



Board Meeting Minutes
Teleconference
04/09/2015

- **In Attendance:** Dave Nixdorf, Charie Faught, Ben Power, Deb Anderson, Marcie Sannon, Brittany Souza, Toni Wood, Tom Hering
- Approval of previous meeting minutes – Meeting minutes were approved by the board
- Current Business (including Standing Agenda Items and Chair Reports):
 - Governance – Charie, Toni
 - SharePoint site
National HIMSS is removing the SharePoint site. Charie will download everything we have on our site.
 - Main Street Montana
Mike Ferucci sent an email to Charie and Deb about Main Street Montana. There is a group that is working on telecommunications issues (in particular, broadband access in Montana). They would like us to send a representative to attend the meeting on 4-29 in Helena from 10am – 3pm. They want to see what some of the issues have been in broadband, especially in rural areas. James Cox said he would be able to attend the meeting. Charie will also send the information to Tom and Dave.
 - Programs – Deb, James, Randy, Charie, Marcie
 - Spring Conference 2015
Currently, we have 5 vendors and 26 attendees registered. The EHR pre-conference workshop has 3 registrants. Ben has gotten feedback that potential attendees would like to see a speaker list prior to committing to attending the conference. The speaker deadline is tomorrow, but so far Deb has only received one application. Hopefully, we will get applications in today and tomorrow so we can get a schedule out first thing next week. The board will take a look at the status of the conference next week (at 11am Friday the 17th) to discuss and decide whether or not we should move forward with the conference. Charie will find out from the hotel if there is any potential to move this to a one-day event. If anyone has any ideas on speakers, please send them information!
 - Spring Conference 2016
Deb would like to review dates for the Spring Conference 2016 being held at Billings Hotel and Convention Center, as she would like to have a date/venue already set so at this year's conference, we can ask everyone to save-the-date. The dates she would like to look at are April 4-8, April 11-14, May 9-13, or May 23-27. Charie would like to do an email vote on this. Marcie will email out the survey in Constant Contact.
 - Financial – Tom
No report at this time

- Membership –Ben
We had 18 new HIMSS members join in March. One of these looks like a duplicate and four are HIMSS staff members. It looks like a lot of them are renewals, but 4-5 are brand new. Marcie will send Ben a list of the attendees of the last social event so he can see if we got any new members from that. Charie will resend this list to Brittany so she can get the new members added to Constant Contact.
- Website –Damien
Not in attendance
- Communications – Brittany
The newsletter went out and it has gotten the most response of people opening the email as compared to any opens in the past.
- Student Relations- Jim A.
Not in attendance

Action Items

- Charie to download everything from the MT HIMSS SharePoint site.
- Charie to send the information about the Main Street Montana meeting to Tom and Dave.
- Charie to check with Holiday Inn – Great Falls about possibility to make Spring Conference a 1-day event
- Marcie to send Constant Contact survey regarding Spring Conference 2016 preferred dates.
- Marcie to send Ben registrants from February Billings event.
- Charie to send Brittany new member report.