

# ANIA Board MEETING MINUTES - HOA Chapter

Date: 4/3/2019 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
Review March meeting minutes	Christie Broaddus	No revisions
2019 Symposium	Christie Broaddus	<ul style="list-style-type: none"> <li>Lauren has not indicated in KU location available. Want to nail down date ASAP. If Lauren unable to secure location, Dawn and Trynn will assist.</li> <li>Trynn has some information from prior symposiums re: SurveyMonkey, abstract submissions, selection criteria, committee sign up information. Will obtain and utilize as appropriate for this year.</li> <li>Symposium playbook resource– want to develop as resource for this and following years. More granular with helpful tips and contacts for planning. Will develop this year and post to website for upcoming years.</li> </ul>
Chapter Newsletter	Christie Broaddus	<p>Publish quarterly after Board meetings. Will wait until after ANIA National Conference to publish first edition. Content to include:</p> <ul style="list-style-type: none"> <li>ANIA National Conference - Send Angie pics and news to post.</li> <li>Announcement about May meeting and planned CNE.</li> <li>Info on fall symposium.</li> <li>Social media sites our chapter is on and access information. Include list and access information on Chapter website page.</li> <li>Tips and tricks for maintaining your profile on Chapter website</li> <li>Members may submit articles, information for professional growth</li> <li>Can post newsletter on Chapter website and email to approved email list (list from National Office)</li> </ul>
Board Member Transitions	Christie Broaddus	<ul style="list-style-type: none"> <li>Chris reported he has completed most of bank transfer paperwork. Does need a signature from Lauren to complete.</li> <li>Dawn has some documents (historical) at KU. Will work to upload to Chapter site as appropriate.</li> </ul>
May 1 meeting agenda	Christie Broaddus	<ul style="list-style-type: none"> <li>The one hour CNE – Deb Herd is championing arrangements</li> <li>Available analytics info from our social media sites – Angie</li> <li>Financial – Chris will have balance information for minutes</li> <li>National Conference update – attendees</li> <li>Symposium planning</li> <li>Sept 4 meeting at NKCH</li> <li>Matthew has date for holiday party at his location</li> </ul>

**Attendance:** Christie Broaddus, Dawn Walters, Shirley Appleton, Chris Hemmen, Angee Kilmer



**ANIA**  
Where caring and technology meet



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