



BOARD MINUTES

Western Pennsylvania ANIA Chapter

Date and Time of Meeting: 18 January 2018 18:00

Location: Phone Bridge

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 In person attendance: N/a Phone Bridge attendance: 8	Members Absent/Excused	Guests N/a
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Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
New Business			
Regroup and refocus	Need strong board and need to meet regularly	Board to meet monthly	Kathy Morouse
National/Regional Board meeting	ANIA National is trying to become more supportive to the local chapters ANIA Annual National Conference 2 Scholarships are available, but applications need to be in soon. Awards for recruiting (more to follow) Funds and resources available from national board for recruiting \$100 off for 2 board members from each chapter for the national conference	2 members were selected to take advantage of this.	
HIMSS mixer February 1 st		Informational	
Sponsors	Chapters can have sponsor. They cannot be in the same room as the educational offering (conflict of interest). Can set-up adds on our chapter webpage	May want to look at this in the future	
Meetings	Next meeting is February 7 th – will continue with the every other month schedule. Still	Consider rotating between the last four places	

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	would like to rotate sites and keep the teleconference option	The group can still use the Excela WebEx account. It has shifted from the CMIO to the Office of Medical Affairs May need a brief touch base before the meeting	
Old Business			
Board Membership	<p>Trying to align the officers to support the board positions</p> <p>Current Positions Include:</p> <p>Kathleen Morouse – President Katie Fowler – President-Elect Chas Fine – Treasurer Mike Widmann – Secretary</p> <p>Becky Mitchell-Perry – Communications Taya Irizarry – Education Beth Augustine – Membership Lori Hartman – Social <i>Open</i> – Regulatory/Advocacy</p>	Mike is looking for someone to update the website	
Vacancy and Replacement of Board Positions	<p>Although there is nothing in the bylaws about individuals holding Chapter Board positions and National/Regional positions, Kathy's new position will require a lot of work and it may be beneficial for her to step down as Chapter President.</p> <p>Bylaw section involving Vacancy, Special Elections, and Replacement of Board Positions were read for the group</p>	Recommend to nominate Chas for President. Also to call for nominations for the open Regulator/Advocacy position. Will then need to find a new treasurer	To be brought up at next meeting - Kathy
Meeting Adjourned			