

**LA Chapter of HIMSS  
Board of Directors**

**Meeting Minutes  
FY2009-2010  
Friday, February 19, 2010  
Conference Call  
2:00-3:00PM**

X Jeanie Berg  
X Claudia Blackburn  
X Errol Labat  
X Michelle Martin  
X Chris Williams

Maggie Dowies  
X Angela Kennedy  
X Paul Kirk  
 Shelly Kirkland

Claude Younger  
 Chad Cothorn  
 Terry M. Evans  
 David Moody

**Call To Order – Angela Kennedy**

1. Secretary's Reports – Claudia Blackburn
2. Treasurer's Report – Errol Labat

Financial Report for January- Errol provided the following monthly financial report

▪ **Income & Expense Summary**

	<b>December</b>	<b>YTD</b>
Revenue	\$ 3,148	\$8,708
Expenses	<u>( 109)</u>	<u>(4,485)</u>
Gain/ (Loss)	\$3,039	\$4,223

▪ **Cash Account Summary**

Jan Statement (01/25)	\$33,212
Dec Statement (10/22)	<u>\$30,224</u>
Gain/(Loss)	\$ 2,988

▪ **Current Balances (02/18)**

▪ Checking Account	\$18,872.18
▪ Savings Account	<u>\$21,064.44</u>
▪ Total Cash	\$39,936.62
▪ A/R	\$4,750

- The January detailed financial statement was sent to all board members earlier this month.

▪ Significant Revenue included

- \$1,605 Regional Sponsor Fees
- \$1,541 Chapter Membership Dues

▪ Significant Expenses included:

- \$ 109 Quicken Software Upgrade

- We have received our \$1,000 conference support fee from National HIMSS and we are now receiving revenue from the conference registrations through electronic deposits.

3. Technology Chair Report (Errol)

## LA Chapter of HIMSS Board of Directors

- Stephanie did some cleanup work on the home page recently removing some older conference links and adding a link to the National HIMSS event coming up in March.

### Southern Chapter Regional 2010

- The monthly call was held Tue (2/16). Things are continuing to progress along very well with good participation by all Chapters. The next call is Tue (3/16).
- Becky Carruth reported the response for speakers has been higher than expected. They are in the process of reviewing submissions to determine which ones to accept and are considering adding some additional concurrent sessions. Jeanie worked on the review committee and reported there were 46 submissions. They needed 12 and are considering 4 additional sessions making the total 16.

- For the Regional we have 11 sponsor/exhibitor commitments:

- Sequoia (1/1)	\$5,000	IBM
- Redwood (2/4)	\$2,500	Software AG, maxIT
- Cypress (3/10)	\$1,500	CynergisTek CSMDirect, API
- Red Cedar (4/40)	\$ 750	
- Lanyard (1/1)	\$ 500	

Austin and San Antonio Chapters have expressed interest in participating but to date they have not been engaged in activities. Tom (President of DFW) will be following up with them.

4. Technology Chair- Website Report (Errol) Stephanie Sierra (of HIMSS) is cleaning off the Gulf South Conference and other old data.
5. Spring Social – Terry Evans (absent) Perhaps Lake Charles but concerns over attendance. Monroe was well attended – try Monroe again?
6. Membership-Chris Williams 167 members per Paul. Angela to send CD information out to the board.
7. Newsletter Angela requested a new person for the newsletter.
8. Communications Chair- Report - Paul Kirk Stephanie is sending out information on the regional conference in Texas. Claudia, Errol, Paul will not be there. Jeanie will be there. Angela may go since LAHIMSS handles the travel expenses.
9. RHIO Report – Chad Cothorn (absent) 2/28 presentation at HIMSS on RHIO per Angela from Chad. Chad will send out the information.
10. Advocacy Report – Jeanie Berg attended the Advocacy Day seminar. There is a lot of work involved in having a Louisiana advocacy day and requires an active board. Jeanie does not suggest we attempt to have the day, without support from the congressman.
11. New Graduate Report-Maggie Dowies (absent)

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12. Other

All approved the membership program in order to retain Stephanie Serra's with our meetings and other tasks. The current agreement ended February 1. This year it is \$710 based on 142 members active. All on the call approved the program renewal. Quorum present – majority vote of 7/13 members approved. These minutes should provide HIMSS documentation to renew the agreement for another year.

June is a face-to-face, Claudia to setup at Ralph and Kacoo's.

Possibly change P.O. Box location with the change in board members. Currently it is a P.O. Box at Our Lady of the Lake in Baton Rouge.

Michelle to be trained by Errol; may need to meet at Chase bank to transfer ownership. Michelle comes to BTR on April 21/22/23 for a conference.

Karen Zieker & Dr. Flake are not board members due to lack of attendance.

13. Meeting Wrap Up

- Action Items for next meeting
- Next Conference Call: March 19, 2010