



2024 Annual Business Meeting Minutes
Tuesday, February 6, 2024
5:40 p.m. – 6:00 p.m. Central Time
New Orleans, LA

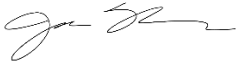
President Jan Schultz called the 2024 Annual Alliance Business Meeting to order at 5:40 p.m. Central on February 6, 2024 and welcomed members. Establishing a quorum, President Jan Schultz reviewed the meeting agenda.

Agenda Item	Major Discussion
2023 Annual Business Meeting Minutes	President Schultz informed members that the approved 2023 Annual Business Meeting minutes are posted on the Alliance website.
President Update	<p>First, President Schultz shared that 2023 was a year of many successes, including a successful conference in National Harbor, MD, which boasted record attendance since the COVID-19 pandemic.</p> <p>Next, President Schultz also shared that a brand new member benefit from 2023 was making Alliance Learn education a complimentary member benefit.</p> <p>After that, President Schultz shared that the Alliance debuted a new membership tier in 2023 – Alliance Lite – which was designed to broaden accessibility and inclusivity within the Alliance.</p> <p>President Schultz shared that the Alliance made a strategic move to fortify Board and Committee collaborations in 2023 with three Strategic Committee Chairs being appointed to serve on the Alliance Board of Directors. In 2023 the Alliance also held two Career Pathways courses. President Schultz is looking forward to 2024 evolving, empowering, and elevating the Alliance’s members towards excellence in healthcare CPD.</p> <p>President Schultz then recognized the 2023 Board of Directors – Pam McFadden, Rebecca DeVivo, Joseph Kim, Jacob Coverstone, Pam Beaton, Alana Brody, Andrew Crim, Ron Codario, Mindi Daiga, Allison Gardner, Vince Loffredo, Michelle Tyner Skidmore, and Audrie Tornow – for their support of the association and the Alliance community.</p> <p>President Schultz then acknowledged the three appointed committee chairs – Chanise Reese-Queen, David Mullins, and Tina Stacy. President Schultz also acknowledged and thanked the 2023 Alliance committee leaders, member section leaders, and special interest group leaders for their service, time, and support of the Alliance.</p> <p>Next, President Schultz recognized everyone who has a CHCP credential or CPD associate certificate, and congratulated those who sat for and passed the exam this year.</p> <p>After that, President Schultz thanked the Alliance headquarters and staff for supporting the board and organization members.</p>

	<p>Finally, President Schultz then shared the President’s remarks as she concludes her tenure as Alliance President.</p>
Treasurer Update	<p>Treasurer Pam Beaton presented the financial health of the Alliance.</p> <p>Treasurer Beaton began with a snapshot of the Alliance’s investment reserves, and shared that in 2023 the organization had started to slowly add back into their reserves.</p> <p>Next, Treasurer Beaton shared that the Alliance ended the year in the positive for operations at \$40,237, a huge achievement over ending 2022 in the negative. This change came from a successful annual conference and AIS in 2023, as well as close management of the Alliance’s expenses, and positions the Alliance well for 2024.</p> <p>Treasurer Beaton also shared that the board has passed a budget for 2024 that is in the positive, reflecting recovery from the pandemic and positioning the Alliance for growth in the coming year.</p> <p>The Alliance budgeted in 2023 for net revenue of \$2,092,559. With 2023 conference registrations as they currently stand, we anticipate a change in net assets of \$50,511.</p> <p>Treasurer Beaton then turned it back to President Schultz for awards.</p>
Board of Directors’ Awards	<p>President Schultz first presented the President’s Award. The President’s Award is given at the discretion of the Alliance President and recognizes Alliance members who have been significant in both the professional development of the President in CPD and supporting that person during their tenure. President Schultz awarded Robert Addleton, Rebecca DeVivo, Phil Dombrowski, and Michael Lemon with this award.</p> <p>President Schultz then presented the Distinguished Leadership and Service Award to Ann Lichti and Anne Symons. Both Ann and Anne were crucial in furthering the education of Alliance members, and contributing their time and knowledge to the betterment of the organization.</p> <p>President Schultz also thanked the members, faculty, board members, and staff who have made this a successful conference.</p>
2023 Board of Directors	<p>President Schultz next thanked outgoing board members and the entire board for their continued service, and recognized the four outgoing board members: Rebecca DeVivo, Ron Codario, Mindi Daiga, and Allison Gardner.</p> <p>President Schultz then requested that the new 2024 Alliance Board President Pam McFadden join her on the stage to officially pass the gavel.</p> <p>President McFadden then invited to the stage the 2024 Board of Directors, and introduced the 2024 newly elected Board of Directors: Alanna Kaiser, Chanise Reese-Queen, and Susan Yarbrough. Immediate Past President Schultz also thanked the Nominating Committee and its chair, Jennifer Graebe, for their hard work in identifying the slate of candidates.</p>
Closing Remarks	<p>President McFadden thanked members, faculty, board members and staff who have made this such a successful conference and we look forward to the next in-person meeting in Orlando, FL in 2025.</p>

Meeting adjourned at 6:00 p.m. Central.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Joseph Kim', written in a cursive style.

Joseph Kim, Secretary