

EOHIMA Board Meeting Minutes

June 26, 2007

I. Call to order

Gail Wright called to order the Executive board meeting of EOHIMA at 6 PM on June 26, 2007 at Stark State College.

II. Roll call

The following persons were present: Bunnie Cobb, Terri Teynor, Connie Wagoner, Judy Edgar, Diane Geis, Gail Wright, and Amanda Solarik,

III. Communications

1. Treasurer's report from 04/30/06 was approved. Terri made motion to approve treasurer's report. Amanda seconded.

IV. Old business

1. Gail passed out copies of the Bylaws for the members to review. As there is no longer an Associate type of membership, the Bylaws were changed to reflect this.

V. New business

1. Introduced and welcomed our new Board Members. All new members need to E-mail Diane with their bios so she can have them added to the Web site.
2. Discussed Web site needing to be updated. Diane will E-mail Tobi from OHIMA with changes to Web site. These include Board of Directors change to reflect new Board Members, deletion of Associate type of membership, and Membership Application form. Diane will check on the application form questions to see if those go anywhere. Right now, members submit information but we do not receive this.
3. Bunnie reported she had gotten an E-mail from Christina Janus, MBA, RHIA. She was very appreciative of her seminar from the Spring Symposium (April, 2007) being available on the web site.
4. Discussed Symposium schedule for the upcoming year. Tentatively we have scheduled our Fall Symposium for Saturday, September 22, 2007 from 8 until 12:30. HIT week meeting scheduled for Thursday, November 8, 2007 from 5 until 7:30 PM. The Spring Symposium will be April 19, 2008 from 8 until 12:30. We will send out evaluation forms for suggestions on Coding Roundtable dates and times for the coming year. Discussed getting speakers for our seminars. If anyone has any suggestions, please give names to Terri.
5. Scholarships. Bunnie will be in charge of this. Terri proposed we have a scholarship in Kendra Motter's honor. Everyone agreed on this.
6. Next meeting to be some time in August. Gail will contact everyone.

VII. Adjournment

Gail adjourned the meeting at 7:15 PM

Minutes submitted by: Diane Geis