



Board Meeting

6/13/13 via conference call

- **Attendees:** Tom Hering, Marcy Johnson, Toni Wood, Charie Faught, Dave Nixdorf, Marcie Reddinger, Deb Anderson, Randy Hagerman, James Cox, Luke Schneider, Mike Ferucci
- **Excused:** John Osment, Damien Brockel
- **Absent:** Jim Aspevig
- **Previous Meeting Minutes**
 - The minutes from the previous board meeting were approved.
 - Note: It was decided at the previous board meeting that the president and president-elect will serve 2-year terms starting in the odd years and secretary and treasurer will serve 2-year terms starting in the even years.
- **Spring conference:**
 - Charie received positive feedback and noted only a few minor glitches.
 - Toni said the feedback from attendees and vendor on the surveys were good.
 - Deb applied for the CE's for John Whalen (replaced Luke as a speaker). These CE's were approved.
 - Charie feels we should note the conference as a success in our annual report.

Mission vision and goals were discussed at the spring conference and left open for feedback to be voted on at our next meeting (this one).

- **Fall conference:**
 - Candy and Tom are working on this and confirming the speakers. We will be holding a board meeting at MHA as well. Tom will get with Candy and make sure we are registered for everything.
 - Dave brought up the informatics nurse training that we looked at this spring and wondered if we were still looking at trying to do this in the Fall. Toni mentioned that there was some discussion about this and wondering if there might be competition with other conferences at that time.
 - Luke said the Wyoming hospitals he has been talking to have stated that they are looking for a way to work with other hospitals and foster some cooperation. A blog and a mixer were mentioned.
 - Deb said she is ready to start doing some webinars whenever the board is ready.
 - Charie stated that she has registered MT Tech for MHA and plans on sharing with MT HIMSS again.

New Business:

- The annual report is due at the end of July. The officer list will be completed later.
- Self assessment – Spring conference was a great success, new memberships have increased but old memberships are dropping (this might be due to the buy-one/get-one). We achieved some financial success through our spring conference.
- Issues or Challenges and how we are addressing it – loss of renewals; Our plan is to split the state into regions and then reaching out to new, existing, and non-renewing members.
- Most of the other items needed will be handled by the chairs or from information captured in the minutes.
- The Chairs were asked to state any new goals they would like. Charie noted these and then asked the Chairs to think about any other goals they would like to add.
- Dave is sending Charie the information from last year.
- Chairs: Randy is completing his term as student liaison. Rita would like to step away from the board. Toni is now the president elect and will not be able to do the spring chair anymore. Some names were mentioned for assuming these chair positions. Randy was asked if he would be interested in becoming a spring education chair. Mary Galliciano is interested in a spring chair as well. The officers appointed these two to the new positions effective July 1st, 2013.

Chair reports:

- **Governance:**
 - Charie has assumed the role of president. Dave suggested and encouraged that we continue to develop the board and board policies that will benefit the chapter moving forward.
- **Membership:**
 - Deb gave her membership report. See attached.
- **Web:**
 - James gave the web update. Updates to the home page have been made. Board members have been updated. The LinkedIn group continues to grow.
- **Student:**
 - Charie gave this for Jim. Tech career services is going to do an outreach to employers to see if there is interest in internships. If they are, they will be given the process on how to accomplish this.
- **Communications:**
 - Marcy hasn't done any communications since the conference. She is working with Deb and developing goals.
- **Program:**
 - Toni mentioned doing a call for speakers several months in advance of the conference next year.
- **Next Meeting:**
 - We will meet in Billings prior to the next conference.