

**Minutes from ANIA Chapter**

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

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| **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 lunch  Board 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** | |