



Six Rivers CLMA Chapter Board Meeting Minutes

Tuesday, December 16, 2008; 9:30 – 10:30 am.

Attendees: Patsy Bryant, Renee Cuevas, Paul Labbe, Jenny Murray, Jade Wilson
Guests:

- I. November meeting minutes approved
- II. General Business/Update of Outstanding Items (Renee)
 - A. Strategic Planning
 1. Reports pending from Finance, Strategic Planning, and Outreach
 - B. Success Stds
 1. Sent changes for 2009 to each chair to incorporate into the 2009 Strategic Plan
 - C. New forms to incorporate into our meeting structure-will scan and send in am
 1. Review the attached forms (strategic objectives, monthly calendar, and chapter year end strategic evaluation) and be prepared to discuss at the January meeting the opportunities of using these forms next year
 - D. Board Positions
 1. Renee suggested that the board positions run for the fiscal calendar year from January to December
 2. Elections will continue to be at the same time of year and new board members will be announced at the fall meeting. The last few months of the year will be utilized to transition over the roles of the current members to the new members.
 3. All in attendance agreed with this suggestion. Renee will update the specifics in the by-laws.
 - E. ORV 2009 – Shooting for Success (Jenny)
 1. Indianapolis Marriott North - March 24-26th
 2. “Save the Date” cards going out this week
 3. Sponsorships
 - F. CLMA BOD (Paul)
 1. Face to face meeting being held the 3rd weekend of January in Nashville, TN
 2. CLMA Advocacy Fund
- III. Committee Reports/New Business
 - A. Finance Report (Wanda- absent)
 - B. Program/Education (Jade)
 1. ThinkLab 2009 registration: Jade has received the applications. Paul is checking with Melanie Campbell to see if National will allow SRC to purchase 1 registration and get a 2nd registration for ½ price. If this is okay, then we will offer the free registration to 2 applicants.
 2. Fall Conference: Will start planning this at the beginning of 2009.
 - C. Membership Report (Jenny)
 1. Current membership: 94
 2. 1 new member, 7 lapsed members in Nov, 4 lapsing members in Dec
 3. Met with Renee to review some membership ideas that were discussed at the CCL meeting
 - D. Communication Report (Renee)
 1. Newsletter will be sent out in December. It will include a letter from the President, annual report, CCL meeting summary, and ORV info.
 - E. HealthCare Policy Report (Paul)
 1. No updates
 - F. Professional Outreach Report (Kathy-absent)

IV. Wrap-Up and Action Plans

All

A. Meeting date/time

1. Renee mentioned that several board members are not able to meet at the current time
2. Jenny will e-mail the board several options for meeting dates/ times to see if there is a better time for the board to meet
3. Options: 2nd Wed @ 8:30, 2nd Wed @ 9:30, 3rd Tues @ 8:30 or 3rd Tues @ 9:30

Six River Committee Chairs:

Strategic Planning: Cynthia Griffith CAGriffith@AtriumMedCenter.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