



**Montana HIMSS Chapter Board Meeting
Friday, May 2, 2013**

Attendees:

Charie Faught	Mike Ferrucci
Rita Spear	Mary Gallicano
James Cox	Kumar Balakrishnan
Damien Brockel	Glynnis Golden Potts
Candy Bunten	Nancy Connors
Toni Wood	Amber Killoy
Deb Anderson	Mara Sweet
John Osment	Craig LaDouceur
Luke Schneider (by phone)	Daniel Meyers
Randy Hagerman	Marcy Johnson

Current Business:

Updates: Membership statistics: (get numbers from Deb)

Mike Ferrucci has a three point plan geared toward building membership. He will work with Deb and Marcy to flesh out that plan.

Rita suggested that we consider the potential payback and value of extending free MT HIMSS memberships to students. She and Deb Anderson will work further on this.

The group reviewed the Mission, Vision and Goals of the Chapter. It was requested that suggestions for any changes be made before or at the next meeting, and the group will vote to approve at that time.

James Cox stated the need to have someone in our group that focuses on governance issues. Charie said that she would talk to Dave to see if we have someone assigned to that right now...and if not, we could look at filling that space in June.

Fall Meeting: Has traditionally taken place at MHA's fall conference. Candy Bunten stated that MHA would like to have two names for speakers by May 15th. We will need to decide if we want to also have a Board meeting during that time period.

Discussion centered on connecting the Nursing Informatics Boot Camp to the conference, also. Candy stated that she would get more information on that possibility and bring it back to our next meeting.

Review of Bylaws:

Add underlined language to: Article V, Section 2. Composition. The Chapter Board of Directors shall be comprised of the President, President-Elect, the Secretary, the Treasurer, the Immediate Past President, and a Membership Chair, Communications Chair, Web Chair, Advocacy Chair, at least 2-4 Program/Education Chairs, a HIE Liaison, and a Student Liaison (each a "Director") and assigned co-chairs.

Motion to approve the By Laws with this revision made by Mary Gallicano
Seconded by Damien Brockel
All in favor. None opposed.

Financial Report:

John Osment reported that there is currently \$17,162.00 in the MT HIMSS bank account, with two registration payments still outstanding. He estimates that after paying bills connected to the conference, there will be a balance of approximately \$10,000-\$11,000.

Elections:

President Elect
Nominee: Toni Wood
Toni Wood accepted the position of President-Elect

MT HIMSS Conference 2014:

Possible locations: Mary Gallicano will investigate prices, dates and other options in Butte, Bozeman, Missoula and Helena.

Timing: Mike suggested that we think through the date of the conference in order to get more attendees. He stated that business and budgets are subject to seasonal cycles, so if we keep that in mind, we maybe be able to time the meeting so that more people are apt to attend.

Adjournment:

Motion to adjourn made by Toni Wood
All in favor. None opposed.
Meeting was adjourned.