

AAHAM

May 2019
5 pm

1. Roll Call
Charlie, Carrie, Laurie B, Laurie G, Lori W, Steve, Audra
2. Presidents's Report: Motion to approve minutes from January meeting were moved by Laurie B, 2nd by Lori W, motion passed. Elections: We have two openings for next year. Laurie B will run. We will check with membership at the meeting for others who may be interested. This must be published in June newsletter. The Chapter Excellence was submitted. The President's Award will be given at noon on Thursday.
3. Treasurer's report
New bank signature cards need to be signed. We need a board resolution for CD authorization with a vote from the Board. Moved by Laurie B, 2nd by Audra, motion passed.
4. Certification
21-CRCS-I and 10-CRCP passed testing. There will soon be a new testing platform. Also be offering proctoring via webcam.
5. Membership
Laurie Bruck reports 115 members which is down 5 from prior year; 103 renewals and 12 new registrations. She will be reaching out to non renewals.
6. Hawkeye Highlights
Need Legislative Information from Bobbi Jo and bios from Laurie B and Ashley. Also need sponsorship and membership info.
7. Legislative committee –
Bobbie Jo reported that Legislative day was fantastic. Discussion topics were 340B and Price Transparency.

8. Sponsorship committee – Looking at sponsorship proposal. Moved by Charlie, 2nd by Laurie B to adopt changes; motion carried.
 9. Hospitality will be same as prior year as more attendees participated.
 10. Website-Charlie makes changes as needed.
 11. Vice-President's report: Spring Meeting, we are missing a couple of sponsors. One presenter can't attend so another is expanding presentation. We will open with Ice Breakers. Offer vendor highlights. Contact has already been made for speakers for fall meeting-topics: Inspirational speaker, survivor. Brochure deadline is 8/1. Breakfast will be different at spring meeting-looking for feedback.
 12. New Business: Revised by-laws: Moved by Charlie, 2nd by Laurie B, motion carried. HFMA proposed co-sponsoring events: moved by Audra, 2nd by Laurie B, motion carried. Payor panel asked for help at Fall meeting. Fall 2020 joint session with IHA/HFMA: Moved by Steve to decline, 2nd by Charlie, motion passed. Hometown Health offered joint venture: moved by Audra, 2nd by Lori W, motion passed.
- Meeting Adjourned 630pm