



Board Meeting Minutes (Phone Conference)
1/16/14

- **In Attendance:** Charie Faught, Toni Wood, Deb Anderson, Marcy Johnson, Marcie Reddinger, Mike Ferrucci, John Osment, Mary Gallicano
- **Absent:** Luke Schneider, Candy Bunten, James Cox, Damien Brockel, Tom Hering, Jim Aspevig, Dave Nixdorf

Meeting called to order by Charie Faught at 2:04 PM.

- Big Sky Economic Development Conference has pushed their date to Fall 2014. We will not be joining forces for our spring event.
- Mary validated with Fairmont that we are guaranteed to hold the conference there.
- Marketing and Communication
 - Marcy Johnson to take the lead
 - Theme
 - Celebrate innovations and what has been accomplished. Marcy to follow-up with the board to decide on a more concrete idea.
- Student Liasons – Securing/Recruiting
 - Deb, Charie and Jim to spearhead this.
- Nursing Informatics Program
 - The group decided to hold off pursuing this as we have enough on our plate with the Spring Conference.
- Speaker Topics
 - Board members to start sending board packet out to prospective speakers
 - Keynote Speaker
 - Deb suggests waiting to decide on a keynote until we get speaker applications. She may also have a contact at CMS who would be able to talk.
 - Charie suggests talking to Mountain Pacific Quality Health regarding EHR and Patient Safety Considerations. Deb to follow up with this.
 - Immediate need to get speaker packet together and getting this out to potential speakers. Mary to follow-up with this.
 - Use current members as speakers?
 - Paul Dolan (Benefis), Camie Zufelt (DPHHS)
 - Marcy to be the vendor coordinator at the conference
- Schedule
 - We will move the business meeting to Thursday afternoon before the reception
- Sponsorships
 - Marcie to order lanyards, badges & tote bags again this year.

- Keep the same sponsorships as last year
- Budget/Costs/Fees
 - Keep the costs, fees, and budget the same as last year
 - Attendee goal of 100 total participants with a wild card goal of 150

Old Business

- Toni will email information regarding student scholarships as she works on gathering more information from HIMSS national.