

Heart of America Chapter of ANIA

BOD Meeting

Date: 6/6/18

Time: 1700-1830

Meeting Purpose: Board meeting to support the Heart of America Chapter of ANIA

| TOPIC | Presenter | MEETING MINUTES |
|--|-------------------|--|
| Review Minutes and Prepare Next Agenda for posting | Dawn | Awaiting from Michelle. |
| Logistics for Meeting/Food and Location review | Dawn | Reconfirm with Alicia. RSVP's due Aug 29 th . Review coordination in August. Christie can do November. |
| Treasury Update | Janiene | <p>Meeting 6/6/2018</p> <p>Balance on May 31, 2018 was \$9058.83</p> <p>Expenses for May = 2351.48 Deposits for May = 2209.31</p> <p>Outstanding = check to Cyndy Foskett has not been cashed for \$27.58 and I still need receipt from Christi Broaduss for HOA ANIA Food for May meeting- I do not know this amount.</p> <p>HOA received St Lukes sponsorship payment of \$300 and another PP tx for Symposium was tx today for 96.80 - those will be on July report</p> <p>Balance in Commerce Bank today = \$ 9358.83 - this includes the sponsor payment from St Lukes and the 1 additional symposium payment from PP tx today.</p> |
| Committees Review/Status | All | Dawn will query leads if they have anything to place on agenda. |
| Certification Review Course Sept 14/15 | Dawn | HIMSS collaboration: Split proceeds with HIMSS if they can secure location/snacks 20% of profit after minimum registrations to break even. |
| 2018 Symposium Review | Christie/Michelle | Christie will coordinate a board review of survey date. Next year: Start planning date, evaluate April 26 th . Cerner: evaluate if they are open on this date and are they still willing to host us. Goal: start planning for abstracts opening end of summer, finalize posters and presenters by December. Review at BOD in Aug. |

| ACTION ITEM | RESPONSIBLE PARTY | DUE DATE |
|-------------|-------------------|----------|
| | | |

Next meeting:

Attendance: