

**LA Chapter of HIMSS  
Board of Directors**

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

**Meeting Minutes  
FY2009-2010  
Friday, December 17, 2010  
2:00 PM**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Maggie Dowies (318)265-0806                 | <input checked="" type="checkbox"/> Claude Younger (225) 235-4388 | <input checked="" type="checkbox"/> Errol Labat (225) 936-7310 |
| <input checked="" type="checkbox"/> Claudia Blackburn (225) 765-8285 | <input type="checkbox"/> Angela Kennedy (318) 257-2854            | <input type="checkbox"/> Michelle Martin (318) 257-2837        |
| <input type="checkbox"/> Paul Kirk (225) 924-8306                    | <input checked="" type="checkbox"/> Terry M. Evans (985) 637-5662 | <input type="checkbox"/> Jenny Smith (225) 334-9299            |
| <input checked="" type="checkbox"/> Shelly Kirkland (318) 213-3749   | <input checked="" type="checkbox"/> David Moody                   | <input type="checkbox"/> Dr. Maran 318-966-6500                |
| <input checked="" type="checkbox"/> Chris Williams (225) 938-8905    | <input checked="" type="checkbox"/> Chad Cothorn (225) 293-9769   |  |
| <input type="checkbox"/> Brenda Ikerd (225) 300-4827                 |   |  |

**Call to Order – Shelly Kirkland**

**Secretary's Reports – Claudia Blackburn**

- Previous minutes approved

**Treasurer's Report – Michelle Martin**

- Account Balances
  - Checking Account \$ 6,090.67
  - Savings Account \$ 25,392.22
  - Total \$ 31,482.89

**Technology Chair- Website Report : Errol Labat**

- Nothing new to report from technology
- Website has been updated
- Will update the website / events calendar with the new January date for LAHIMSS Northshore Social

**Fall/Spring LAHIMSS Social - Terry Evans**

- Due to time constraints and schedule conflicts, board has decided to push the Northshore Social back to January 18
- Terry is contacting several potential sponsors to help offset the cost of the event
- Board agreed to \$100 donation to the BCBS foundation to be presented to Mike at the Social for agreeing to present
- Will need Telusys to set up website for registrations
- Chad to put together event flyer once details are finalized

**LA Chapter of HIMSS  
Board of Directors**

**Membership-Chris Williams**

- Chris has been added to list to receive membership report from National
- 196 members this month. That number is expected to grow as we near year end and the National HIMSS conference approaches in February

**Newsletter - Maggie Dowies**

Absent

**New Graduate Report-Maggie Dowies**

Absent

**Student Scholarships- Angela Kennedy**

Assentarsi !

**HIE Report – Jenny Smith**

Absent

**Communication-Paul Kirk**

Absent

**Advocacy- David Moody**

Absent

**Action Items for Next Meeting**

- Send out schedule request for our future monthly board meetings. There seems to be several conflicts with the current call time. We may use [Doodle](#) to find the best time date/time for next month's call.
- Follow up planning call for the Northshore Social on December 17 at 2pm
- Deadline for Early Bird Registration for National HIMSS Convention in Orlando is December 7
- The board will have a face-to-face meeting prior to the Social in lieu of the January BOD call