



General Membership Meeting

Fairmont Hot Springs

5/16/2014

- **Attendees:** Charie Faught, Mary Gallicano, Toni Wood, Marcy Johnson, Tom Hering, James Aspevig, Mike Ferruci, Damien Brockel, Mark Hinman, Deb Anderson, James Cox, Tom Staley, Janice Mackinson, Ben Powers, Dave Nixdorf

- **Reading of the MT HIMSS Mission**
To lead change in the healthcare information and management systems field through knowledge sharing, advocacy, collaboration, innovation, education, and community affiliations in Montana.

Montana HIMSS Vision:
Advancing the best use of information and management systems for the betterment of health care.

- **Introduction of Board, Members**

- **Current Business**
 - Approval of previous meeting minutes
 - Previous meeting minutes from 3/21/14 were unanimously approved.

 - Annual Plan- Divide into relevant sections for completion by board.

 - Fall Meetings
 - MHA
 - Tom confirmed that we have 2 speakers lined up for the MHA Fall Convention.

 - By-Laws
 - The Chapter By-Laws were unanimously approved with minor formatting changes.

 - Financial Report
 - John was not present to present the financial report.

 - Board Officers
 - Election
 - Treasurer

- Tom Hering was nominated and unanimously voted to serve as Treasurer.
 - Secretary
 - Marcie Reddinger was nominated and unanimously voted to serve as Secretary.
- **Open Discussion**
 - Spring Conference
 - A discussion arose surrounding the location for next year's spring conference. Different locations were discussed including holding it at Fairmont every year or moving it around the state of Montana. A committee will be formed to discuss and start the planning of the spring conference. This committee will also look into what other events are being held to set a date. Mike mentioned that he would like to have educational sessions and a small mixer at different locations around the state to get more people involved and hopefully drive membership.
 - A discussion also arose surrounding the amount of time and work that our board members are putting into the Spring Conference. A few different solutions were discussed including hiring outside help, hiring a student intern, dividing up the duties so one person is in charge of the location, one in charge of education, and one in charge of vendor relations. The board will discuss this at their next meeting.
- **Action Items**
 - Spring Conference Planning Committee to be setup over the next month to start planning next conference.