



Board Meeting

12/22/11

Teleconference

Attendance: Dave, Toni, Mike, Brian, Candy, Carolyn

- **Previous Meeting Minutes**

- Minutes approved as sent

- **Old Business**

- Spring Meeting

- We will attempt to book the Fairmont resort for May 9th and 10th. Dave will contact Rita and James to book this.
- Toni and Candy will start to pursue booking educational speakers.
- Dave will send an email to Toni, James, Rita, and Candy to start working more specifically on this education meeting. This will require several meetings prior to the next meeting. We will look at vendor sponsorships and booths to help fund this meeting.

- Board Membership

- Advocacy Chair
 - Dan Sullivan has not been able to be reached by Candy at this point.
 - Rebecca Manna has shown interest. Dave will send the job description to Candy to share with Rebecca.
- HIE Liaison
 - Loren Schrag resigning from HealthShare Montana (HSM). We will wait until his position is filled, but Toni will talk with the staff at HSM about having this position be tied to this job.

- Fall Meeting

- Start thinking about items for fall, especially something that couldn't be done in the spring.

- Recruitment

- Dave will send a letter to Carolyn to send out to perspective members which will include information about the spring meeting.
- Mike will reach out to the REC to see if there is interest in membership with the HIMSS group. This may be a good fit for Advocacy chair.

- **New Business:**
 - Goals
 - Strategic Plan
 - By-Laws
 - All new business was tabled and will be moved to the next meeting. The next meeting will be a face-to-face meeting in early February. Dave will try to schedule in Butte. In the mean time, we should be reviewing the strategic goals and emailing ideas for new goals to the group. This will be used as our list for the February meeting.

- **Standing Agenda Items and Chair Reports:**
 - Financial Report – John
 - absent
 - Membership Report – Carolyn
 - none
 - Website – Mike
 - Mike asked for suggestions for updates. Candy asked for pictures and presentation information from the MHA conference. Mike will put that on the website. Carolyn suggested Spring Conference information. Mike will put that up after it is finalized.
 - Student Issues – Marcie
 - absent

- **Open Discussion**
 - None

Next meeting will be face-to-face in February. Date and location TBD.