

Heart of America Chapter of ANIA

Date: 1/2/2019

Time: 1700-1900

Meeting Purpose: To advance the field of nursing informatics through communication, education, research and professional activities in Missouri and Kansas.

	TOPIC	Presenter	MEETING MINUTES
5-5:15	Gathering and brief networking		
5:15-5:20	Welcome Member Introductions	Christie Broaddus	President: Christie Broaddus President Elect: Lauren Gray Past President: Dawn Walters Secretary: Shirley Appleton Treasurer: Chris Hemmen Social Media: Angee Kilmer
5:20-5:25	Review and approval of minutes	Membership	Approved
5:25-5:35	Social Media Update	Angee Kilmer	Angie has been posting regularly on Facebook. Has established a Twitter account and is posting to it. Will investigate possibility of Linked-in account.
5:35-5:45	Treasury Report	Christie Broaddus	Chris and Janiene will be doing information handoff. Chapter report submitted to ANIA national. Current balance \$8,872.95. Last year revenue: \$6,399.58, expenses: \$3175.92
5:45-6:15	2019 Budget Planning	Christie Broaddus	2018 budget reviewed. Approved budget amounts for 2019: <ul style="list-style-type: none"> • Food (Chapter meetings) \$500 • Supplies \$100 • Recognition \$75 • Symposium speakers \$600 • Symposium food \$4200 • Holiday Party \$ 700 Will attempt to secure no-cost location for symposium and a goal of 120 attendees
6:15-6:25	ANIA National Update <ul style="list-style-type: none"> • Conference Las Vegas April 11-13 	Christie Broaddus	Location more affordable for room/ travel A significant number of Chapter members selected for presentations at conference Any unused \$100 discount certificates for Board members will be offered to membership. Let Christie know if interested.
6:25-6:30	2019 Meeting Locations March 6 th May 1 st September 4 th November 6 th	Membership	March 6 th – will meet at KU. Trynn to get room, Angee will get food. Will contact members via social media message to ask for assistance in location hosting & obtaining meeting food on other scheduled meeting dates
6:30-6:45	Symposium <ul style="list-style-type: none"> • Facility update • Move to Fall date? 	Membership	Have been unable to find suitable, no-cost location for Spring symposium dates. <ul style="list-style-type: none"> • Members approved moving date to September. Want to keep event on a Friday (13, 20, or 27th) • Michelle will put hold on NKCH Lewis & Clark room for 13 & 27th. • Need to select theme and establish dates for presentation & abstract submissions
6:45-7:00	Educational Event/CE for Spring	Membership	Discussed declining attendance at Chapter meetings and ways to promote future attendance.



ANIA
Where caring and technology meet



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			<ul style="list-style-type: none"> • Offer 1 hour CNE at May meeting. Debbie H will try to find speaker • Roundtable discussions: March – Precepting nursing informatics students. November – Project management & scope creep • September meeting – poster design process (in anticipation of submission to ANIA/HOA conferences • Michelle volunteered to draft a postcard to send to all members announcing the planned CE & roundtable discussions.
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ACTION ITEM	RESPONSIBLE PARTY	DUE DATE
Investigate Linked-In social media option	Angee	
Post request for volunteers to assist with future meeting location & food arrangements.	Angee/Christie	
Investigate possible no-cost locations for Fall Symposium	Membership	March meeting
Draft postcard of upcoming Chapter meeting dates and planned roundtable discussions/ CE offerings	Michelle	

Next meeting: March 6th

Attendance:

- Trynn Waldon
- Janiene Nash
- Debbie Heard
- Shirley Appleton
- Angee Kilmer
- Christie Broaddus
- Michelle Sullivan
- Lauren Gray (phone)
- Nichole Flemming (phone)

Zoom Meeting Information:

Zoom Meeting Information

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/417555360>

Or iPhone one-tap : US: +16465588656,,417555360# or +16699006833,,417555360# Or

Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646

558 8656 or +1 669 900 6833 Meeting ID: 417 555 360 International numbers available:

<https://zoom.us/j/417555360>