

**Meeting Minutes
March 28, 2008
Conference Call 2:00pm**

- ✓ Jeanie Berg
- Claudia Blackburn
- Errol Labat
- Bach Nguyen
- Dr. Larry Flake

- Tony Sun MD
- Susan Melsheimer
- Paul Kirk
- ✓ Keith Schexnayder
- ✓ Chris Williams

- Douglas Menefee
- ✓ Angela Kennedy
- ✓ Terry M. Evans
- Chris Belmont
- ✓ Robert Clowers

1. President's Report-Jeanie Berg

- **Board member positions to be assigned -**
 - Angela Kennedy agrees to be President elect.
- **LaHIMSS Social Events-Terry**
 - Agenda set for Social and sponsorship. Door prizes are all done.
 - We need get the word out via website and word of mouth. We would like 50 attendees.
 - Communication-Marketing the social events-getting the word out
 - Need to get event on Website
 - We need to have a face to face in June.
 - Try and build Monroe member base.

South Central Regional-update

- 1st regional event, Dallas, Houston, Miss, LA, Chapters are in and hoping for Arkansas, Austin Chapter will help promote event.
- Each chapter will be in charge of different aspects of the conference.
- Will be held in Shreveport, either Convention Center or Casino (Sam's Town). Angela Kennedy has a contact for Sam's town.
- Looking around May 2009.
- Terry will follow-up with Contacts at Sam's Town.
- Next Tuesday conference call for SCR anyone can listen in.

2. Secretary's Reports - Claudia Blackburn Absent

3. Treasurer's Report - Errol Labat Absent

▪ **Income & Expense Summary**

	February	YTD
Revenue	\$ 168	\$22,230
Expenses	<u>(1,233)</u>	<u>(18,406)</u>
Gain/ (Loss)	(\$ 1,065)	\$ 3,824

▪ **Cash Account Summary**

February Statement (02/22)	\$28,349
January Statement (01/23)	<u>29,241</u>
Gain/Loss)	(\$ 892)

▪ **Current Balances (03/20)**

Checking Account	\$10,727.51
Savings Account	<u>\$17,414.09</u>
Total Cash	\$28,141.60

▪ **A/R** **None**

- The February detailed financial statement was sent to all board members earlier this month.
- Significant Revenue included
 - \$ 160.00 Membership Dues
- Significant Expenses included:
 - \$1,000.00 HIMSS foundation donation
 - \$ 142.08 Officer recognition displays
- Since last month report Errol transferred \$2000.00 from checking to savings to draw more interest income.
- Errol contacted the bank regarding the reduction in interest payments for February. We had been getting \$25+/month and for February it dropped down to \$7.95, roughly a third of the previous month. The drop in interest was due to a rate reduction from 1.5% to 0.5% in February.

4. Technology Chair- Website Report-Bach Nguyen **Absent**

- Registration for May 29th online needed

5. Advocacy Report - Dr. Larry Flake Update **Absent**

6. Membership Chris Williams

- Count as of February - 151 Members
- Non renewal report: 69
- Goal to increase the membership for students.
- Social event May 29th- Monroe

7. Newsletter Chair-Susan Melsheimer - Updates on website

- Terry resend information to get the newsletter out - Next Wednesday.
- Any news articles send to Susan.

8. Communications Chair- Report - Paul Kirk **Absent**

- Emails to members - LaHIMSS Social
- He sent out "Save the date" emails to remind people about social in Monroe.

9. Meeting Wrap Up