

Heart of America Chapter of ANIA

Date: 11/6/2019

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
5:00-5:15	Gathering and brief networking		
5:15-5:30	Review and Approval of September minutes	Membership	<ul style="list-style-type: none"> • Approved with correction to bank balance • Christie & Shirley continue to be unable to upload to Chapter website, create meetings, etc. • National office is trying to identify problem • Laren and Elizabeth attempted to add events without success
5:30-5:35	Social Media Update	Christie Broaddus	<ul style="list-style-type: none"> • Christie gave overview of social media discussion at October board meeting – only two attendees
5:35-5:40	Treasury Report	Chris Hemmen	<ul style="list-style-type: none"> • Current balance \$8585.47 • Chris continues to work with officers and bank to have account access details updated
5:40-5:50	December meeting/Holiday party	Christie Broaddus	<ul style="list-style-type: none"> • December 4th, 2019 (Holiday party) – Sulgrave Condominiums, 200 West 49th, KC, Mo. • Matthew will host. Jerusalem Café to cater. Will need volunteers to coordinate food/drink • If unable to get meeting event on website for early (\$5) and late (\$7) RSVP, will use email distribution list and forgo \$ charges
5:50-6:00	Distinguished Chapter Recognition	Christie Broaddus	<ul style="list-style-type: none"> • Criteria available under ANIA website > Chapter Forms and Reports section • National has provided answers to questions about deadlines, submission periods, et al. • Discussed application content • Christie will work on application and members to review content at December event
6:00-6:40	Symposium	Membership	<ul style="list-style-type: none"> • With website/communication issues, unable to complete planning for Nov & Dec dates identified at September meeting • Lauren will ask data security speaker about presenting at Chapter meeting in January and investigate KU Westwood location. Will contact Trynn about providing CE credit • Discussed options and dates • Members would like a full day program in Spring – April 24th (first option) or April 17th (second option). • Discussed possible locations. Christie will investigate NKCH, Chris H will investigate Penn Valley. Anyone with other suggestions should contact Chrisite. • Once date & venue determined, can send out save the date cards, call for abstracts, et al.



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6:40-6:50	Future Meeting Locations	Membership	<ul style="list-style-type: none"> December 4th, 2019 (Holiday party) – Sulgrave Condominiums January 8th, 2020 (Chapter meeting) – TBD – Christie will check with NKCH about hosting – unless KU speaker doing CE at KU location March 4th, 2020 (Chapter meeting) – KU will host May 6th, 2020 (Chapter meeting) – TBD September 2nd, 2020 (Chapter meeting) – TBD November 4th, 2020 (Chapter meeting) – TBD Mimi will check into VA location for available meeting space
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ACTION ITEM	RESPONSIBLE PARTY	DUE DATE
Identify locations for upcoming meetings	Membership	ASAP, notify Christie Broaddus if location identified
Identify CEU provider for January meeting	Lauren/Trynn	Notify Chrstie of any issues
Identify symposium location	Membership	ASAP, notify Christie Broaddus if location identified

Next meeting: December 4th, 2020 – Holiday event, – Sulgrave Condominiums, 200 West 49th, KC, Mo.

Attendance: On-site: Christie Broaddus, Shirley Appleton. By Phone: , Chris Hammon, Lauren Gray, Elizabeth Weeks, Bezawit Yirgalem (Mimi)

Meeting Zoom Info:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/765895701>

Or iPhone one-tap :

US: +16699006833,,765895701# or +16465588656,,765895701#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 765 895 701

International numbers available: <https://zoom.us/j/765895701>



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