



Annual Meeting Minutes
September 11, 2008
Noon

Present: Executive Committee:

Ken Goodin
Randy Roat
Scott Everson
Jackie Willett
Sherri Dumford

ISAM Staff:

Brad Lund
Michelle Botana
Paul Myers
Gail Sunshine
Cindy Rounds

Others:

Jim Wieland, HBMA Legal Counsel
Bill Finerfrock, HBMA Lobbyist
HBMA Board of Directors
Approximately 180 HBMA Members and Corporate Partners

Agenda:

- ⇒ Jim Wieland introduced the voting ballot to those present and gave appropriate instructions and clarification.
- ⇒ President Goodin spoke to the membership congratulating them on a great year and inspiring conference as well as reminding them of the exciting future that lies ahead for HBMA members. Ken also acknowledged our guest speaker, Dr. Bill Rogers from CMS, who joined members for lunch.
- ⇒ Scott Everson, HBMA Treasurer, gave the financial report
- ⇒ Randy Roat, HBMA Vice President, recognized the diligent and productive efforts along with effective leadership of HBMA's President, Ken Goodin, during the past year.