

**Minutes from ANIA Chapter**

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| Chapter Name: | SCeNIC |
| Date: | **07/12/2019** |
| Time: | **1:00 pm** |
| Location: | Online |
| Presiding: | **Karen Driggers** |
| Attendance: | **Karen Driggers, Christine Page, Kelly Boyd, Claudia**  |

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| **Subject** | **Background** | **Action/Referral** |
| President Report | * **Passed ANCC Informatics Certification!!**
* **Received email from national attorney with offer to complete 990**
* **Unable to login to bank account due to security questions**
* **Getting IRS information together, is waiting on being able to access bank account**
 | * **Kelly to update questions and notify Karen of update**
* **Karen and Claudia to go to BB&T to add signature to account and make sure Lucy has been removed**
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| President Elect Report | * **Updated chapter website**
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| Secretary Report | * **Updated April member list and sent welcome emails to new members**
* **Has not received June member list**
 | * **Update May member list and send welcome letters to new members**
* **Add bio to website**
* **Update welcome letter from Vice President to President-Elect**
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| Outstanding Business | **IRS Tax Filing****Fundraising opportunities—vendor donations****Need to get non-profit status back**  |  |
| New Business | * **Cancel chapter meeting for next week**
* **Focus on November event**
* **Board open to accepting members at large**
	+ **Grow engagement**
	+ **Include members from other healthcare systems**
	+ **Add invitation on website and via email**
 | * **Kelly to cancel next week’s chapter meeting**
* **Karen to talk with HIMSS president about SCeNIC presence at HIMSS conference**
* **Karen to reach out to Mark for ANIA merch for conference**
* **Christine to craft email to invite members at large to board**
* **Kelly to post to website and send to members after group approval**
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| Next Meeting: | **Board: August 9, 2019** |  |
| Respectfully submitted: |  |