

# ANIA Board MEETING MINUTES - HOA Chapter

Date:  
12/11/2019

Time: 1700-1800

**Meeting Purpose:** To advance the field of nursing informatics through communication, education, research and professional activities in Missouri and Kansas.

TOPIC	Presenter	MEETING MINUTES
Call to order	Christie Broaddus	
Treasurer Report	Chris Hemmen	<ul style="list-style-type: none"> <li>No update on account balance</li> <li>Will have expenses to reimburse Christie for related to Holiday meeting</li> </ul>
Distinguished Chapter Application	Christie Broaddus	<ul style="list-style-type: none"> <li>Christie has been working on completing form</li> <li>Christie and Shirley are still unable to post documents et al. to Chapter website. Have been working with National Office IT support person for remedy. Christie has applied for Zoom meetings on next year's Chapter meeting dates</li> <li>Christie is going to suggest to National Office that they consider amending criteria to include point(s) for Chapters who have persons that apply for national positions</li> <li>Christie will clarify if philanthropic activities can include events with non-members and the deadline dates published on forms. Dates do not appear to be for current application period.</li> <li>Christie will work with Chris for needed financial information for report</li> <li>Christie will check if anyone took photo(s) at Holiday event</li> </ul>
Board Member Attendance	Christie Broaddus	<ul style="list-style-type: none"> <li>Christie will check with Angie re: her recent absences and any social media activities she may have completed</li> <li>Discussed the role and responsibilities of the social media position. Consensus was to focus on Facebook, Linked In and an email newsletter in the future</li> </ul>
Chapter Meetings	Christie Broaddus	<ul style="list-style-type: none"> <li>Meeting locations for March – KU, May – Stormont Vail, September – VA.</li> <li>Christie will ask Michelle about NKCH for January.</li> <li>Lauren will check on speaker availability for meeting CE.</li> <li>Chris will check with Children's Mercy about possibly hosting a future meeting/event</li> <li>Suggestion from Holiday meeting was to consider additional social events, rotate week nights for event</li> <li>Dates tentatively scheduled were April 2<sup>nd</sup> (Thursday) and July 14<sup>th</sup> (Tuesday). Locations TBD</li> </ul>
Symposium – April 24, 2020	Christie Broaddus	<ul style="list-style-type: none"> <li>Do not have a location selected, still identifying and evaluating potential sites</li> <li>Save the date, call for abstracts ready to distribute once location details finalized</li> <li>Will use Chapter email list to distribute notices</li> <li>Christie &amp; Lauren will continue efforts to identify and schedule a location ASAP</li> </ul>
Meeting adjourned	Christie Broaddus	

**Attendance:** Christie Broaddus, Shirley Appleton, Chris Hemmen, Lauren Adams Gray