DFW ANIA CHAPTER

Meeting Minutes

Meeting Date: 6/15/2017 7:30 AM
Location: Virtual Skype Meeting
Invitation Message
Participants

☑ Nelson, Tanna (Meeting Organizer)
☑ Montgomery, Donna C. (Accepted in Outlook)
☐ Johnson, Liz (Declined in Outlook)
☑ Gulker, Lisa (Accepted in Outlook)
☑ Carpenter, D'andre
☑ DeBoever, Donna (Accepted in Outlook)
☑ Debbie and Bill Schumann <schumann77@hotmail.com>

Notes

Topic	Notes	Follow-Up
Board Member Update	Debbie has decided not to continue as the Board Chair this year. Donna Montgomery nominates Tanna Nelson as Chair. Approved by Board.	
CI Symposium - Keynote Speakers	**Keynote speakers for the conference:** We've invited several Informatics leaders to be a keynote at the conference. We've gotten a few abstract submissions for these individuals and we've got an additional speaker who has agreed to speak. Let's discuss the keynotes and how they fit into the overall structure and vision of our conference 4 Keynotes: • Liz Johnson - 1hr - would be fine with a regular speaker position • Jeff Doucette - 1hr - Approved • Dan Roberts - 1.5hr - Approved • Ellen Harper - 1hr - Approved Paid Speaker? • Speaker's Bureau	To Do: ☐ Donna D to begin interviews for End Note Speaker – Invite Lisa G, Tanna, and Donna M.

Board Nominations	**Board nominations:** We've received two nominations for the Board: 1. Joni Padden 2. Denise Thatcher I will send out the nomination details to the group for your review before the meeting. Given that there are only two nominations we are thinking of offering invitations to some NI leaders in the DFW area. We would then put the entire group up for voting by the Chapter members. We are thinking this will offer a well-rounded slate of nominees and yet still give the Chapter the freedom of selecting who they think would best represent them. Who would the group like to nominate? Jeff Norris, Lisa has an idea about a person in Dallas, Slate size: 5-7 Nominations from the b due on 6/23 Open voting on 6/26 - 7/10 then notify chapter and invite to july b meeting Partnering new b members with veteran members?	To Do: ☐ Tanna to send nomination details ☐ Donna D. - Reach out to Jeff
Next Meeting	**Face to face for CI Academy abstract submission review** 7/12 Dinner 5:30 to ~7:30 Dorothy will be in town	To Do: ☐ Tanna to set up location and dinner.