



2024 Annual Meeting

Wednesday, March 6, 2024
Mystic Marriott Hotel & Spa, Groton, CT

I. President's Report

John F. Donovan

John opened the meeting by welcoming everyone and called for a vote to approve the minutes from the 2023 annual meeting. Minutes were approved.

John thanked the volunteer participation of members, especially the commitment from the executive committee, the board, and the conference committee.

John reported that NEAHP made nice progress on education and membership 2023 goals and looks forward to continuing to advance the work of New England Association for Healthcare Philanthropy in 2024.

II. Education

John F. Donovan

John presented the Education report prepared by Wendy Lux, CFRE, Vice President, Education.

It was reported that ten virtual monthly programs were held as part of the "Ask the Experts" webinar series. These took place between May 2023 and February 2024, with total attendance of 252. All sessions were CFRE approved.

Additional programs include the 2024 Educational Conference led by co-chairs Betsy Cross and Sarah Moore, which included two pre-conference workshops – The Asking Workshop and AHP Development Primer.

III. Membership

John F. Donovan

John presented the Membership report prepared by Robin Popp, Vice President, Membership.

It was reported that in 2023 NEAHP had 138 members representing an increase of 16 members over 2022. For 2024, NEAHP had 191 members at the end of February 2024. Membership Renewal and New Member campaigns kicked off in September 2023.

Key initiatives included:

- A new 2024 Corporate Membership structure.
- New Member Reception, coordinated by the Membership Committee, held at the 2024 Educational Conference.
- Virtual Networking Events held throughout the year allowing members to connect with one another.

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IV. Communications

John F. Donovan

John presented the Communications report prepared by Sarah Kalagher, Vice President, Communications.

Social media and emails are the primary drivers for NEAHP communications, with a constant website presence.

The NEAHP *Focus* newsletter was distributed electronically four times to our members. All issues are available for viewing on the NEAHP website.

The NEAHP social media presence continued on LinkedIn and Facebook under Elizabeth Szymanoski.

NEAHP is seeking volunteers to assist with the website and *Focus* newsletter.

V. Finance

John F. Donovan

John presented the Finance report prepared by Joanne Gregory, CFRE, Vice President, Finance/Treasurer.

It was reported that we ended FY 2023 with a net gain of \$6,751 against a projected gain of \$15,124. The Balance Sheet as of December 31, 2023 was \$111,754.

VI. President's Awards

John F. Donovan

John took a few minutes to express his gratitude dedicated board members unable to continue their volunteer efforts with NEAHP.

The meeting was adjourned.

Respectfully Submitted,

Sarah Kalagher

Secretary, New England Association for Healthcare Philanthropy