

**Minutes from ANIA Chapter**

|  |  |
| --- | --- |
| Chapter Name: | SCeNIC |
| Date: | September 9, 2019 |
| Time: | 1130 |
| Location: | Online |
| Presiding: | Karen Driggers |
| Attendance: | Karen Driggers, Christine Page, Kelly Boyd |

|  |  |  |
| --- | --- | --- |
| **Subject** | **Background** | **Action/Referral** |
| President Report | Received letter from IRS that our forms and check for fee was received and we should hear something back anywhere from 90-180 days |  |
| President Elect Report | Chapter Website* No updates
* Heidi from national emailed training materials on how to update the website
 |  |
| Secretary Report | Membership* Bio sent to Christine for website upload
* Membership up-to-date based on last membership data received from national (June)
* Not yet received July membership
* Karen emailed Heidi for July membership
* Discussed using “SAVE THE DATE” meeting planners from Chapter meetings to include all new members
 | **Kelly to send SAVE the DATE meeting planners for Chapter meeting****Kelly to send official meeting planner 1 week prior to chapter meeting**  |
| Treasurer Report | $94.85 balance in bank* Karen and Claudia added to bank account
* Lucy removed
* Karen updated password to mobile banking, but is unable to log in
* Recovery text sent to Lucy’s phone- no contact from Lucy received
* Lucy has a retail account associated with SCeNIC bank account that has possibly not been closed
 |  |
| Outstanding Business | SCHIMSS Fall Conference November 1st* Confirmed with Michelle Haggar for ANIA booth at SC HiMSS on Nov 1st
* Karen reached out to Mark at national
* National to send banner, give-aways, and brochures for SCeNIC booth- should arrive at Karen’s address by October 15th
* Discussed SCeNIC Chapter Meeting to be conducted during lunch at SC HiMSS

SCeNIC Membership Meeting to occur during lunchBoard open to accepting members at large* Grow engagement
* Include members from other healthcare systems
* Add invitation on website and via email
 | **Karen to confirm that there are no conflicting lunch programs** **Christine to craft email to invite members at large to board** |
| New Business | **Focus for next year*** **Increase member engagement**
* **Bring value to chapter membership**
* **CNE offerings**
* **Engage with HiMSS**
 | **Each board member to bring 2 ideas** |
| Next Meeting: | **October 11 at Paisano’s in Duncan**  |  |
| Respectfully submitted: | **Kelly Boyd** |