

# Heart of America Chapter of ANIA

Date: 04/07/2021

Time: 6:00pm - 7:00pm

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

	TOPIC	Presenter	MEETING MINUTES
5	Welcome, Introductions, and Announcements	L Gray	<ul style="list-style-type: none"> <li>Timekeeper: Cherie</li> <li>Introduction to Board</li> <li>Announcements                             <ul style="list-style-type: none"> <li>Received Distinguished Chapter Award for 2021. Reviewed how the award would be applied to Debbie Heard and Matt Nunnemaker, while also providing a funding award for Chris</li> </ul> </li> <li>Recognitions                             <ul style="list-style-type: none"> <li>Members encouraged to share with board if providing presentations or publications so they can be recognized</li> </ul> </li> </ul>
10	Annual Plan for Chapter 2021	L Gray	<ul style="list-style-type: none"> <li>Annual goals                             <ul style="list-style-type: none"> <li>Distinguished chapter recognition roadmap</li> <li>Philanthropic involvement</li> <li>Improve membership by raising awareness</li> </ul> </li> <li>2022 Distinguished Chapter application                             <ul style="list-style-type: none"> <li>In progress</li> </ul> </li> <li>Calendar of Events                             <ul style="list-style-type: none"> <li>Lauren shared where to find the events on our HOA website</li> </ul> </li> </ul>
4	Education Update	J Thomason	<ul style="list-style-type: none"> <li>In January, Lauren presented on LEAN Informatics, February Cerner presented about leading with emotional intelligence. In May, Rhonda Spellmeier from KHIN will be talking about HIE and interoperability, November we plan to offer a soft skills focused presentation.</li> <li>Janna reported six people did a post offering viewing</li> </ul>
3	Connections - Social Media Update	D Heard / M Nunemaker	<ul style="list-style-type: none"> <li>Newly created chair, Matt discussed recent postings (started with board member profiles), events, focus on driving awareness and improving membership</li> </ul>
3	Connections - Membership Update	J Wolf	<ul style="list-style-type: none"> <li>Newly created chair, working on analyzing historical membership data as numbers appear to be down.</li> </ul>
10	KU Health Informatics Presentation	L Manos / T Stenner	<ul style="list-style-type: none"> <li>PResentation regarding KU Graduate Programs in Health Informatics</li> </ul>
15	Symposium	L Gray	<ul style="list-style-type: none"> <li>9/24/2021</li> <li>Committee / Subcommittee chairs</li> </ul>
5	What's coming		<ul style="list-style-type: none"> <li>ANIA Annual Conference 8/5 - 8/7</li> </ul>
5	Wrap up		<ul style="list-style-type: none"> <li></li> </ul>
			<ul style="list-style-type: none"> <li></li> </ul>



**ANIA**  
Where caring and technology meet



[heartofamericaania@gmail.com](mailto:heartofamericaania@gmail.com)

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ACTION ITEM	RESPONSIBLE PARTY	DUE DATE
Philanthropic involvement information	Lauren	

## Next meeting:

Attendance: LaVerne Manos, Teresa Stenner, Elizabeth Weeks, Matt Nunemaker, Janna Thomason, CT Rourke, Jamie Wolf, Kimi Magno, Rhonda Spellmeier, Lauren Gray, Janet G



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