

# Heart of America Chapter of ANIA

Date: 12/03/2020

Time: 6:00pm – 7:00pm

**Meeting Purpose:** General business meeting of the Chapter.

	TOPIC	Presenter	MEETING MINUTES
6:10	Call to order	Lauren Gray	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Review agenda for tonight's S.T.I.R. Holiday meeting</li> </ul>
6:10	Year-in-review	Lauren Gray	<ul style="list-style-type: none"> <li>• There were 98 participants in the first virtual and on-demand symposium the Chapter hosted. Provided opportunities to collaborate with other Chapters. Plan to do more collaborative projects in future.</li> <li>• Journey to Distinguished Chapter underway</li> <li>• Announced slate of officers for new year. President – Lauren Gray, President Elect - Jamie Wolf, Secretary – Rhonda Spellmeier, Treasurer - Cherie Rourke, Social-Debbie Heard &amp; Matthew Nunemaker, Education - Jana Thomason. Transition meeting in January, 2021.</li> </ul>
6:15	Reasons to celebrate	Members	<ul style="list-style-type: none"> <li>• Members shared personal and professional events that provide a reason to celebrate this holiday season.</li> </ul>
6:20	Attendee introductions	Members	<ul style="list-style-type: none"> <li>• As not all members were acquainted, attendees provided an introduction of themselves including informatics experience.</li> </ul>
6:30	Outgoing officers & 2021 Meeting Schedule	Lauren Gray	<ul style="list-style-type: none"> <li>• Lauren thanked outgoing officers for their service to the Chapter.</li> <li>• Lauren shared the schedule for next year's meetings. Hope new format and more frequent interactions will prove to be positive. No August meeting so members can attend national convention</li> <li>• Elizabeth reminded everyone that there was still time to submit poster applications.</li> </ul>
6:40	Socializing and Game	Members	<ul style="list-style-type: none"> <li>• The remainder of the meeting was spent socializing and enjoying a fun, interactive game.</li> </ul>
07:05	Adjournment		

ACTION ITEM	RESPONSIBLE PARTY	DUE DATE

**Next meeting:** January 6, 2021

**Attendance:** Lauren Gray, Elizabeth Weeks, Debbie Heard, Jamie Wolf, Cherie Rourke, Jana Thompson, Matthew Nunmaker, Shirley Appleton