

MN-HIMSS Board Annual Planning Meeting Minutes
June 13, 2007 4:30pm – 8:00pm
Healthia

	Y/N		Y/N		Y/N		Y/N
Jeff Huxley	√	Margaret Senn	√	Dana Kimmel		Ken Stensvold	√
Susan Heichert	√	Stephen Parente		Christina Stephan		Dave Mann	
Shawna Schueller		Indi Watts		Andy Galbus	√	Clark Averill	
Mark Rubin		John Eichten		JoAnne Valerius	√	Lonna Stork	
Sandeep Methi		Ray Gensinger	√	Bobbie Carroll		Pete Palmer	√
Pam Graves	√	Dan Davenport	√	Mike Leuthner		Randy Lentz	√
Sue Green		Steven Due	√	Andrew Mellin, MD	√	Faye Torstenson	√
Jennifer Boehne	√	Dan Fitzgibbons	√				

Discussion Topics

After introductions Pam Graves gave some background on the chapter and of our past successes thanking everyone for their contributions.

Dan Davenport shared highlights from the national leadership workshop. A handout summarized the highlights as well.

Pam discussed the bylaw changes (handout referenced). There were discussions around attendance. The conclusion was that after three absences at the discretion of the President (to accommodate unusual circumstances) the board member would be removed from board responsibilities and another person would be assigned those duties.

Pam reviewed the self assessment summary (handout) from surveys sent to each board member.

Progress against goals were next discussed (handout referenced)

- Membership was discussed – presentations to organizations, linking with other organizations, focusing on particular areas, etc. Susan Heichert agreed to help with membership since we have not increased our membership in the past few years.
- Sponsorship deferred

- Advocacy was discussed – Randy Lentz gave an update recapping the advocacy on the hill lessons learned
- Professional Development Ray updated the group
- Programs goals were discussed by Margaret Senn and Pete Palmer. Feedback including cross promotions, doing more with the University of MN and St. Kates proactively, Possible goal of establishing key contacts in schools partnering with scholarship. Jennifer shared an idea of creating a tool that would preserve your settings on the website so that if you returned you would not have to re-enter all of your information (role, address, phone, etc). This might be an innovation award that could be shared with other chapters as well.
- Communications no update
- Sponsorship goals and progress were shared by Dan Fitzgibbons. The goal was raised to \$25,000. We agreed there should be no limit on the amount we will accept. We can attract more speakers and find good ways to use the money if we can raise it. We discussed which vendors we are targeting and agreed there is no focus. Dan shared how he and John Eichen were insuring they didn't have to approach competitors of their own organizations.
- Scholarships – The main goal will be to make the submission be all electronic to make it easier to review. We discussed that if there is more money available from sponsorship we might even give more than 1 scholarship or give more money to the recipient if we are able to get as many applicants as we did this year.