**2023 Budget Revisions**

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| **Eliminate ED attending:** | **Eliminate** | **Notes** |
| Policy Summit | $1,500 |  |
| NAHC Forum/Expo | $2,250 |  |
| Home Care 100 |  | High value; keep in budget |
| **Eliminate Chair attending:** |  |  |
| Policy Summit | $1,500 |  |
| NAHC Conference | $2,300 |  |
| **Reduce Board benefits** |  |  |
| Board Members pay AM fee |  | Savings of up to $4,500 |
| Dockside pizza party vs Antler’s dinner | $500 | Reduced cost by $500 by altering dinner plan |
| Eliminate AM Board lodging |  | Savings of $1,400 |
| Dinner for Retreat (need more in budget or eliminate) |  | Need to add $300 to the budget |
| Do one-day in-person retreat without lodging; follow with Zoom mtg for day two \*there may be a venue penalty applied |  | Savings of up to $1,500 |
| **Administrative** |  |  |
| Investment Income |  | Increased by $10,500 |
| Nurse consultant reduced to $340 | $500 | Reduced by $500 |
| Drop ASAE membership | $595 | Skip for 1 year |
| **Member Resources (not recommended)** |  |  |
| AM scholarships |  | Keep $2,000 in budget |
| HHA newsletter |  | Includes training; keep in budget; $700 |
| **Education** |  |  |
| Increase OASIS Blueprint revenue |  | Increase by $6,000 |

Other recommendation:

* Establish a policy that MHCA will no longer cover any alcohol expense.

**\*\*Further discussion needed (noted in purple above):**

* Should MHCA continue covering the full registration fee for board members, cover a portion of it or eliminate this benefit?
* Should MHCA cover the cost of one night lodging for board members at Annual Meeting?
* Board Retreat:
  + Should we meet in person both days, as planned or move to virtual on day two (it would mean very long day for those traveling)?
  + Should we plan a dinner for board retreat for all or just those spending the night (perhaps offer up to $25/30 stipend, dinner on their own)?
  + Considered dinner on-site at venue but the cost is too high due to room rental