

# NOAH

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NATIONAL ORGANIZATION for  
ARTS IN HEALTH

**ANNUAL MEETING**

**THURSDAY, SEPTEMBER 19, 2019**

**HEALTHCARE FACILITIES SYMPOSIUM & EXPO**

**BOSTON, MASSACHUSETTS**

**CONFERENCE CO-CHAIRS**

*ANNETTE RIDENOUR*

*KATHERINE TRAPANOVSKI*

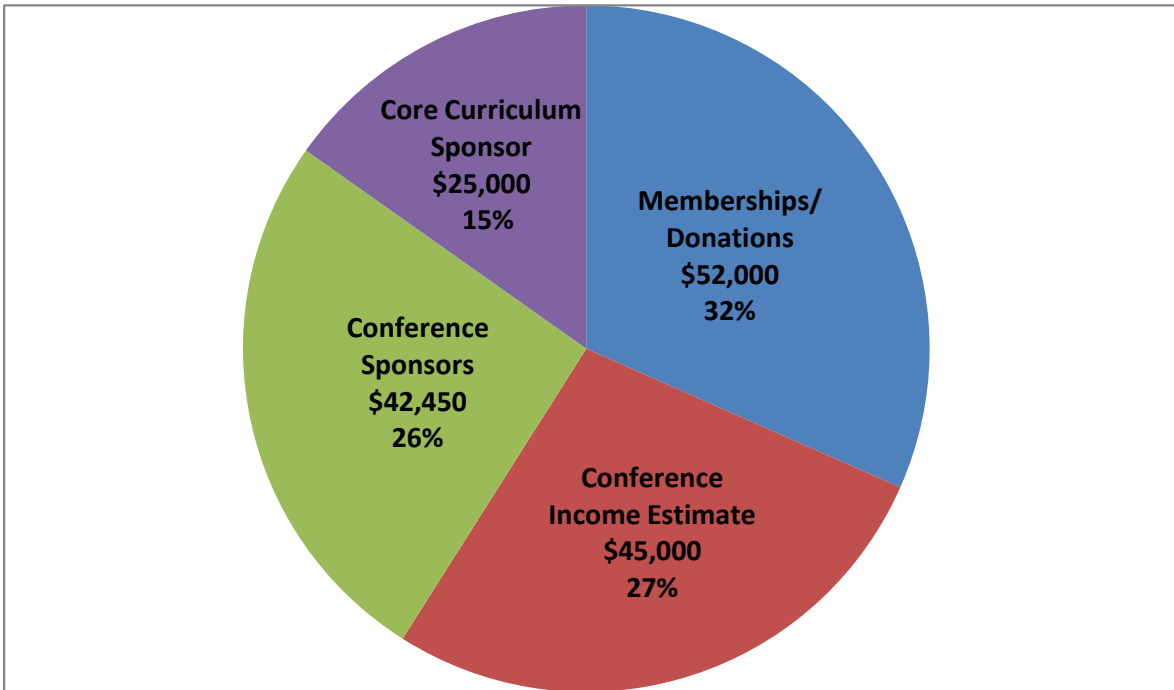
# AGENDA

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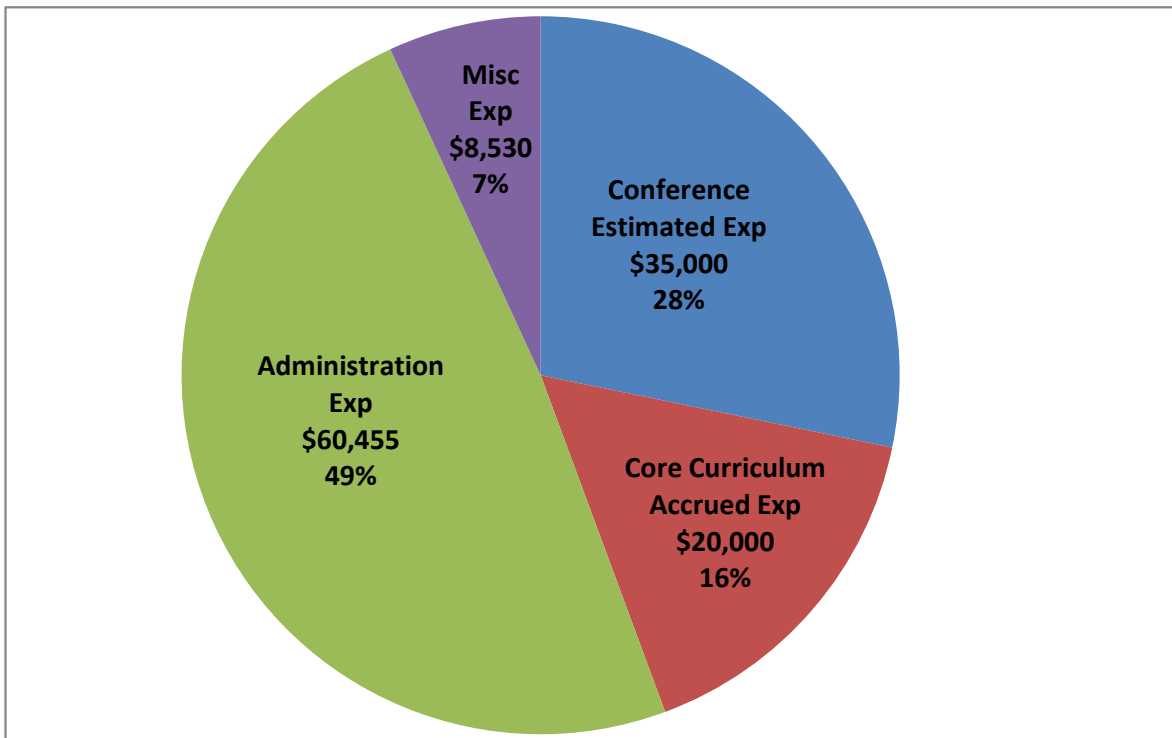
1. Call to Order and Welcome by the President
2. Summary of Organizational Achievements 2016-2019
3. Confirm and Approve Minutes of the 2018 General Meeting\* (attached)
4. Introduction of New President
5. Goals for 2020
6. Committee and Staff Reports
7. Summary of Income/Expense for period October 2018-Sept 2019
8. Receive and Adopt Annual Budget for 2020\*
9. Review of Current Board Member Rotation and New Board Member Nominations
10. Open Member Discussion
11. New Business
12. Announcement and Transition of New Officers (President, Vice President)
13. Adjourn

**INCOME AND EXPENSE  
OCTOBER 2018 – SEPTEMBER 2019**

**INCOME  
\$164,450**



