



**Six Rivers CLMA Chapter Board Meeting
Meeting Minutes
Tuesday, Sept 16 2008**

Attendees: Wanda Broerman, Renee Cuevas, Cynthia Griffith, Jenny Murray, Marsh Spalding, Jade Wilson

Guests:

- I. General Business/Update of Outstanding Items
 - A. CLMA By-laws Vote Results (Cynthia)
 - 1. 35 “yes” and 0 “no” votes out of 104 (34%)
 - 2. By-Laws ratified
 - B. Ballot & Vote Status (Joyce – absent)
 - 1. 2 board positions, Pres elect
 - 2. Joyce is still waiting on a few bios
 - 3. Ballot to be sent out this week by Renee or Jenny
 - C. Board Meeting (Cynthia)
 - 1. Strategic Planning / Success Stds- Deer Creek Wed 5 PM
 - 2. Same room as last year
 - 3. Cynthia will e-mail out the meeting packet this week
 - 4. RSVP to Jade and Renee
 - 5. Dinner will be ordered from the restaurant and served in the meeting room
 - D. CLMA BOD (Paul- absent)
 - 1. CLMA Advocacy Fund-will discuss at the Strategic Planning meeting
 - E. Good Practice Sharing (Patsy-absent)
- III. Committee Reports/New Business
 - A. Finance Report (Wanda)
 - 1. Finance Report (see attached): Current balance: \$18,978.44
 - 2. Silent Auction items: Quest, Shriner’s, ChildLab (competition), Mercy, University, Good Sams-Dayton, Clinton Memorial, Atrium (2)
 - 3. SRC will give a membership either for the silent auction or a drawing
 - F. Program/Education (Jade)
 - 1. Fall Conference-need to increase attendees. Currently 22 vendors.
 - 2. Jade will add the Fall Conference info to the AACC list serve
 - G. Membership Report (Jenny)
 - 1. 101 current members
 - 2. 11 expiring this month
 - 3. 1 new member in July- Virginia Parsons (Reid Hospital –Richmond, Indiana)
 - H. Communication Report (Renee)
 - 1. Working with Edward on the web site- it is not very user friendly. Looking into options.
 - 2. Newsletter – article deadline is Oct 31st
 - I. HealthCare Policy Report (Paul-absent)
 - J. Professional Outreach Report (Kathy-absent)