



Executive Committee Minutes
February 21, 2008

Present:

- Ken Goodin
- Michelle Botana
- Randy Roat
- Jackie Willett
- Scott Everson
- Sherri Dumford
- Brad Lund
- Michelle Botana

Agenda:

1. Hotel Contracts

Should the secretary have all contracts approved by the Executive Committee prior to signing? Brad will have Gail prepare a 1 page summary template of the important aspects of the contracts. The Secretary will then send this out to the Executive Committee while she evaluates the whole contract. If the Executive Committee has questions or concerns they are to voice them to the Secretary in a timely manner.

2. Should a non HBMA member be allowed to participate on a committee?

The bylaws are not specific in regards to this issue; it seems though that they do infer that committee members should be members of HBMA. One idea would be to allow non members to act in an advisory role in which they would not have a voting right.

3. Membership Categories

Ken would like to have an initiative to explore expanding HBMA membership to include other categories presented from the Regional and Membership Committee. Assuming no barriers, Ken would also like to be able to introduce the idea of additional membership categories, which would include practice managers, to the membership at the Spring Conference. Jackie, Patrick and Brad will get together to discuss pros and cons and submit to the Membership committee for review.

4. Illinois Percentage Billing

HBMA will continue to express their opinion to stay neutral. A consensus of the membership could be taken to see what everyone else feel's HBMA's position should be.
Brad will call ACA and express HBMA's continued neutrality.

5. Nominating Committee

Sherri announced that Randy has offered to be the other Board member on the committee and she will be asking Brian Efron to be the 3rd member. Randy and Sherri will write the Policy and Procedure and submit it to the Executive committee for feedback.