

MINUTES

<http://www.sixriversclma.org>

Six Rivers Chapter CLMA
Annual Strategic Planning Session
Deer Creek Park – Pin Oak Room
Wednesday, October 1, 2008
5:00 – 10:00 p.m.

Attendees: Cynthia Griffith, Paul Labbe, Jane Tester, Patsy Bryant, Kathy Good, Pam Lacock, Jade Wilson, Renee Cuevas, Jenny Murray

Guests:

Chapter Support Funds:

National Advocacy Fund: \$1000
Motion: Paul
2nd: Jade
Voted in by all board members present
Jane will write up an article about this for the December newsletter.

Chapter Development Fund: \$1000
Motion: Paul
2nd: Jade
Voted in by all board members present

Chapter Success Standards:

Leadership and Administration:

- 1K. Previous Officer is the mentor
- 1L. Strategic Planning/ Fall Meeting
- 1M. ORV
- 1M. ORV

Platinum Innovation Standard: GPS promotion and involvement

Executive Involvement:

- 2C. Chapter Core Activity Report (Renee) and Financial Report (Wanda)
- 2E. BOD – Paul
- 2F. Wendell O'Neil
- 2G. Paul Sherrer
- 2I. ORV – Paul
- 2J. Financial Report
- 2K. ORV Sustaining membership
- Platinum Innovation Standard: CLMA Advocacy Fund

Notes: Add to strategic plan for Finance to 1. Evaluate CCL Chapter sponsor (this process needs to be formalized). 2. CLMA Advocacy Fund

Membership:

- National Strategic Plan: looking at different types of memberships
- Jane suggested having a facility membership
- Innovative 2009: check with non members to see if they belong to other organizations

Platinum: Chapter members in a sales role volunteered to CLMA and ORV Regional meeting. Membership survey is sent out annually.

Education:

4E. Jane Tester was awarded this last year and will be attending ThinkLab09
New scholarship winner for this year – add this under the Outreach committee

4J. Jenny will e-mail this question to members to get their input

Platinum: POCT and CLMA joint meeting – there was an increase in vendor participation due to the POCT group joining this meeting

Financial Management:

5A. Check with Wanda

5F. ORV

5I. ORV goal = \$750

Communication:

6E. Web and posted in Hospitals

6H. Jenny will e-mail this question to chapter members to get their input

6K. 3 parties held in the geographic areas with vendors

Platinum: Pay Pal by the end of the year

Officers and Board Members:

Job descriptions:

Treasurer: remove “elected position” from this section

Assign Transition checklist: current board members were re-elected. Congratulations to

Jade and Jane elected board members. Kathy was elected as President elect.

Leadership Change form: Renee submitted on 10/01/08

Other:

Outreach: Add CCL Sponsor to this committee’s strategic plan

Renee will contact the current committee chairs to check to see if they want to continue chairing the committee

Pam suggested using Siemens web cast capabilities