

**Minutes from ANIA Chapter**

|  |  |
| --- | --- |
| Chapter Name: | SCeNIC |
| Date: | **05/17/2019** |
| Time: | **1:00 pm** |
| Location: | Online |
| Presiding: | **Karen Driggers** |
| Attendance: | **Karen Driggers, Christine Page, Kelly Boyd, Claudia Jenkins** |

|  |  |  |
| --- | --- | --- |
| **Subject** | **Background** | **Action/Referral** |
| President Report | * **Good News from SC HIMSS!**
* **Able to network with Michelle @ HIMSS to partner for future HIMSS event- will give us a table for November 1, 2019**
 |  |
| President Elect Report | * **Report on April Chapter Meeting**
* **Meeting went well- Christine sent Kelly the presentation to put up on chapter site**
* **Need to start adding CNEs with future education meetings**
* **We would need to fill out form with criteria to meet CNE requirement**
* **Larger informatics group in Columbia-Claudia discussed about printed brochures from ANIA website to hand out and may have a poster set up with brochures**
* **SRHS informatics department should be growing soon – possible new SCeNIC members**
 | **Kelly to add to Chapter Library and Education briefing on ANIA website** |
| Secretary Report | **Program to use for Interactive Meetings- Will continue to use Google Hangouts for future board meeting****Updated member list in Google Contacts****Updated members should be included when meeting planner is updated—meeting planner will be updated with online option as soon as the contact is updated so new members will have enough notice to join**  | **Kelly to update meeting planner with Webex after updating member list each month** |
| Treasurer Report | **Balance $694.85****IRS filing $600.00****Remaining balance will be $94.85****Karen will start working on the form when she gets back** |  |
| Outstanding Business | **IRS Tax Filing****Fundraising opportunities—vendor donations****Need to get non-profit status back**  |  |
| New Business | **July Chapter meeting—meet and greet** **Closer to the midlands for centralized location****Need to determine venue—restaurant, conference room****Possibly have a speaker****Christine lives in Newberry that has an area that could possibly work****For July would probably meet at a restaurant, have a vendor do apps****Maybe instead of October chapter meeting, we could do November 1st to be the Fall chapter meeting – encourage people to attend SC HIMMS and have an event near the same time****Since November is going to be in the midlands, then the July meeting could be just a gathering possibly in Greer for the upstate** **Maybe if we have enough funds we could have a meeting near the coast** | **Christine to look at some venues for July meet and greet in Greer****Group to talk to some vendors about donations** |
| Next Meeting: | **June 14, 2019** |  |
| Respectfully submitted: |  |