



## Six Rivers CLMA Chapter Board Meeting Minutes Teleconference Call

Tuesday, November 18th, 2008; 9:30 – 10:30 am.

Chairperson: Renee Cuevas      Secretary: Jenny Murray  
Participants: Patsy Bryant, Renee Cuevas, Cynthia Griffith, Paul Labbe, Jenny Murray and Marsh Spalding  
Guests:

- I. October meeting minutes approved
- II. General Business/Update of Outstanding Items
  - A. Strategic Planning / Success Stds (Renee)
    - 1. Renee will review the documents and e-mail the chairs if she is missing any info
  - B. ORV 2009 – Shooting for Success (Jenny)
    - 1. Indianapolis Marriott North - March 24-26<sup>th</sup>
    - 2. “Save the Date” cards going out in November
  - C. ORV 2010-location (Renee)
    - 1. Renee will check with Kathy Good to see if she will co-chair 2009 ORV
    - 2. Renee will also check on possible locations
  - D. CCL meeting (Renee)
    - 1. Renee will send out an overview of the CCL meeting
    - 2. Membership Recruitment – new ideas that she will go over with Jenny
    - 3. Increase membership rate \$195
    - 4. Strategic Plan – documents/tools on organizing, how to keep track of tasks and reaching goals.
    - 5. National Website is being revamped.
  - E. CLMA BOD Paul
    - 1. CLMA Advocacy Fund – Renee will check with Wanda to see if she submitted the check
    - 2. National CLMA Survey: 23% response rate (5% response rate from lapsed members). Overall good survey results.
    - 3. National will continue to focus on educational services for 2009
    - 4. Discussions on improving communications
- III. Committee Reports/New Business
  - A. Finance Report (Wanda- absent)
  - B. Program/Education (Jade-absent)
  - C. Membership Report (Jenny)
    - 1. 100 current members
    - 2. 1 new member in October – Lena Guilfoil from Clinton
    - 3. 9 reminders sent for lapsing members in November
    - 4. 1 reminder sent to Janet Kightlinger for a lapsing membership in October
  - D. Communication Report (Renee)
    - 1. Renee lost publisher and once restored will update the newsletter and send it out
  - E. HealthCare Policy Report (Paul)
    - 1. National lab fee schedule proposed
    - 2. Continue to write and encourage others to write to their congressmen
  - F. Professional Outreach Report (Kathy-absent)
- IV. Other:
  - A. GPS: Patsy reported that Jade submitted a GPS case prior to the deadline
- V. Next Conference Call: **Tuesday, December 16<sup>th</sup> at 9:30**