



HBMA Board of Directors
January 5th, 2009

Present:

Randy Roat, President
Scott Everson, Vice President
Jackie Willett, Treasurer
Patrick Lukacs, Secretary
Ken Goodin, Past President
Sherri Dumford, Acting Secretary
Bill Carns, Director
Julie Demerath, Director
Andy Kokosa, Director
Holly Louie, Director
Jud Neal, Director
Barry Reiter, Director
Don Rodden, Director
Brad Lund, Executive Director
Michelle Botana, Membership Services
Paul Myers, Director of Education

Absent:

Shawn Keough-Hartz, Director

Minutes:

1. The meeting was officially called to order by President Goodin.
2. Roll call taken by M. Botana and President Goodin declared a quorum
3. President Goodin introduced incoming President Randy Roat by reminding the Board of all of Randy's attributes. Ken also thanked all board members for their service.
4. President Roat thanked President Goodin for his service, passion, professionalism, dedication and leadership to HBMA.
5. President Roat called for the certification of the 2009 elections and turned the floor over to Acting Secretary Sherri Dumford. Acting Secretary Dumford reported:

I, Sherri Dumford, duly appointed “Acting Secretary” for the 2008 Board of Directors election do hereby certify:

- That the notice of the HBMA Annual Business Meeting was provided to all members of the Corporation 60 days prior to the meeting date.
- A list of members was prepared 60 days prior to the date set for the Annual Business Meeting and was available for inspection at the HBMA National Office.
- A quorum for the Annual Business Meeting requires 100 voting members or 20% of the eligible membership, whichever is less. A quorum was achieved and the Annual Business Meeting was declared a legal meeting of the membership.

The following results of the Board of Directors election was reported to the membership:

- Jackie Willett-elected to a second term of office
- Shawn Keogh Hartz-elected to a first term of office
- Patrick Lukacs-elected to a first term of office
- Jud Neal-elected to a first term of office
- Lynne Kottman-failed to be elected to a first term of office
- Joe Schendel-failed to be elected to a first term of office

The term of office for the elected Directors shall begin January 1, 2009 and shall expire December 31, 2011.

Motion to certify the 2008 Fall Board of Directors election was made by Bill Carns and seconded by Holly Louie. Motion carried. President Roat welcomed all newly and returning elected Board Members.

6. Election of HBMA Officers for 2009:

President Roat stated:

“As required by the HBMA Bylaws each newly installed Board of Directors is to elect Officers for the upcoming year consisting of a President, Vice President, Secretary, Treasurer and Immediate Past President. The Bylaws require that the Vice President assume the position of President upon vacancy of the office of President which occurs on January 1st of each year. Thus, the Vice President automatically assumes the office of President today, January 5th. The Bylaws further require that the outgoing President assume the office of Past President and is to serve Ex-Officio in an advisory position to the HBMA Officers and the Board, without a vote. These positions do not require a vote of the Board of Directors. Thus, let the minutes reflect that I, Randy Roat am now assuming the office of President of HBMA and that Ken Goodin is now assuming the office of Past President of HBMA. I will now entertain a motion from the floor for the offices of Vice President, Secretary and Treasurer.”

Barry Reiter made the following motions:

For the office of Vice President I nominate **Scott Everson, Julie Demerath** seconded.

For the office of Secretary I nominate **Patrick Lukacs, Julie Demerath** seconded.

For the office of Treasurer I nominate **Jackie Willett, Julie Demerath** seconded.

President Roat then opened the floor to further nominations. Upon hearing no further nominations, President Roat declared nominations for Officers of HBMA closed:

President Roat called for a vote on the following motions. All passed unanimously.

All in favor of **Scott Everson for Vice President** indicate by saying “I”....opposed please indicate by saying “no”. All Directors voted in favor, MOTION passed.

All in favor of **Patrick Lukacs for Secretary** indicate by saying “I”....opposed please indicate by saying “no”. All Directors voted in favor, MOTION passed.

All in favor of **Jackie Willett for Treasurer** indicate by saying “I”....opposed please indicate by saying “no”. All Directors voted in favor, MOTION passed

President Roat congratulated the new and returning directors and thanked them for their willingness to serve.

7. Establish a new standing Committee: Payor Relations Committee.

President Roat described the purpose and vision for establishing this new standing committee. The Payor Relations Committee will build relationships with the Commercial Payors community similar to our efforts with CMS. The committee goals (generally) are to:

- Build relationships
- Assist in policy vetting or development
- Seek common ground and issues
- Provide watchdog activities
- Provide member education and problem consultation

President Roat asked for a motion to approve this committee.

Jackie Willett moved and Jud Neal seconded a motion to establish a Payor Relations Committee. Motion carried.

8. President Randy Roat presented a slate of Committee Chairs for 2009. (Attached with these minutes)

Scott Everson moved to approve the slate of Committee Chairs and Barry Reiter seconded the motion. Motion carried.

9. President Randy Roat acknowledged and thanked Sherri Dumford for her many years of service to HBMA. Her dedicated commitment of time and effort has certainly brought HBMA to the level of success we have enjoyed over the past 10 years. Randy expressed his personal thanks for her past efforts as well as her expressed his support and thanks for her Chairing the newly formed Payor Relations Committee.

10. Andy Kokosa moved to adjourn the meeting and Scott Everson seconded. Motion carried.