

**LA Chapter of HIMSS
Board of Directors**

Meeting Minutes

July 18, 2008

Conf call 2:00pm

✓ Jeanie Berg	✓ Dr. Edwin Bonilla	<input type="checkbox"/> Douglas Menefee
✓ Claudia Blackburn	<input type="checkbox"/> Angela Kennedy	✓ Karen Ziecker
✓ Errol Labat	✓ Paul Kirk	<input type="checkbox"/> Terry M. Evans
<input type="checkbox"/> Bach Nguyen	<input type="checkbox"/> Keith Schexnayder	<input type="checkbox"/> Chris Belmont
<input type="checkbox"/> Dr. Larry Flake	✓ Chris Williams	<input type="checkbox"/> Robert Clowers
✓ Sue Rachuig	✓ Dr. Edwin Bonilla	

1. President's Report - Jeanie Berg

- Introductions: Jeanie welcomed Dr. Bonilla and introduced Karen Ziecker who will be handling our newsletter.
- Fall Social Event: Treasure Chest Casino on Oct. 24th. As soon as this is confirmed with the casino, Claudia will let Paul know to "save the date" with LAHIMSS membership. Terry is handling speakers. All agreed that they should let us eat during the speaking engagements unlike in Monroe.
- YTD Financial & Audit: Errol will use a committee (Paul, Chris, & Susan) instead of an outside person to audit the books this year. Claudia mentioned that the EZ-990 form will be obsolete in a few years unless revenues exceed \$50K - details to follow at the board retreat. Jeannie reported that she turned in the annual report.
- Chapter Leader Workshop: Claudia attended the chapter leader workshop and asked for a board member retreat to go through all of the information presented. The board on the call (Dr. Bonilla, Karen, Jeanie, Paul, & Sue voiced "yes") agreed for the Sept 19th meeting to have this add day retreat (11am-5pm approximately) in Lafayette. Sue to look into a meeting place at her hospital there.
- First Southern Regional - Shreveport, La May 2009: Sam's Town Casino in Shreveport the 2nd week in May 2009 will include Mississippi, Dallas, Central Texas and Louisiana. The calls are the 3rd Tuesday of each month at 3pm 866-469-3239 #63424911. Dallas is handling the marketing. Mississippi is handling speakers and the agenda. Louisiana is handling food and location. Claudia mentioned that Alabama may be interested and she will contact Cynthia, the new Alabama chapter president who she met at the chapter workshop in July.

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2. Treasurer's Report - (June) - Errol provided the following monthly financial report.

▪ **Income & Expense Summary**

	June	YTD
Revenue	\$ 1,070	\$24,113
Expenses	<u>(938)</u>	<u>(21,075)</u>
Gain/ (Loss)	\$ 132	\$ 3,038

▪ **Cash Account Summary**

June Statement (06/20)	\$27,038
May Statement (05/21)	<u>\$27,904</u>
Gain / (Loss)	(\$ 866)

▪ **Current Balances (07/18)**

▪ Checking Account	\$ 9,930.20
▪ Savings Account	<u>\$17,429.27</u>
▪ Total Cash	\$27,359.72
▪ A/R	None

▪ The June detailed financial statement was sent to all board members earlier this month.

▪ **Significant Revenue included**

- \$ 927.39 Spring Social Sponsorship
- 140.00 Membership Dues

▪ **Significant Expenses included:**

- \$ 265.00 Spring Social facility fee
- 174.32 Board meeting lunch in June
- 171.08 Board member mileage/gas expense for social
- 139.28 Recognition display for board member
- 127.99 Board member lodging for social

▪ Working on fiscal year end reports for National HIMSS due by July 31.

▪ Getting files organized for the new fiscal year.

▪ Prepared initial budget for the Regional Conference that was shared with the other Chapter participants earlier this week.

3. Membership - Chris Williams Chris may become our RHIO liaison