

**Florida ANIA Quarterly Member Meeting Minutes - 3/18/2016**

***Attendees:*** Bonnie Lawrence, Robin Newton, Kateita Hasanovich, Claire Perrien, Connie Valarinos, Lisa Dance, Lani Hartley, Leyla Pordeli, Karen Stump, Luciana Swindowsky, JoAnne Bouchereau, Divina Pridham, Dawn Utz, Camille York-Williams, Amy Rosa, Marci Denn, , Shereen White Davis, Ellen Murphy, Rebecca Jones, Gene Marie Schneider, Sharon Aronovich, Toni Phillips

**Welcome and Introductions**

Bonnie gave an introduction and chapter overview:

* + Our Florida Chapter grew from 100 to now over 300 members
  + Restructuring meetings to include regional meetings, quarterly board and member meetings
  + Education sessions will be added to each quarterly member meeting
  + FL remains the leader of the state chapters helping others to form

Other major upcoming activities:

* + Bonnie will present a national webinar on informatics in the post-acute care setting
  + Bonnie will be representing ANIA on a collaborative effort on how to make the E.M.R. more like a smart phone with the IHI, EPIC, Cerner, Google, Apple, and Point Click Care

**Board Member Nomination/Elections**

* Nominees have been received for Amy Rosa (President) and Rebecca Jones (Vice President)
* Will open up voting period on April 11th via Survey Monkey
* Announcements will be made week of April 18th

**2016 Meeting Updates**

* Upcoming meetings will be held in June (Tampa), September (Orlando), and December (Fort Lauderdale)
* Details will be posted on the website and invites will be sent out once location and directions are determined
* We are looking for education topics and/or speakers for the meetings (please send all requests and/or volunteers to [aniaflorida@gmail.com](mailto:aniaflorida@gmail.com))

**Committee Updates**

There are several working committees (Education, Technology, Nomination and Advocacy). Email [aniaflorida@gmail.com](mailto:aniaflorida@gmail.com) if you would like to get involved.

**Treasurer Report**

* Marci reported that there is $600.00 available in a state credit union.

**Education Topic - Technology Tips from Shereen White-Davis**

* Shereen provided an overview of the ANIA technology tools and gave an excellent overview of Excel tips and tricks.