual site visit.</p> <p><u>Problem Solving Course:</u> Textbook available on Amazon</p> <p>Assessment and measurement of student competency development: Faculty, Student, and Assessment Driven.</p>	Secure/Confirm Alumni Members for Re-Accreditation interviews	Jean	
Executive MHA Program Update	Ryan Armbruster	<p>New Executive Cohort started in January 2021. The cohort size is 25 students.</p> <p>Program is completely on zoom</p>			
Finance Report	Rob Sabina	<p>CLA Fund Performance: 9.46% growth since last year, \$430K current value</p> <p>Annual compilation and filings were distributed for review</p> <p>Federal and State filings will be completed by May 17, 2021</p>	<p>Motion for acceptance of Annual Compilation – Approved</p> <p>May Finance Update to include review of CLA fund list (restricted/unrestricted)</p>	Rob	5.3.21
Philanthropy committee	Tony Kouba	<p><u>Upcoming Alumni/Donor engagements:</u></p> <p>February 18: Solving Problems the Minnesota Way event with \$100 and \$500 sponsor levels</p>	RSVP for the event on 2/18 and consider a gift	Board	ASAP

		<p>Newer grad social in the Spring Class gatherings for Classes of '82, '84, '95. <u>Event Ideas:</u> Consulting track event, Alumni at Sutter Health event.</p> <p><u>Donations:</u> FY20 Year End: Average gift amount: \$7,149, Median Gift amount: \$50. Total: \$2,101,928 FY21 to Date: Average donation: \$483, Median gift amount: \$100. Total: \$27,552</p>	<p>Follow up with Sally (class of '93), Bill (Class of '84), Mark (Class of '76) &amp; Bill, Geri, Debbie, Rachel about industry/workplace gatherings</p>	<p>Heidi and Tony</p>	<p>March 1, 2021</p>
<b>Education &amp; Engagement Committee</b>	<b>Mark Enger</b>	<p>Committee has not yet had the chance to meet in 2021. <u>Engagement opportunities upcoming:</u> Solving problems the Minnesota Way, Virtual event with Dr. Amer Kaissi and honoring retirement of Jim Begun, Virtual event with DEI panel &amp; honoring retirement of Jon Christianson</p>	<p>Register for all events via <a href="https://www.sph.umn.edu/events-calendar/">https://www.sph.umn.edu/events-calendar/</a></p>	<p>All</p>	<p>ongoing</p>
<b>Committee Structures &amp; Engagement</b>	<b>Jeni Hallatt</b>	<p>Total of 5 Committees: Finance Committee, Philanthropy Committee, Education Committee, Executive Committee, Nominating Committee. Committee leadership as a member of the board. All committees must provide regular reports to the board including annual and long-range plans. <u>Philanthropy Committee short-term goals:</u> 10% alumni participation, \$100,000 fundraising goal, Engage “newer” graduates in philanthropy <u>Education Committee short-term goals:</u> Subject Matter Expert led Webinars, 3-4 per year, Large event approximately every 3 years, Develop strategy to support ongoing career development, alumni to alumni <u>Engagement Committee short-term goals:</u> Establish networking strategies in today’s environment, Schedule 3-4 networking opportunities per year, Develop a process for nominating and selecting Greg Hart Outstanding Service Award Recipients</p> <p>Change: For each committee, committee should include a minimum of 2 additional board members aside from the chair.</p> <p>Consider timing of changes.</p>	<p>Update Bylaws to reflect discussed board member requirements (1 chair, 2 other board members at minimum)</p> <p>Follow-up with current E&amp;E committee chair to discuss transition and timeline for establishing new, approved structure</p> <p>Think about how board members will want to align and be involved in new committee structure</p> <p>Motion for approval of the bylaws- Approved.</p> <p>Motion for approval of short-term goals - Approved</p>	<p>Jeni</p> <p>Jeni</p> <p>Board</p>	

<b>Summary &amp; Adjourn</b>	<b>Jeni Hallatt</b>	Meeting was adjourned at 6:02pm CST			
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