

# Heart of America Chapter of ANIA

Date: 02/22/2023

Time: 1730 - 1830

**Meeting Purpose:** Chapter Member Year Planning Discussion

TOPIC	Presenter	MEETING MINUTES
Welcome	Kelsey	Kelsey Bambara, Elizabeth Weeks, Angee Kilmer, Heather Jones, Terri DeClerck
HOA 2023 Year Schedule	All	<p><u>HOA 2023 Goals:</u>            Receive Distinguished Chapter Award            Increase membership participation</p> <p>Feedback from Board Members on conflict months            Define Purpose for All Chapter Meetings            Have round table from members of what they do at their work. Share ideas.</p> <p><u>HOA 2023 Schedule:</u>            Jan: (Board Meeting) 1/25/23-Welcome/Introduction of Roles &amp; Responsibilities            Feb: (Board Meeting) 2/22/23-Planning for Year. Outline Events            Mar: (Education session)-<b>REQ</b> 3/29/23- <a href="#">Informatics Structure Supporting Informatics Team Growth, Operational Efficiency, and Provider and End User Education</a> Given by Rachel Dawson &amp; Erin Bullis (KU)            **Sent Joe application-waiting to hear on approval**            {Need to update the HoA website with information}            April: (Meet with Regional Director?) 4/26/23            May: ANIA Annual Chapter 5/10-5/12  <b>5/10/23-ANIA Conference-</b> One of our HoA Member Presenting- <b>Pts</b>  <b>5/10/23- Mix And Mingle Event</b> (5:30-7:30pm) HOA &amp; Midwest Chapter Social Event on the Midwest chapters website. <b>Pts</b>            5/31/23-(Board Meeting/Business meeting-learnings from conference/update on planning)-<b>REQ</b>            June: (Chapter Meeting-Share learnings from National Conference 6/28/23            Jul: 7/26/23            Aug: 8/30/23            Sept: (HOLD for possible Symposium) 9/27/23-No Meeting-Education offering with Symposium            Oct: (Chapter Meeting-Nominations for next year?) 10/25/23            Nov: 11/29/23            Dec: Plan for in person social event 1<sup>st</sup> part of Dec  <b>No Formal Meeting</b> (End of year report/distinguished chapter due)</p>

ACTION ITEM	RESPONSIBLE PARTY	DUE DATE
Send out invites for planned events	Kelsey Bambara	
Kelsey send Angie March education information once CE's approved	Kelsey Bambara	
Ask members about interest in hosting a certification course. Ask members if they are interested in an in-person meeting/CE event.	Kelsey to send out survey	

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Reach out to NKBDS to find a speaker for summer July or August CEU.	Terri to reach out	
Evaluate National Conference Presentations and determine if any would be willing to present locally for chapter	All members attending ANIA conference in May	

**Next meeting:** 3/29/23

Link to 5/10 event:

<https://community.ania.org/midwest/events/eventdescription?CalendarEventKey=f2931ae2-ea3d-4700-a54b-018627b1b76e&CommunityKey=e49e041b-db58-4257-8104-7e0606c4abdd&Home=%2fmidwest%2fevents%2frecentcommunityeventsdashboard>