



**Six Rivers CLMA Chapter Board Meeting
Teleconference Call**

Tuesday, January 20, 2009; 8:30 – 9:30 am.

Call # 1-877-928-0786

Passcode: 552144

Meeting Minutes

Chairperson: Renee Cuevas Secretary: Jenny Murray
Participants: Renee Cuevas, Kathy Good, Paul Labbe, Jenny Murray and Marsh Spalding
Guests:

- I. Meeting minutes approved (Jenny)
- II. General Business/Update of Outstanding Items (Renee)
 - A. Strategic Planning
 - a. No reports from Strategic Planning
 - B. SRC Schedule of Events (Renee)
 - a. Reviewed and accepted using this schedule
 - C. New forms to incorporate into our meeting structure
 - D. Credit Card payments (Renee)
 - a. 7% charge per transaction (5% for registration info and 2% for processing the credit card
 - b. We would need to build a form
 - c. Both vendors and attendees could utilize this service
 - d. If someone pays by credit card at the event, then the registration person could go on-line and input the information
 - e. LA Chapter uses this service and like the fact that they have the registration information early on.
 - f. A check is cut monthly and sent to the chapter for the payments received via this service.
 - E. Professional Outreach as a subcommittee in Program/Education (Kathy/Renee)
 - a. The Strategic Success standards for outreach fall under the education section so it was suggested that these two committees be combined
 - b. There will be an Outreach and Education subcommittee
 - c. Wanda is interested in chairing the Outreach subcommittee once her term as treasurer is up
 - d. Kathy did not receive any student scholarship applications. We need to build our relationship with the MLT/MT programs. Renee will contact Ed Firgau (ChildLab) to see if he is interested in working on this subcommittee.
 - F. ORV 2009 – Shooting for Success (ORV Committee members)
 - a. Indianapolis Marriott North - March 24-26th
 - b. Six Rivers will sponsor a break for \$500 (Voted: 1st Paul, 2nd Renee and all approved). Renee will complete the sponsorship form and have Wanda send in a check.
 - c. Cynthia will put together a Chapter Basket for ORV
 - d. SRC is the sponsor for ORV 2010. Kathy will start gathering the preliminary information for the King's Island Resort. Either Renee or Kathy will chair ORV 2010.
 - G. CLMA BOD (Paul)
 - a. Meeting in Nashville last weekend for a face to face meeting.
 - b. Board reviewed our current chapter structure and made some modifications that will be publically announced in the near future, that will strengthen the chapter network of CLMA.
 - c. There was a 38% member participation on the National member survey.
 - d. Talked about membership options. Changes will be announced at National meeting.

- III. Committee Reports/New Business
 - A. Finance Report (Wanda- absent)
 - 1. Annual Financial Report – Feb 16th
 - 2. IRS Form
 - B. Program/Education (Jade-absent)
 - C. Membership Report (Jenny)
 - 1. Current membership: 94
 - 2. New members: Susan Hatten and Shari Kebler both from Holzer clinic
 - D. Communication Report (Renee)
 - 1. Newsletter publication coming out soon
 - E. HealthCare Policy Report (Paul)
 - 1. HR67/61 – another push is coming
 - 2. Co-pays coming up again for Medicaid/ Medicare
 - 3. Fly-in is 3/23 and 3/24. Paul and Renee are working on sending a SRC representative.
 - F. Professional Outreach Report (Kathy)
 - 1. Need a strong leader that has connections with the MLT/ MT programs now that Joyce is gone.
 - G. Good Practice Sharing (Patsy-absent)
- IV. Other:
 - A. National CLMA attendees: Jane, Renee, Paul, Kathy, Paula, and Patsy

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