

AAHAM

May 16, 2018
5:30 pm

1. Roll Call
Carrie, Becky, Rebecca, Lori, Laurie, Charlie, Cristie, Audra
2. Minutes were approved from September 2017 meeting.
3. We need a nominating Committee Chair as all but two board members as well as all officers are up for election. Cristie volunteered. Ballots need to be out by 7/25 and due back by 8/15.
4. Core Report-There is no Chapter Excellence report or Journalism award. There will be a new Chapter Excellence report. Points determine who wins this award. It has been recommended to keep copies of email sent to members as well as surveys.
5. Bylaws-we need to do a formal vote of the revisions.
6. Looking for new ideas for Fall Meeting
 - a) Iowa Revenue Cycle-Hometown Health
 - b) Double up with Medicare on meeting-see if they could do half
 - c) Compliance-big topic
 - d) ACO's-how do they work
 - e) New MCO's
 - f) Day-very expensive!!
 - g) Red Flags
 - h) Brochure needs to go out the 1st week of August
7. Spring meeting May 16-17-time for a change of venue? Sending out summer survey to ask members and sponsors
8. Treasurer's Report-Becky reported as of 5/31/18 checking account totaled \$12,718.95 and 2 CD's totaling \$9330.60. Becky will do some further checking on the CDs. Report was moved by Charlie and 2nd by Carrie.
9. Committee Reports
 - a) Website-updates to Brandon-flat fee for additions
 - b) Newsletter-no updates. Out in Jan, March, June & Nov.
Articles due the 15th of the month before.
 - c) Membership-New Committee lead, Laurie Bruck

- d) Corporate Sponsor-12 sponsors, 9-non renewals; looking to change format of sponsorship to make it more appealing to sponsors.
 - e) Legislative-Bobbi Jo is new lead
 - f) Certification-Roster sheets are available to submit for CEU's and brochures for upcoming testing will be set out at sign in table.
 - g) Hospitality- trying new format for this meeting and will ask in survey if people like it better.
10. Insurance renewal due for \$1700 for a 3 year policy
 11. Becky is looking to get electronic treasurer's report. Moved by Laurie and 2nd by Carrie to use \$100 in funds.

Meeting adjourned 6:48