**EXPENSE  
\$123,985**



<b>2019 - 2020 BUDGET</b>	
Income	\$189,118
Expense	\$143,583

## 2019 CONFERENCE SPONSORS

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Houston Methodist: \$10,000  
HSG Foundation: \$6,000  
University of Kentucky: \$5,000  
Jackie Hamilton: \$5,000  
Penn State Medical School / Doctors Kienle Center: \$5,000  
Cleveland Clinic: \$2,500  
Sanford Health: \$2,500  
Tish Illumination Fund: \$2,500  
Rachel Frazier: \$1,000  
Regina Rogers: \$1,000  
MetroHealth: \$500  
Northeast Georgia Medical Center: \$500  
Mark Lombard, For Love & Art: \$500  
University of South Dakota: \$250  
Cam Busch: \$100  
Brenau University: \$100  
**TOTAL: \$42,450**

## 2019 / 2020 BOARD OF DIRECTORS

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J. Todd Frazier, *President Emeritus*  
Claire de Boer, *President*  
Naj Wikoff, *Vice President*  
Jackie Hamilton, *Vice President*  
Barbara Steinhaus, *Secretary*  
Annette Ridenour, *Treasurer*  
Ari Albright  
Ferol Carytsas  
Linh Dang  
Maegan Gubata  
Alan Siegel  
Katherine Trapanovski  
Kimberly Wiese