

GREAT LAKES CHAPTER HFMA

Board of Directors / Officers / Committee Chairs

Meeting Agenda February 22, 2006 8:00 AM – 9:30 AM Covenant Hospital Cafeteria Saginaw, MI

		Action Needed
8:00 – 8:05	President: Don Misener Opening Remarks and Welcome	Information
8:05 – 8:10	Recognition/Awards Don Misener	Information
8:10 – 8:15	Secretary/ Tony Colarossi Minutes Davis Chapter Management Update Yerger Applications Status	Motion Information Information
8:15 – 8:20	Treasurer/ Nicole Sheldon Finance Report Investment Update	Motion Information
8:20 – 8:25	Membership/Bob Lutz Membership Report Get A Member Program	Information
8:25 – 8:35	Sponsorship/ Jeff Gardner Sponsorship Update	Information
8:35 - 8:45	Program/Jerry Krevinghaus 2005-2006 Program Schedule-Update Past programs/Results/Member Comments	Information Information
8:45 – 8:50	Mentoring/ Melissa McAfee	Information
8:50 – 9:00	Newsletter/Bill Roche Web site update	Information Information

9:00 – 9:05	Certification/Lori Swarts University Certification Program	Information Update
9:05 – 9:10	Strategic Planning/ Ray Stover	Information
9:10 – 9:30	Old Business/Don Misener Member Survey Strategic Plan: Assignments/Goal Setting Draft Policy and Procedure Manual Bylaws-Revision Open Officer and Chairperson position Other	