

Great Lakes Chapter of HFMA Board of Directors Meeting Minutes

Date: September 22, 2005

Location: St. Mary's, Saginaw, MI

Start Time: 8:00 AM

End Time: 9:30 AM

Members

<u>Board Position</u>	<u>Name</u>	<u>Attendance</u>
President	Donald Misener	Yes
Past President	Joseph Kozumplik	Yes
President Elect	Ray Stover	Yes
Secretary	Tony Colarossi	No
Treasurer	Nicole Sheldon	Yes
Regional VP – NC	Steve Leach	No
Regional VP – UP	Bobette Gustafson	No
Board Member	Robert Lutz	Yes
Board Member	Melissa McAfee	Yes
Board Member	Paul Hasselschwert	Yes
Board Member	Jerry Krevinghaus	Yes

<u>Committee Position</u>	<u>Name</u>	<u>Attendance</u>
Mentoring	<i>Melissa McAfee</i>	Yes
	Renee Henry	No
Membership	<i>Robert Lutz</i>	Yes
	Judith Holmes	No
Newsletter	Bill Roche	No
	Chris Lundine	No
Program	<i>Jerry Krevinghaus</i>	Yes
	Gina Butcher	No
Certification	Lori Swarts	No
	Terry Lutz	No
Publication/Mbr. Svc Plan	Lisa Ballard	No
Sponsorship	Jeff Gardner	Yes
Networking	UNFILLED	---
Audit	Thomas Hollerback	No

The meeting was brought to order at 8:00 AM by the President, Don Misener.

President message

Misener welcomed the group and announced that the Fall President's meeting was a success. Our chapter hosted the event on August 20-22 in Frankenmuth. Seventeen members from the 7 regional chapters attended the event.

Recognition and Awards

Misener announced that 5 members of the chapter received Founders awards including: Gold Award- Ted Anderson, Silver Award- Jack Noble and Donna Woiderski, Bronze Award- John Evans and Jerry Krevinghaus.

Secretary Report

The minutes of the June Board meeting were reviewed and approved as written.

Treasurer Report

Sheldon reviewed the financial report through August. Sponsor revenues are down from budget by \$4,375. There was discussion about the outstanding commitments from sponsors and some follow up calls will be made. Expenses are very close to budget, which left Net Income at \$2,773, compared to the budget of \$7,745. The statements were approved.

Membership Report

Lutz reported on membership. The chapter received a silver award in FY05 for membership growth, narrowly missing a gold. Lutz reported that there was a recent drawing for the "member get a member campaign". Eleven prizes were awarded to the sponsors of new members in FY05. There was discussion regarding the drop in membership in FY06. A decrease in membership is common this time of year due to lapses in paying annual dues. However, this year has shown a much larger drop than previous years and it will be a challenge to get back to FY05 membership levels. Lutz will distribute a list of dropped members.

Sponsorship Report

Gardner gave an update on sponsorship. There are some outstanding checks that are expected to be received soon.

Program Report

Krevinghaus reported that only eight attended the Great Northern Idea Exchange held in Brimley on August 10th and 11th. This is very disappointing for the second year in a row. The group discussed moving the location next year. Thirty-four have signed up for the 3rd Part update today. Krevinghaus mentioned upcoming events including the October 26th meeting in Midland on Critical Access, and the November 30th meeting in Frankenmuth on Revenue Cycle.

Mentoring Report

McAfee updated the group on the mentoring of five new members.

Newsletter Report

None.

Certification Report

Misener updated the group on certification plans. Swarts has set up a calendar so members can sign up ahead of time to use the training manuals. The plans for a Certification University are still in progress. This was discussed at the Fall Presidents meeting and Eastern and Western chapters both expressed interest in working with us to develop a program.

Membership Service Plan Report

Misener reported that the final proof of the membership plan is in process. Per discussion at the Fall President's meeting, the chapter may want to consider limiting the number of copies made next year. Many chapters have discontinued printing the directory and are e-mailing the information.

Other Business

Misener updated the group on Yerger Awards. Once again the Mentor program was denied a Yerger award. The board feels that the program should qualify and will work to improve the submission in hopes of an award next year. The board also agreed that a revision to our by-laws is required. Misener will follow up and give an update at the December meeting.

There being no further business, the meeting was adjourned at 9:30AM.

Respectfully submitted,



Ray Stover
President-Elect