



MINUTES

Western Pennsylvania ANIA Chapter

Date and Time of Meeting: 20 December 2016 18:00

Location: Webex

Recorder: W. Michael Widmann

Call to Order: Welcome / Introductions Officers Committee Chairs / Board Members New members in attendance		Members Attending See Attendance Roster for meeting Webex attendance: 13	Members Absent/ Excused	Guests
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Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
New Business			
Accelerating Professional Growth and Networking – Diane Humbrecht, ANIA President Elect	Education program on ANIA – Accelerating Professional Growth and Networking: Locally and Nationally	Board positions open ANIA is committed to advancing the field of informatics through communication, education, research, and professional activities Review of National Roles Chapter Opportunities – Local leadership, CE's, Seed Money Discussion about Survey that many members didn't get Questions about the conference	
Old Business			
Bootcamp Update	Set for May 15 th and 16 th . Eventbrite site set-up. Need to get on website. Heard from 4 people to get on the list for when things are finalized	Need to develop flyer Needs added to website	Kathy Morouse
Future Meeting	Next meeting in February – What do we want to have as a topic – both in person and Webex	Set time for late January at 18:00	

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Susan Newbold	Nursing Informatics Bootcamp		
Have a Happy Holiday			
Meeting Adjourned 19:09			