

**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, PresidentRebecca Turpin, SecretaryColleen Maykut, TreasurerShirley Gordon, Past President | Dawn HawthorneElizabeth OlafsonTara NicholsMary Ellen WrightMark BeckChantal CaraGayle Casterline | John Nelson and Diane Updyke, communicationsLynne Wagner and Lorraine Gdanetz History & ArchivesJan Anderson, Succession and Conference AbstractsMarlienne Golden, MembershipShirley Gordon, EducationElizabeth Olafson and Dawn HawthorneScholarships and Awards | Zane Wolf International Journal for Human Caring |

1. Consent Agenda Reports

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| Bylaws – Mary Ellen WrightConference 2022 – John NelsonCommunication – John NelsonEducation – Shirley GordonHistory and Archives – Lynne Wagner and Lorraine Gdanetz | International Journal for Human Caring – Zane WolfMembership – Marlienne GoldenScholarships and Awards – Dawn Hawthorne and Elizabeth OlafsonSuccession – 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 – ChairDona Molyneaux – Co-chairJan Anderson – Abstract Committee Chairawn Hawthorne                 DirectorLorraine Gdantez                  MemberDonna Hedges                       MemberRebecca Leach                       MemberArne Wilheim Rehnsfeldt   MemberMaryanne Sandberg             MemberDanielle Leone-Sheehan     MemberDawn Taylor                            MemberDiane Updyke                         MemberGayle L. Casterline                Director |

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