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**International Association for Human Caring**

**Annual Member Meeting Agenda**

**June 5, 2021**

**11 a.m. – 1 p.m. Eastern Standard Time**

1. Welcome – John Nelson, President
2. Approval of minutes
3. Introduction of Officers, Directors, Committee Chairs and IJHC Journal Editor

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| Officers | Directors | Committee Chairs | IJHC Editor |
| John Nelson, President  Rebecca Turpin, Secretary  Colleen Maykut, Treasurer  Shirley Gordon, Past President | Dawn Hawthorne  Elizabeth Olafson  Tara Nichols  Mary Ellen Wright  Mark Beck  Chantal Cara  Gayle Casterline | John Nelson and Diane Updyke, communications  Lynne Wagner and Lorraine Gdanetz History & Archives  Jan Anderson, Succession and Conference Abstracts  Marlienne Golden, Membership  Shirley Gordon, Education  Elizabeth Olafson and Dawn Hawthorne  Scholarships and Awards | Zane Wolf International Journal for Human Caring |

1. Consent Agenda Reports

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| Bylaws – Mary Ellen Wright  Conference 2022 – John Nelson  Communication – John Nelson  Education – Shirley Gordon  History and Archives – Lynne Wagner and Lorraine Gdanetz | International Journal for Human Caring – Zane Wolf  Membership – Marlienne Golden  Scholarships and Awards – Dawn Hawthorne and Elizabeth Olafson  Succession – Jan Anderson |

1. Finance Report – Colleen Maykut, Treasurer
2. Member Questions / Comments / Clarifications
3. Introduction of New Officers and Directors. Introduced by Jan Anderson, Chair Succession Committee
   1. President Elect – Gayle Casterline
   2. Directors
      1. Grissel Hernandez
      2. Holly Wei
      3. Rudolf Cymorr Kirby P. Martinez
4. Introduction of Recording Secretary, by John Nelson
   1. Recording Secretary – Jan Anderson
5. Service Recognition
   1. Outgoing Officers and Directors – John Nelson
      1. Tara Nichols – Director
      2. Elizabeth Olafson – Director
      3. Rebecca Turpin – Recording Secretary
      4. Shirley Gordon – Past President
   2. Peter Metsker – IAHC Association Manager
   3. Education Committee

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| Shirley Gordon – Chair  Dona Molyneaux – Co-chair  Jan Anderson – Abstract Committee Chair  awn Hawthorne                 Director  Lorraine Gdantez                  Member  Donna Hedges                       Member  Rebecca Leach                       Member  Arne Wilheim Rehnsfeldt   Member  Maryanne Sandberg             Member  Danielle Leone-Sheehan     Member  Dawn Taylor                            Member  Diane Updyke                         Member  Gayle L. Casterline                Director |

1. 2022 Virtual conference – John Nelson
2. Member Open Forum
3. Adjourn