

# EOHIMA Board Meeting Minutes

## August 29, 2007

### **I. Call to order**

Gail Wright called to order the Executive board meeting of EOHIMA at 6 PM on August 29, 2007 at Stark State College.

### **II. Roll call**

The following persons were present: Terri Teynor, Judy Edgar, Diane Geis, Gail Wright, Amanda Solarik, and Darlene Horn.

### **III. Communications**

1. Approval of minutes from June 26, 2007. Judy made motion to approve. Diane seconded.
2. Treasurer's report from 07/31/06 was approved. Terri made motion to approve treasurer's report. Gail seconded. Discussion was held possibly moving some money from savings account into a CD. Judy will look into this.

### **IV. Old business**

1. Scholarships: Discussion was held regarding scholarships being provided. Decision was made for \$300 scholarship given to a student in an accredited HIT program, a \$300 scholarship given to a student in the CCA program, and a \$500 scholarship given to a professional registered in a Bachelor's and/or Master's Program. The name of the scholarship will be The Kendra Conrad-Motter Educational Scholarship in her honor. Terri will write a letter conveying the above to Kendra's family. We will check into criteria for scholarships being used by other regional associations. We will give these recommendations to Bunnie.
2. September Symposium – Discussion held regarding final arrangements of our Symposium and getting flyers out to EOHIMA members.
3. HIT week meeting. Darlene will check into using Stark State for the November meeting, as well as the spring meeting. We will have Amanda check into Medina if Stark State is being used.

### **V. New business**

1. Regional Websites - Everyone agreed that we needed to have a new, customized web site. This will cost \$360 per year. If we continued to have old one, we would no longer have a dedicated web site and would not be included in a link from the OHIMA website.
2. House of Delegate Issues - This year the House of Delegates is being asked to consider and vote on two actions items, the proposed Diversity Resolution and the proposed PHR Resolution. Our delegate, Laurie Rinehart-Thompson has asked us to send out an email blast to our members to have comments sent to her on these resolutions. Diane will get the info on email blasts and we will send that out next week.

### **VII. Adjournment**

Gail adjourned the meeting at 7:30 PM  
Minutes submitted by: Diane Geis