

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

**Discussion Topics**

- 1) HIMSS Update – Shawna, Pam, Susan, Andy, Ken, Ray, Pete, Randy, JoAnne, Dana, Steven  
 The overall feedback was that the National Conference was a great success.
- 2) Review Web Site for completeness
  - March 20<sup>th</sup> program needs to be posted. We discussed how to make it clear that HIMSS members do not need to pay so they should ignore the payment screens.
  - We discussed the revisions to the scroll window removing the National Conference get together.
  - Emails to the board are bouncing. Andy Galbus will send a board list with email addresses to Sandeep.
  - Sue mentioned many changes made to the website as well.
- 3) Newsletter Articles due 3/7 – Mark, Margaret, JoAnne, Shawna  
 Just a reminder that the articles are now due.
- 4) Board Nominations – Pam  
 A number of positions will be open. It appears most positions have someone interested in the roles. The newsletter will ask for additional participations in the activities. Pam and Susan please provide these positions and names for these minutes. Secretary role may post the minutes, send out some communications, and do a little more.
  - i. Future Chapter Leader Workshop – May 14<sup>th</sup>  
 HIMSS will pay for the president elect. Dan will likely attend for the chapter.
- 5) Committee Updates
  - a. Programs
    - Chapter Reception at National recap
    - Upcoming Programs – March 20<sup>th</sup>, May 17<sup>th</sup>
    - Pete gave an update. He is all set for March 20<sup>th</sup> other than the promotion and registration. Professor Richard Irving from Ontario is prepared.
    - Confirmation of keynote speaker, Holly Miller, CIO of University will talk about the paradigm shift about personal health records.
    - Genomics from Mayo, Andy Galbus talking about ITIL and compliance activities, Kathy Lewis on a topic from Medtronics, and other topics.
    - there will be a joint Chapter meeting on June 7 with Iowa and Wisconsin. This will be a webcast. Potential speaker is Dave Garets to speak about Product lifecycle/Emerging Technology
    - Summer social is likely going to be July 18<sup>th</sup>.

- b. Member Relations – review survey  
60% were able to make at least one of our events. Short meetings are best. The least preferred day for a program is Fridays. Minneapolis downtown or a web seminar is best for a “site”. We are up to 475 members currently. Thanks Bobbie and Sue for creating the survey.
- c. RHIO – Update  
Christina updated us saying that HIMSS RHIO Federation is now collaborating with the Marco Foundation once again. They provide a toolkit with technical and policy advice. Internet2 collaboration is being looked at as well. Recent feedback with ONCHIT and AHIC were discussed on how the Federal government can better work together. HIMSS will be more involved in content and the new ONC contract and AHIMA will be active on this as well.
- d. Outreach – no update
- e. Communications – no update
- f. Regional Coordinators –no update
- g. Professional Development –no update
- h. Advocacy – sent out in advance by Shawna.
- i. Sponsorship – Indi
  - Giveaway proposal  
Susan is getting a proposal formulated to be able to give away items at programs.
- j. Scholarship - we have 1 so far.
- k. Finance – a report was sent out in advance.

Next meeting will be April 11th.