



2019-2021 Member Services Awards Subcommittee – Conference Call
Thursday, May 27, 2021 – 3:00 pm-3:30 pm

Staff Liaison: Lori Myers-Carpenter || lmyers@nahro.org
<http://www.nahro.org/content/nahro-member-services-committee>

Attendance:

Those on the call: Kathy Walter, Michele Poletti, Revonda Stordahl, Lillian Stringer, and Dannie Walker

Guest:

Denita Johnson and Milet Hopping

Kathy Walter welcomed everyone, and she said they had two things to go over, the draft session description for the Call for Presentations and possibly changing the Awards of Merit scoring criteria to include DEI. Kathy said the session description was sent out earlier that morning, and she asked staff if she knew when the sessions would be selected for the conference. Staff said she believed they will be selected in in early August. Kathy said the awards session is usually chosen so hopefully that will be the case again this year. Staff said if they had any suggestions or changes to the description she provided, to let her know before June 4th, otherwise she would submit it as is.

Kathy said the next item was to review the suggested changes to the awards score sheets. She reminded the group on the last call they discussed possibly adding either a DEI category to the awards or simply adding a DEI line item to the score sheets. She said she thought they should look at doing the scoring first since it would be the fastest and easiest way to incorporate DEI into the awards, and then if they still wanted to add a new DEI category, they could do next term. She asked what the group thought of the sample. Most agreed they should increase the DEI points since providing only two points didn't seem enough. Milet Hopping suggested they remove one point from the description and one from sustainability to give DEI four points on the Project Design score sheet. That way it would match the point total of the innovation category for symmetry. She also suggested on the Innovative score sheet, to remove a point from the total cost to make it at least three points so it was higher than the general impression score. She said they could also consider taking a point from programs success and then it could be four points, like it was on the other score sheet. Denita Johnson asked if four points would be enough to make an impact on the scoring. Kathy said it would since it could be the difference between being nominated for an Award of Excellence or not. Kathy asked the group if they liked the idea of giving four points and removing the points from the sections mentioned and the group said they did.

Kathy asked if there was any other business and hearing none, the call ended at 3:30 pm.

Next Call: June 17, 2021 at 3:00 pm ET