

AAHAM

February 1, 2017
3pm

1. Roll Call
Cristie, Rebecca, Connie, Becky, Bobbie, Steph, Jack, Ashley, Melissa, Sarah, Audra
2. Secretary's Report-Connie emailed out minutes from September meeting. They were approved electronically.
3. Treasurer's Report-Becky reported as of 10/31/16 bank checking account totaled \$14,684.88 and 2 CD's totaling \$9319.35
4. Committee Reports
 - a) Website-Jack volunteer to chair as Becky was elected as Treasurer. Becky will send him contact info.
 - b) Newsletter-These are published in March, June, September and December. They are always looking for more information to include. Laurie will reach out for information a month prior to publication.
 - c) Membership-Rebecca sent out emails to 26 non-renewing members. A total of 83 members to date. Student membership is free if anyone knows of students looking to join.
 - d) Corporate Sponsor-Ashley volunteered to chair as Melissa is no longer on the board.
 - e) Legislative Day-Registration is now open. This takes place on May 1st and 2nd. Becky moved and Steph 2nd for the Chapter to pay to send 2 representatives. Motion carried. Rebecca will be attending and looking for another volunteer to go with her. Hotel is \$295 per night. Subjects to be discussed are the Observation Two-Midnight rule, the Moon, and TCPA.
 - f) Certification-Sarah reported that 32 passed certifications in November. We should be expecting a deposit of \$420 coming soon. The largest organizations represented are Avadyne and Unity Point. There are 37 signed up for the CRCS and 1 for the CRCE in March. It has been discussed to have the I and P exams together but no action yet. Rebecca heard that they are

now offering online webinars to study but has been unable to find them. If found we will show at the May meeting.

5. ANI 10/18-10/20/17- Early Bird Registration is due 2/28/17-\$150 savings-held at Opryland Resort
 - a) The chapter gets one free registration and will send Rebecca.
 - b) Discussion was held around continuing to offer scholarship to send additional members. It was decided to continue with the same point system. Steph will publish this in the newsletter.

6. Old Business
 - a) Awards-Tara has 40 year award as well as several paper awards. What should be done with them? Nothing decided.
 - b) Projector-Correctly we depend on Luke or Rebecca to bring to meetings. Steph will get pricing for the purchase of projector and clicker. Moved by Becky and 2nd by Ashley to approve purchase of new machine with \$700 limit. Motion carried. This will be stored by the Vice-President.

7. New Business
 - a) Bylaws-Rebecca has been put on the national Policies and Standards committee. They were last updated on 2/4/08. Rebecca will research who is responsible to keep these updated and will reach out for assistance in updating them.
 - b) Payor Panel-Steph asked if our AAHAM chapter would like to be a co-sponsor of this meeting. This would mean sharing in the profits and expenses. The Fall meeting had 112 registered for \$4200. Expenses were \$2000 (\$1700 in catering, \$250 for WPS, and \$50 for online registrations). We ask that they agree not to have in months surrounding our AAHAM meetings since we typically have the same offering. Payor Panels usually held in March and November. Board will be responsible to help with registration and introduce speakers. This will give us the opportunity to advertise our meeting and certifications.
 - c) Spring AAHAM meeting
 - i. May 18-19th
 - ii. Offer Vendor "Speed Dating?" Do this before lunch and offer it as a sponsor perk.
 - iii. Hot Topics-Moon, Non-emergent ER MCO reimbursement, Map Apps-See if Sara McClure at Henry County will share about what they did to win award.

Meeting adjourned 1615 Connie and Audra