

**LA Chapter of HIMSS
Board of Directors**

**Meeting Minutes
March 20, 2009
Conference Call 2:00pm**

Jeanie Berg Dr. Edwin Bonilla Sonja Wiley-Patton, Ph.D Claudia Blackburn Sue Rachuig
 Angela Kennedy Errol Labat Paul Kirk Terry M. Evans Dr. Larry Flake
 Keith Schexnayder Chris Belmont Chris Williams Robert Clowers Karen Ziecker

President's Report - Jeanie Berg by Angela Kennedy

Southern Regional

- \$75/night (increase \$10) if we don't have enough registered.
- Contract signed with Samstown
- Musical band setup
- Claudia has February financials from Errol (below).
- Article in Louisiana newsletter is being handled by Stephanie at HIMSS.
- Keynote is not finalized: Governor or someone from CMS. Becky from Mississippi is taking the lead on that.
- AHEC is helping with nursing CEs. Angela is handling other CEs.
- Secretary report: approved minutes; not posted yet.
- Terry reported that the social event went well March 5th.
- Terry assisting to plan October social event.
- Governor cannot commit for 6 weeks out so we may be able to have him present.
- Terry will provide vendor list Monday.
- Vendors are signing up for the workshop.
- Speaker slots are full with the exception of the CIO panel.
- Goal for attendance is 40.
- Paul is looking towards other states communications to see how often to send out updates. Don't want to send too many emails/updates.
- Terry asked for help with the Thursday social. A vendor has come forward with funds. We need coordination.
- October social at Nichols State University.

General Business

February Financial Report - Errol

▪ **Income & Expense Summary**

	February	YTD
Revenue	\$ 1,576	\$ 3,313
Expenses	<u>(3,266)</u>	<u>(9,000)</u>
Gain/ (Loss)	\$ <u>(1,690)</u>	\$ <u>(5,687)</u>

▪ **Cash Account Summary**

Feb. Statement	(02/23)	20,578
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Meeting Wrap Up

- Action Items for next meeting
 - a. Please join the Tuesday 3pm calls on the conference
 - b. Please register for the conference
- Meeting's Dates

Board Meeting		
Date	Place	Time
March 20, 09	Conference call	2:00-3:00
May 14,15, 09	Southern Regional	TBD
June 19, 09	Face to Face Meeting	TBD