

**Agenda SC ANIA Chapter**

|  |  |
| --- | --- |
| Chapter Name: | SCeNIC |
| Date: | December 13, 2019 |
| Time: | 1300 |
| Location: | Paisono’s, Duncan, SC |
| Presiding: | Karen Driggers |
| Attendance: | Karen Driggers, Christine Page, Kelly Boyd, Claudia Jenkins |

|  |  |  |
| --- | --- | --- |
| **Subject** | **Background** | **Action/Referral** |
| President Report | Received letter from IRS dated November 21, 2019 that we have been designated as a 501(c) (6) exempt from federal income tax. The letter also states that we have been approved for reinstatement effective 8/7/2019. | No further action needed. |
| President Elect Report | Chapter Website  Posted photo from SC HiMSS  Uploaded President’s bio  Posting board and chapter minutes |  |
| Secretary Report | Membership Update  Last update from national- September : 47 members  Kelly emailed Heidi for Oct and Nov lists  Website has 52 members as of 12/13  Chapter Annual report begun | ANIA Annual Report Due 01/31/20- Claudia to complete and submit  Kelly to send preliminary report to group to complete  Karen to send Kelly info from November meeting to submit minutes |
| Treasurer Report | $94.85 balance in bank  Confirmed previous president is not on account  Discussed reporting financials during chapter meetings | IRS filing form 990 required for period ending 12/31/19.  ANIA Annual Report Due 01/31/20  Chapter Fiscal Report and bank statement submission due with annual report |
| Outstanding Business | SCHIMSS Fall Conference November 1st  SCeNIC Membership Meeting to follow |  |
| New Business | 2020 Chapter Goals  Discussed 2020 goals- see Chapter Annual Report  Possibly partner with AHEC for NI cert review course  Discussed goal for offering NI Cert review course  Expand on membership vs engage membership; professional development  Discussed possible educational offerings during a chapter meeting  Invite guest speakers- example given of Clemson rep present data analytics  Past survey revealed majority of members prefer webinar during lunch  Engage vendors to sponsor chapter events  Create a sponsor structure  Late spring chapter meeting event  Reviewed opportunity to apply for distinguished chapter designation | Claudia to reach out to AHEC about partnering for NI Cert Review Course  Christine to reach out to Elizabeth Elkind about ANIA review course (updated info) and will ask if national has partnered with organizations like AHEC  Karen to reach out to other chapter president’s to see how they hold chapter events  Each board member to approach a vendor for a $500 sponsorship for print event (set up a table, provide speaker) |
| Next Meeting: | **Jan 10, 2020 Paisano’s** |  |
| Respectfully submitted: | **Kelly Boyd** | |