

September 2015 Fall Board meeting minutes

Roll call: Cristi, Luke, Rebecca, Sarah, Connie, Becky

President's report:

1. Election of officers and board members
 - a. Announce nominations at meeting tomorrow (Sept. 17th)
 - b. Nominations to Cristie; ballots by email
 - c. 6 weeks to get ballots back
 - d. Install at January meeting
 - e. Sarah and Becky terms are up
2. Discussing accepting credit cards needs to be on the agenda for our next meeting
3. Fall meeting during lunch, sponsors, certification payer panel, changes in schedule, ANI--explain voting, already certified all stand.
4. Spring meeting be combined with HFMA? Also could combine with registration group
5. Rebecca will be retiring June 2016 – someone needs to assist with meeting planning
6. Bylaws need to be reviewed every 2 years and voted on. Operations report states when bylaws were last reviewed.
7. Should we have a guideline on what we can pay for speakers? January planning meeting-talk about speaker fees for each mtg. Motivational speakers don't draw people to the meetings.
8. Chapter excellence: We get points when we have members talk or present at our meetings and other organization meetings
9. Should we consider changing the days of our spring and fall conferences? We can discuss at with the full group at meeting and do a survey monkey
10. 2016 meeting dates May 19th and 20th, Sept 22nd and 23rd

Treasurer's report:

1. 26,482.35 is our current balance in the checking account
2. Becky will help do the annual audit on books

Vice President's Report:

1. Spring meeting 2016
 - a. Group discussion on ICD 10
 - b. IME is coming
 - c. Aaron Hoover
 - d. Credit card payments
 - e. Amerihealth Caritas
 - f. IHA
 - g. Friday - UHC and Wellmark, WellCare
2. January meeting we should discuss price of meetings. Changed to \$60.00 to encourage more attendance. May need to raise it back to the previous level.

Committee Reports:

1. Certifications: 3 exam periods next year
2. Membership: 27 new members
3. Hawkeye highlights-- Steph sent copy early November for next publications.
4. Legislative--Cristie received phone call from Joni Ernst office.
5. Corporate sponsors--vendor fair at one meeting or the other. Vendors would still come. See what vendors are interested in. Have vendors at meeting where we pay speaker. Business meeting is a good time for vendor fair. Vendor booth separate from sponsorship. Look at pricing - flat vendor rate and pull that out reasonable vendor fee. 40.00 for table fee, motion for booth rental 125.00 Rebecca Bobbie 2nd changes in form add credit card. Coordinate form and pay pal receipt. Pay sponsor fee and booth fee at that time of the meeting. Signature cards at bank. Cost of merchant account.
6. Hospitality suite; ready for Thursday night
7. Outreach project for Chapter Excellence
 - a. Iowa state fair outreach
 - b. Meals from the Heartland vitamin powder, noodle powder; need a couple weeks notice to arrange.
8. Website working on next step forms being updated. Looks really nice. Approve purchase of anti-hacking protection through website vendor. Password protection for presentation changes each meeting and is sent to attendees only. Send new pictures for the website. Notify about PayPal
9. Registration: 53 registrations for fall meeting

New business - None

Old Business

ANI free registration not used this year

Motion to Adjourn: Sarah 1st, Becky 2nd