

HIMSS-MN Chapter Board Planning Meeting

Wednesday, June 28, 2006

Attendance:

Susan Heichert
Jeff Huxley
Pam Graves
Mark Rubin
Margaret Senn
Dan Davenport
Clark Averill
Shawna Schueller
Dave Mann
JoAnne Valerius
Ken Stensvold
Bobbie Carroll
Paul Kleeberg
Mike Luethner
Sandeep

Open Board Positions: Mark Rubin accepted the position of Member Relations Chair.

2006/2007 Calendar Review: The calendar for July 2006 through June 2007 was reviewed.

National Leadership Workshop Update: Pam, Susan, and Dan gave an update on the National Leadership Workshop. Highlights:

National is having a major campaign for student recruitment.

Shawna gave an Advocacy Update. Another focus this year is advocacy, with a new HIMSS scholarship to fund Chapter Advocacy training attendance, as well as a certification program.

Proposed Bylaw Changes:

The following changes will be sent to the membership for approval:

1) Board membership requires active participation in chapter committees and meetings. Any board member who does not attend 70% of all board meetings in person or via phone in a rolling 12 month period (7 of 10 meetings) without extenuating circumstances will be removed from the board. Similarly, any board member who does not participate in at least one chapter committee (again determined by 70% attendance in committee activities) will be removed from the board.

2) The voting board members must approve more than three employees from a single organization in appointed or elected board positions.

Chapter Self Assessment – Results from the chapter self assessment were reviewed. Additional discussion concerned establishing better connections with other organizations such as MINING (Minnesota Nursing Informatics Group), MHA (Minnesota Hospital Association) and MHIMA (Minnesota Health Information Mgmt).

Progress Against 2005 / 2006 Goals was reviewed. The majority of goals were met or exceeded. Dana and Bobbie will develop a survey for the member relations goal. Pam and Susan will work on determining which members have membership in related professional organizations to help strengthen our ties with them.

2006/2007 Proposed Goals were reviewed and accepted. Mark will develop membership goals (e.g. increase membership by “x”%, make contact with new members within one month.

Educational goals for reaching additional members were discussed including podcasting programs with accompanying downloadable slide files, and Web Ex.

Professional Development – particular board members were identified to assist with advancement: Ken and Paul to advance to Senior, Shawna to advance to Fellow. An additional goal of adding an additional networking opportunity was considered.

2005 / 2006 High-Level Plans were reviewed. Follow up is needed for the sponsorship and member relations committees.