

**LA Chapter of HIMSS  
Board of Directors**

**Meeting Minutes  
April 18, 2008**

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> Jeanie Berg | <input type="checkbox"/> Tony Sun MD               | <input type="checkbox"/> Douglas Menefee        | <input checked="" type="checkbox"/> Claudia Blackburn |
| <input type="checkbox"/> Susan Melsheimer       | <input type="checkbox"/> Angela Kennedy            | <input checked="" type="checkbox"/> Errol Labat | <input type="checkbox"/> Paul Kirk                    |
| <input type="checkbox"/> Terry M. Evans         | <input checked="" type="checkbox"/> Bach Nguyen    | <input type="checkbox"/> Keith Schexnayder      | <input type="checkbox"/> Chris Belmont                |
| <input type="checkbox"/> Dr. Larry Flake        | <input checked="" type="checkbox"/> Chris Williams | <input type="checkbox"/> Robert Clowers         |   |

1. President's Report-Jeanie Berg

- Board member positions to be assigned  
President - [Still needed](#)
- LaHIMSS Social Events- [Jeanie reports only 5 registered today \(per Bach's total\) for the May 29<sup>th</sup> social in Monroe.](#)
- Communication-Marketing the social events-getting the word out [Claudia to send invite to St. Francis Hospital leadership in Monroe. Jeanie encourages all of us to get the word out.](#)
- Registration [Chris to setup the membership table for May 29<sup>th</sup>.](#)
- South Central Regional-Update-Terry
- Face to Face Meeting June 20, 2008 [Ralph & Kacoo's in Baton Rouge](#)

2. Secretary's Reports - Claudia Blackburn - [Will get April report out on the website in the next couple of days.](#)

3. Financial Report (March) - Errol provided the following monthly financial report:

▪ **Income & Expense Summary**

	<b>February</b>	<b>YTD</b>
Revenue	\$ 127	\$22,357
Expenses	<u>(56)</u>	<u>(18,461)</u>
Gain/ (Loss)	\$ 71	\$ 3,896

▪ **Cash Account Summary**

March Statement (03/21)	\$28,127
February Statement (02/22)	<u>\$28,349</u>
Gain / (Loss)	(\$ 222)

▪ **Current Balances (03/20)**

▪ Checking Account	\$10,756.87
▪ Savings Account	<u>\$17,420.62</u>
▪ <b>Total Cash</b>	<b>\$28,177.59</b>
▪ A/R	None

## LA Chapter of HIMSS Board of Directors

- The March detailed financial statement was sent to all board members earlier this month.
  - Significant Revenue included
    - \$ 120.00 Membership Dues
  - Significant Expenses included:
    - None to report for March
  - Errol need to get invoices out to the vendors for the Spring Social in May and will need to have Bach activate the Website to permit payments of \$300 for sponsors and \$50 for non-members.
4. Technology Chair- Website Report-Bach Nguyen Website registration is working fine.  
Registration for Social-numbers
  5. Advocacy Report - Dr. Larry Flake absent
  6. Membership Chris Williams  
Count as of April 149 new members. Chris will send the invite to those on the list in the North Louisiana area. Membership drops off around June/July due to re-registration.
  7. Newsletter Chair-Susan Melsheimer absent
  8. Communications Chair- Report - Paul Kirk absent
  9. Meeting Wrap Up
    - Action Items for next meeting
    - Meeting's Dates

Board Meeting		
Date	Place	Time
29-May-08	Social-Monroe	2:00-3:00
June 20, 08	Face to Face-TBD	11:30-3:00