



**Six Rivers Chapter of CLMA
Board Meeting Minutes
July 17, 2007**

I. Attendees: Joyce Dicks Cynthia Griffith Jade Wilson
Kathy Good Renee Cuevas Marsh Spalding
Paul Labbe Connie Lang Barb Keehn
Jane Tester Juli Willbarger

II. General Business/Update of Outstanding Items

- A. **CLMA Updates: Fall Conference** Cynthia & other attendees
- Decrease in attendance overall
 - 1. Nominations and Ballot
 - Candidates:
 - Marsh will re-run
 - Patsy Bryant- board?
 - Pam Laycock-Siemens- Board?
 - Jenny Murray- Secretary?
 - Wanda Boarman- Treasure?
 - Mark Hallas will wait for other opportunity
 - Rick- New member??
 - ***** Joyce will get bios using Paul's old form**
 - ***** Renee will put ballot on Survey Monkey**
 - ***** Election Mid August**
 - ***** Announce new board members at Fall Conference**
- B. **CLMA Executive Office Update-None** (Lea absent)
- C. **CLMA BOD update** Paul
- Meeting July 19th-21st
 - Meeting being held in Philadelphia
 - Overall draft of National CLMA Strategic Plan
 - By-laws should be finalized
 - Looking for new committee members to volunteer
 - Six Rivers waiting since August 2005 to finalize our by-laws
 - *****Paul to summarize meeting for newsletter due July 27th**
- D. **CLMA Strategic Plan** Joyce
- Six Rivers meeting going to be held during Fall conference
 - Packets to go out so that board members can prepare prior to Thursday morning meeting.
- E. 2007 ORVRC Paul
- Presentations great
 - Excellent sponsorship
 - Committees did a super job!
 - Need to strategize better on improving attendance
 - Evelyn Spaulding will Chair ORV 2008
 - ORVRC will be help in Northern Ky.
 - ***** Jenny to do write up regarding 2007 ORVRC for newsletter**
 - \$4000 going to each chapter

- Jenny wrote letter suggesting the distribution be used for scholarships and to encourage attendance to ORV in 2008

III. Committee Reports/New Business

A. Finance Report: Craig (absent)

- Craig resigned position- he will be moving back to WVa.
- Paul will assume duties until new Treasure is elected at Fall Conference

B. Program/Education Jade

- **Fall Meeting:**
 - Jade waiting on bio from Joyce to get brochure together
 - *****Joyce to get speakers bio**
 - Mailing brochure in August
 - Already have 5-7 vendor checks from last years vendors

C. Membership Report- Jenny(absent)

- Jenny will update at August meeting- not in attendance in July

D. Communication Report Renee

- **Newsletter- *** Articles due July 27th**
 - **Article from Paul-BOD meeting**
 - **Jenny 2007 ORVRC report**
 - **Letter from the president**
- **Website:**
 - *****Look at home page for review and update**
 - **Asked for more pictures to put on website**
 - **Sponsorships on webpage for scholarships**
 - Pulled statistics for web
 - Talked to Edward about page set up
 - Going to target vendors at Fall Conference

E. HealthCare Policy Report Paul

- **CMS conference:** Competitive bidding. Announce later this year who is to bid. CLMA looking to recruit congressional sponsors to repeal this

F. Professional Outreach Report Kathy

- **Scholarships:** Looking to keep same time frame
 - Want letters from past award winners about what it has meant to them. Cynthia, Renee to follow up with award winners
 - October 30th Cincinnati will have Health Career Expo- Joyce to participate
 - Kathy asked that some of the \$4000 disbursement from ORVRC be dedicated to scholarships
 - Paul also suggested that we promote the Siemens/Bayer Executive Management program.
 - *****Renee to put information in newsletter**
 - *****Jenny to do possible article about her experience.**

I. Wrap-Up and Action Plans

- **Items bolded and ****

❖ **Next teleconference meeting August 21st.**