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| <b>Required</b> |   |               |   |                    |   |
|-----------------|---|---------------|---|--------------------|---|
| Shyamala Bhat   |   | Amy Lorentz   |   | Megan Salmela      | X |
| Swenson Bradley | X | Sandeep Methi | X | Margaret Senn      | x |
| Dan Davenport   | x | Andrew Mellin |   | Trebor Stanton     |   |
| Steven Due      | X | Liz Murphy    |   | Ken Stensvold      | x |
| Andrew Galbus   | x | Katie O'Brien |   | Bob Swenson        |   |
| Ray Gensinger   |   | Eric Pool     | x | Bill Thomson       | x |
| Sue Green       | X | Jim Rosenthal | X | Diane Walizer      |   |
| Lance Guth      | X | Mark Rubin    |   | Justin Wampach     | x |
| Matt Kinder     | X | Hunt Russell  | x | Amy Watters        | X |
| Robert Kirchner | x | Saji Salam    |   | Tammy Winden       | x |
| Tyler Knutson   | X | Lonna Stork   | X | (guest) Pam Graves | X |
| Patrice Kuppe   |   |               |   |                    |   |

**5:30 – 6:30 phone conference only**

**Topics**

1. Discuss what to do with Steven Due leaving the board.

Steven opened the meeting sharing that the bylaws have been reviewed, National HIMSS has been contacted for advice and essentially we as a board can decide to vote on the President for the 2010-2011 year if we wish if someone qualified steps forward. Alternatively we could have an election.

National HIMSS informed us that some chapters have put into their bylaws that if the President steps down the President Elect automatically becomes the President.

Tammy Winden, our current President Elect and Programs Chair shared that she didn't feel ready but was willing to do whatever the board decided.

Discussion points raised:

- Lance Guth mentioned that programs is #1 on why people join the chapter and what they look for so he hopes we can maintain the programs.
- Dan shared that the Fall Technology conference could count towards our programs and we could back off on some programs because of the hours that are being offered through the Fall technology conference hosted by our chapter for example focus on the May program and just one other evening program for next year. Steven later noted that 12 hours of content is needed for the chapter as a total
- Sue Green shared that the Advocacy program is already confirmed with the speaker, etc.
- Sue further shared that we could have someone from the board be assigned to each program making sure everything gets done. This would alleviate some of the stress and work for the Programs Chair.
- Lance agreed to be President Elect if that helps he said.
- Pam Graves joined the meeting because Andy and Steven asked her too as another former President of the chapter. She was asked if she could take on either role. She said she could help President and could offer assistance to both roles but could not take either on fully. She also asked if there was one document that listed all of the activities the board needed to do throughout the year. If the President primarily watched that listing and delegated duties and ran the meetings he or she could have less work.
- Dan suggested some of activities include the CIO forum, annual report, tax statement, education sessions, newsletters, conference calls, scholarship, annual audit, introductions at programs. This could be a start.
- Several calls were made during the meeting for anyone interested in Program Director or President. Towards the end of the call Ken Stensvold said he would take on the roll as more of a facilitator of the meetings and watching a list past Presidents would create for him. He then offered and did get off the call for the board to discuss this option.
- The board discussed the option and a motion was made by Andrew Galbus that Ken Stensvold assume the board President position. The motion was seconded by Steven Due. There was discussion then that the rest of the positions would remain and Andrew Galbus would mentor both Tammy Winden and Ken Stensvold for that position. All were in favor. The motion then passed.
- Tammy Winden mentioned we still need a regional coordinator for the Twin Cities. Pam agreed to take on this role.
- The meeting adjourned at 6:15pm.