

# AAHAM

May 18, 2016  
5:30 pm

- I. Roll Call
  - a) Rebecca, Sarah, Becky, Cristie, Connie, Bobbie, Stephanie, Melissa was by phone
- II. President's Report
  - a) Approval of Minutes: September 2015 & January 2016
    - i. Approved Becky, 2<sup>nd</sup> Rebecca
  - b) Elections/Nominating Committee
    - i. Elections will be held in the summer 2016, terms expiring, President, Vice President, Secretary, Treasurer Carrie will send out election notices and who may want to run.
  - c) Chapter Excellence
    - i. Tara is working on the application. We need to complete surveys. One survey could be for topics for the meetings. Community project in the Fall, need to meet to plan this event. Other topics could be attendance ANI, and education.
- III. Vice President
  - a) Spring meeting May 19-20, 2016
    - i. National treasurer is Kenny Kerner and Bill Carlson is the National secretary. Rebecca has the laptop and projector—all set to go.
  - b) Fall meeting Sept. 22-23, 2016
    - i. Topics
      - 1. Paul Miller will be here
      - 2. 40<sup>th</sup> anniversary
      - 3. Share survey results
    - ii. Brochure Deadline is Early august
  - c) 2017 Dates
    - i. Discussed having joint with Illinois and Wisconsin in Galena in the Fall of 2017. Possibility of having a rural health speaker. Can have a golf outing and then tours the

day before. Have a 1 day meeting. Thursday and Friday timeframe. September 6<sup>th</sup> is weekend after Labor Day. Can then split expenses-should go by how many attendees from each chapter. Wisconsin has a lot of members so they could have between 100-150. We have combine with Minnesota before. We can put on the survey and see how many attendees would think they would attend. Maybe in future years we could do the western states. We can then bring in more expensive speakers. September always working around Labor Day weekend and month end. For our Spring 2017 May meeting, can do May 17<sup>th</sup> for board meeting and the 18<sup>th</sup>-19<sup>th</sup> for the meeting. Cristie will check on May dates.

#### IV. Treasure's Report

- i. April – asset 25,839.19. Brought in some money for vendor fair and certifications.
- ii. ANI Scholarship applications due July 15<sup>th</sup>, Winner will be announced early August. Chapter pays 300.00 for travel expenses and the registration.

#### V. Committees

##### a) Certification-Sarah

- i. Update to the recertification-when a member joins national AAHAM. Letter will be forwarded to the committee. 49 testers in July, 28 CRCS-1, 14 CRCS-P-, 7 conditionals. There were 78 testers in March and 57 testers in November 2015

##### b) Membership-Steph

- i. 117 members. We had 11 new members for 2016.

##### c) Hawkeye Highlights-Steph

- i. Will include some reference articles form National. Sarah will write an article regarding the change in the certification. Article from Cristie. The goal will be to have completed by Memorial Day.

##### d) Legislative-Connie/Mike

- i. Illinois chapter-legal counsel testified on TCPA.

##### e) Corporate Sponsors-Melissa

- i. 14 sponsors, two new ones. 4 or 5 vendors for the conference, excellent reference to Pay Pal.

##### f) Hospitality-Bobbie Jo

- i. 40<sup>th</sup> Anniversary party-Cake. Will have this party at the Fall meeting. Tara and Bobbie Jo will coordinate. Dessert can be cake. Anyone that has pictures that go back, please bring. Invite some members that have retired. The website has all the past presidents, we need to reach out to them. Stephanie will look and see what pictures she has.
  - g) Website-Becky David
    - i. Website has been updated and looks great. If we can continue to get the presentations ahead of time so we can get them all out there, but that depends on the speaker.
  - h) Registration-Connie
    - i. 52 attendees for spring meeting
  - i) Audit-Luke
    - i. Fall is audit time
- VI. New Business
  - Community Service Project-Laurie Gaffney
    - National email blast about current information. If this is formatted, Steph can add to the newsletter.
- VII. Old Business-None
  - Motion to adjourn, Rebecca 1<sup>st</sup>, Bobbie 2<sup>nd</sup>