

**LA Chapter of HIMSS  
Board of Directors**

HIMSS Louisiana Chapter  
Board of Directors Meeting Agenda  
FY2011-2012  
October 21, 2011, 2:00 PM

Call In: 866-802-6672  
Participant Code: 733519

**Attendees**

X	Claudia Blackburn (225) 525-4110	<input type="checkbox"/>	Errol Labat (225) 936-7310	X	Chris Williams (225) 938-8905
X	Chad Cothorn (225) 293-9769	X	Michelle Martin (318) 257-2837	X	Claude Younger (225) 235-4388
<input type="checkbox"/>	Brenda Ikerd (225) 300-4827	<input type="checkbox"/>	Jose Mendoza (225) 555-1212	<input type="checkbox"/>	Jan Fuller (318) 257-2954
<input type="checkbox"/>	Angela Kennedy (318) 257-2854	X	David Moody (337) 303-8460	<input type="checkbox"/>	Alan Thriffley (504)298-8877
<input type="checkbox"/>	Paul Kirk (225) 924-8306	<input type="checkbox"/>	David Peterson (504) 568-2285	<input type="checkbox"/>	
X	Shelly Kirkland (318) 213-3749	<input type="checkbox"/>	Jenny Smith (225) 334-9299	<input type="checkbox"/>	

1. **Call to Order / Roll Call** – Chad Cothorn at 2:11pm
2. **Approval of Minutes / Secretary’s Report** – Claudia Blackburn  
     Chad approved; Claude second
3. **Treasurer’s Report** – Michelle Martin saving \$18,416.72; checking \$20,320.35.
4. **Technology** – Errol Labat logos on website; posted conference agenda
5. **Communications** – Paul Kirk look for frequent updates on conference; save the date coming with update to the agenda for the conference
6. **Newsletter** – Jan Fuller Jan is working on the newsletter, after the LAHIMSS conference as a wrap-up of the conference.
7. **Programs** – David Peterson
  - a. November Conference Update – A/V equipment is setup for everyone; bring flash drive with ppt information. Seating for 100 at both breakout rooms. 300 seating at theater style main hall. Food will move into the expo so no need for extra two rooms. At 100 on registration. Registration table is a concern.
  - b. Report on October 4<sup>th</sup> HIE Session in Lafayette (Jenny/Chad) Good presentation but light turnout.
8. **Membership** – Chris Williams 322 members
9. **Education** – Angela Kennedy CPHIMS for conference in progress
10. **HIE** – Jenny Smith out

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**Advocacy** – David Moody and Claude Younger are attending the monthly Chapter Advocate Roundtable calls and beginning to get some exposure for the Louisiana Chapter on the national level.

**11. Old Business**

**12. New Business**

**13. Adjournment**