

**GREAT LAKES CHAPTER HFMA
BOARD OF DIRECTORS MEETING
Wednesday June 14, 2006
Linwood, MI**

Present: Ray Stover, Don Misener, Tony Colarossi, Nicole Sheldon, Amy Bilyea, Jerry Krevinghaus,
Lori Swarts, Bill Roche, Terry Lutz, Joe Kozumplik, Paula Newton
Absent: Bob Lutz, Lisa Ballard, Tom Hollerback, Melissa McAfee, Paul Hasselschwert

Meeting called to order by President Ray Stover at 9:05 a.m.

Welcome to all the Board Members, Introductions made. Commended Past President Don Misner on the great year the Chapter had through his leadership and commitment to HFMA.

Our Chapter will be receiving 6 Awards this year at ANI, Don Misner will be present in Orlando to accept them.

4 Yerger Awards; 2 with the Western & Eastern Chapters for our Certification University & Fall Conference, 1 for our Mentoring program & 1 for the Cost Report Workshop

2 Excellence Awards: 1 for Certifications (we had 7 Members Certified this past year) and 1 for Educational performance as our educational hours went up 44.7

Lori Swarts was commended on the great job she is doing with the exams and certification process. It was indicated that one set of manuals for certification exams would be appropriate for the Chapter at this time.

Tony Colarossi gave an update for Davis Chapter Management that everything was submitted before the due date and all requirements were met

Nicole Sheldon reported out the Financial Statements and they were accepted. The Chapter had a great year, cash on hand was doubled and income increased significantly. Plan is to have an aggressive budget – Sponsorship to be an added value this year.

Amy Bilyea & Nicole gave an update on Sponsorship. Board Members were encouraged to email contact information on potential Sponsors to Nicole or Amy. There has been a moderate change to the Sponsor profile, which would be an added benefit for them (the Sponsors).

Jerry Krevinghaus reported on the upcoming Program Schedule. Discussion was around the need to increase more educational hours for our membership. Jerry was commended on the outstanding job he has done the past several years for the Educational Programming.

Bill Roche provided an update on the Newsletter and Website. Recommendation for updates to the website were made. Ray Stover expressed his appreciation for all the hard work and efforts everyone put into the Chapter. Don Misner was commended on the great job done with the Policy & Procedure Manual for the Chapter. Discussion was held regarding the Newsletters, it was decided that Summer, Winter & Spring would be appropriate times for distribution.

Discussion was held around holding a “Social Gathering” or “Networking Session” the evening before the November Meeting in Frankenmuth.

Discussion was held regarding Cores Study session along with the Western Michigan HFMA Chapter around Mid-October.

Terry Lutz indicated that there were 32 participants signed up for today’s golf outing, which is down from last year. Discussion was around whether this was too close to the Spring Golf Outing – tabled for future discussion for event changes/ideas. There are still plans for the Fall Golf Outing.

Discussion was held on building up Membership. Bring a peer Non-HFMA member to a meeting. Discussion around a yearly grand prize for incentive to spur more participation.

Meeting Adjourned 10:45 a.m. GOLF TIME!!!