

**LA Chapter of HIMSS
Board of Directors**

Meeting Minutes
FY2007-2008
October 19, 2007
Conference call 2:00pm

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Jeanie Berg
<input checked="" type="checkbox"/> Claudia Blackburn
<input checked="" type="checkbox"/> Errol Labat
<input checked="" type="checkbox"/> Bach Nguyen
<input type="checkbox"/> Dr. Larry Flake | <input type="checkbox"/> Tony Sun MD
<input checked="" type="checkbox"/> Susan Melsheimer
<input checked="" type="checkbox"/> Paul Kirk
<input type="checkbox"/> Keith Schexnayder
<input checked="" type="checkbox"/> Chris Williams | <input checked="" type="checkbox"/> Douglas Menefee
<input checked="" type="checkbox"/> David Graser
<input checked="" type="checkbox"/> Terry M. Evans
<input type="checkbox"/> Chris Belmont
<input type="checkbox"/> Robert Clowers |
|--|---|--|

1. Presidents report
 - o HISPC update-Marketing Website (www.ehrtoday.org).
 - o LHIMA
 - o Tote Bags-handouts for bags
 Meet at 6:30 before the social to put handouts in the bags & do it after the social as well.
2. President Elect- Awards
 Dave Graser to present small, medium, large hospital awards to be announced at conference.
3. Secretary Report -Claudia Blackburn
 Lahimss.org updated except for the Sept minutes. Also handling evaluation form.
4. Treasurer Report- Registrations - Errol Labat

▪ **Income & Expense Summary**

	September	YTD
Revenue	\$ 83	\$ 902
Expenses	<u>(35)</u>	<u>(540)</u>
Gain/ (Loss)	\$ 48	\$ 362

▪ **Cash Account Summary**

August Statement (08/21)	24,701
September Statement (09/24)	<u>24,695</u>
Gain/(Loss)	\$ (6)

▪ **Current Balances (10/17)**

▪ Checking Account	\$10,538.93
▪ Savings Account	<u>\$15,319.68</u>
▪ Total Cash	\$25,858.61
▪ A/R	None

- The September detailed financial statement was sent to all board members earlier this month.
- Significant Revenue included
 - \$ 33.32 Savings Account Interest
 - \$ 50.00 Registration Fees
- Significant Expenses included:
 - \$ 35.00 Telusys Website maintenance

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- Errol is working with Roy Hebert and HIMSS National on getting the Audit document completed. He is meeting with Roy Monday (10/22) to go over the report and get it signed. It is due to HIMSS by November 15. We need to discuss as a board setting up a non-officer committee for conducting net year's financial review.
- 2 more bronze vendors came in. Checks are coming in on time. JPI is actually dropping off. Errol need contact for LHIMA to invoice them as Gold Sponsor. Jeanie will contact Angela Kennedy.
- Up to 76 (37 members, 26 non members and 4 students and 13 board members) attendance plus 35 between speakers and vendor representatives.

Members (HIMSS/HISPC/LHIMA):	37
Non Members	26 (Includes 4 Students)
HIMSS Board Members	13
Total	76
Speakers	14
Sponsor/Vendor Reps	21

5. Technology Bach Nguyen – Update-Website
All updated including sponsor links on the brochures.
6. Program Chair Terry Evans-Update
Coffee at 7:15am. Bobby Jindal is still a possibility bit won't know for certain until next week. Dave Graser backup fill in. Signed off on room update today. Band has rehearsed. Food good to go as well as speakers. Signage by Susan for social – she needs easels. Fee for Board Room A is \$100 – had to move from other \$150 room for social.
7. Sponsorship Keith Schexnayder: No report
8. Membership Count at 175. Update on student registration
Dr. Caillouet & Dr. Angela Kennedy from ULL regret not having students present.
9. Advocacy Dr. Flake: No report
Physician panel update
10. Communication Paul Kirk –
Brochure has been sent to all LAHIMSS, 147 email accounts.
11. Newsletter Susan –
Need volunteers to write articles about the conference. Paul agreed. Errol to provide attendance table for the letter. MP3 player as door prize – Susan. Handheld GPS option too. Gift card for speakers.

Third Friday Nov. 2:00pm
