

International Association for Human Caring

Annual Member Meeting Agenda

June 13, 2020

10:00 am – 11:30 am vis Zoom

- 1. Welcome** – Shirley Gordon, President
- 2. Introduction of Officers, Directors, Committee Chairs and IJHC Journal Editor**

Officers	Directors	Committee Chairs	IJHC Editor
Kathy Sitzman, President Elect Rebecca Turpin, Secretary Colleen Maykut, Treasurer Patrick Dean, Past President	Jan Anderson Charlotte Barry Charlotte Delmar Dawn Hawthorne Beth Olafson Tara Nichols Mary Ellen Wright	John Nelson, Communication Lynne Wagner, History & Archives Beth King, Scholarships and Awards Kathy Sitzman, Leadership & Succession Mary Ellen Wright, Bylaws Marlienne Goldin, Membership Shirley Gordon, Education Committee	Zane Wolf International Journal for Human Caring (IJHC)

3. Consent Agenda Reports:

Membership – Marlienne Goldin Scholarships and Awards – Beth King Bylaws – Mary Ellen Wright Communication – John Nelson 2019 Annual Meeting Minutes	Leadership Succession – Kathy Sitzman History and Archives – Lynne Wagner International Journal for Human Caring – Zane Wolf
---	---

- 4. Finance Report** – Colleen Maykut, Treasurer
- 5. Member Questions/Comments/Clarifications**
- 6. Introduction of New Officers and Directors:**
 - Officers**

Kathy Sitzman President – Introduced by Shirley Gordon
John Nelson, President-Elect – Introduced by Kathy Sitzman (Chair Succession Leadership Committee)
 - Directors** – Introduced by Kathy Sitzman (Chair Succession Leadership Committee)
 - Chantal Cara
 - Gayle Casterline
 - Mark Beck
- 7. Service Recognition - Kathy Sitzman**
 - a. Outgoing Officers and Directors**

Shirley Gordon, President
Jan Anderson, Director

Charlotte Barry, Director
Charlene Delmar, Director

b. Special Service Recognition

Peter Metsker, IAHC Association Manager

2020 Conference Planning Committee Members

IAHC Conference Committee	Local Planning Committee: Norway
Shirley Gordon, Chair	Arne Wilhelm Rehnsfeldt Chair
Jan Anderson, Chair Peer Review	Shirley Gordon, IAHC President
Kathy Sitzman, President Elect	Kathy Sitzman, IAHC President-Elect
Beth Olafson, Board Member	Hilde Elin Haaland-Kramer, Local Community Member
Mary Ellen Wright, Board Member	Alice Kvale, Local Community Member
Colleen Maykut, Treasurer	

8. Honoring 2020 Peer Reviewed Presentations Plan – Shirley Gordon

Digital conference

9. 2021 Virtual Conference – Kathy Sitzman

10. 2022 Live Conference in Los Angeles, CA – Kathy Sitzman

11. Member Open Forum

Comments and Questions from IAHC Members

Passing the Torch – Shirley Gordon

Adjournment