



Six Rivers CLMA Chapter Board Meeting Minutes

Tuesday, March 18, 2008

Chairperson: Cynthia Griffith

Secretary: Jenny Murray

Chapter Attendees: Wanda Broerman, Patsy Bryant, Renee Cuevas, Cynthia Griffith, Jade Wilson.

Guests: None

- I. February meeting minutes approved
- II. General Business/Update of Outstanding Items
 - A. CLMA Updates (Cynthia)
 1. Wanda wanted job duties for Finance- Cynthia to send Job duties for all positions to board.
 2. ThinkLab SRC lunch meeting on Monday at noon- Renee to send out invitation to all members that is if National CLMA is going to continue due to damage from tornado in Atlanta
 - B. Strategic Planning / Success Stds
 1. Jenny still needs Finances Success Standards from Wanda
 - C. CLMA BOD (Paul)
 1. Paul was re-elected to the BOD again for a two year term- Congratulations.
 - D. Good Practice Sharing (GPS- Patsy Bryant has asked for all of us to submit them - they do not have many posted
 - E. Lab Week 4/22-4/28 (Renee)
 1. Contacted Paul Epner to see if we could use the "Labs are Vital" posters- Paul stated we could as long as we use them as they are no changes to them and then we could add a by-line that the poster was placed by SRC CLMA for National Lab Week. www.labsarevital.com
 2. Asked for \$200 for each region=\$600 for incidentals, food etc for the parties
 3. Contacts for each region:
 - Central Ohio: Stacy Burrier
 - Dayton Region: Paul, Cynthia, and Patsy
 - Cinci: Kathy
 - SE Ohio Region: Renee contacted Patty Delbar- no response
 4. Also reminded board that monies may be needed for advertisement of Lab Week in the newspapers etc.
 5. We are also getting support for each area from Siemens for food and other vendors in our area that we are contacting.
- III. Committee Reports/New Business
 - A. Finance Report (Wanda)
 1. Finance Report – see attached
 - B. Program/Education (Jade)
 1. No new updates
 - C. Membership Report (Jenny-absent)
 1. Jenny sent updated report to board and has sent reminders to the lapsed members for the past two months
 - D. Communication Report (Renee)
 1. Having issues with Publisher to get newsletter out- hopefully end of this week.
 2. Also going to contact Edward to look at Chicago's site and see if we can copy some of their ideas in formatting

- E. HealthCare Policy Report (Paul-absent)
 - 1. Paul sent update to board
 - 2. Legislative fly-in coming up on 3/17-3/18. John Sherer will be attending.
 - 3. Competitive Bidding: still waiting on outcome
- F. Professional Outreach Report (Kathy-absent)
 - 1. Received letter from Scholarship winner- she stated that she was planning on going to OSU for her Masters degree and then back to the Dayton area when she is done.

IV. Next Meeting: **April 15^h at 9:30**

Six River Committee Chairs:

Strategic Planning: Joyce Dicks jdicks@shrinenet.org

Finance: Wanda Broerman Wanda.L.Smith_Broerman@healthall.com

Program and Education: Jade Wilson Jade.Wilson@nationwidechildrens.org

Healthcare Policy: Paul Labbe paul.r.labbe@questdiagnostics.com

Membership: Jenny Murray Jennifer.Murray@ChildLab.com

Communications: Renee Cuevas Renee.Cuevas@ChildLab.com

Professional Outreach: Kathy Good kgood@shrinenet.org