

**LA Chapter of HIMSS  
Board of Directors**

**Meeting Minutes  
April 17, 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**

**Southern Regional**

- Promote this conference.
- Hank to be the speaker before the social and include on the Perot mailing list. 5pm or 6pm
- Recognize silver to gold sponsors at the social. Give out \$10 chip at the social (not registration). Terry to talk to Gary.
- Samstown is full but there are adjacent hotels with rooms.
- Help for registration & moderators are needed.
- Paul cannot come - need a CIO to fill the slot.
- Errol suggests adding the hotels to the flyer/website so attendees can find them via link.
- The registration count is at 58 per Errol that are non-vendors. 25 vendors.
- Lose \$3600 on food with the \$75/person based on attendance. Need more attendance.
- \$2500 gold today (CareFx); deficit down to \$1200 now.
- Keith is coming and will register.

**General Business**

**March 2009 Financial Report - Errol**

▪ **Income & Expense Summary**

	<b>March</b>	<b>YTD</b>
Revenue	\$ 2,936	\$ 6,249
Expenses	<u>( 661)</u>	<u>(9,661)</u>
Gain/ (Loss)	\$ 2,275	\$ (3,412)

▪ **Cash Account Summary**

Mar. Statement	(03/20)	23,418
Feb. Statement	(02/23)	<u>20,578</u>
Gain / (Loss)		\$ 2,840

▪ **Current Balances (04/15)**

Checking Account	\$15,841.39
Savings Account	<u>\$10,051.22</u>
Total Cash	\$25,892.61
A/R	\$7,750

## LA Chapter of HIMSS Board of Directors

- The March detailed financial statement sent to all board members earlier this week.
- Significant Revenue included
  - \$2,150 Sponsorship Fees
  - \$380 HIMSS Dues
  - \$405 Registration Fees
- Significant Expenses included:
  - \$ 596.90 Spring Social Food Expense
- Errol reported for the Regional we have to date:
  - 58 attendee registrations (Seven Workshop)
  - 1 Rock Star Sponsor (Perot Systems)
  - 1 (Gold Trumpet) Sponsors
  - 2 (Silver Tuba) Sponsors
  - 19 (Bronze Piccolo) Exhibitors
- Errol followed up with the US Treasury department about the letter sent in January to consolidate the two EIN numbers. The numbers were consolidated in the first week of April as requested. A formal written notice should be received by National HIMSS within 10 to 14 business days. Errol has contacted HIMSS about he notification letter and requested a copy be provided for our records.
- Errol contacted LHA and they will be distributing our conference notice to their membership and LHMA on our behalf.

### Meeting Wrap Up

- Action Items for next meeting
  - a. Please register for the conference
- Meeting's Dates

Board Meeting		
Date	Place	Time
May 14-15, 09	Southern Regional	TBD
June 19, 09	Face to Face Meeting	TBD