



Executive Committee Minutes
3:00 p.m. Central Time
August 8, 2008

Present:

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

Agenda:

- ❖ **Dennis Mock Honorary Membership**
 - Brad gave a report regarding Dennis' membership as well as suggested that we consider giving Dennis this honor/award for the vital contributions he has given to HBMA since its inception. The Bylaws require such awards to be given only at the Spring Conference. Brad has discussed with legal counsel, Jim Wieland, who states the board may elect to change the timing of the award and is permissible inasmuch as this situation has no impact on membership or member rights afforded by the bylaws. This Committee unanimously approved the recommendation which will be presented to the full board during the next board call.

- ❖ **Membership Expansion FAQ's**
 - Ken thanked the Committee for their attention to detail and accuracy in the preparation of the FAQ's. The membership was sent an email last night with the link to the FAQ's. No further action needed at this time.

- ❖ **Fall Conference update**
 - Board meeting on Tuesday afternoon due to 'new' format
 - ISAM will send note to all Board members in regard to Board time as well as committee meeting times
 - Ken requested that leadership of ACMCS be able to join the meeting for a limited period of time to introduce themselves. (Ken recently attended

their leadership meeting in Vegas). All agreed this would be beneficial. Brad or Ken will extend the invitation.

❖ **Executive Committee Planning**

- Randy advised the Committee that he has spoken to many of the Board members and is giving much thought to the future leadership of HBMA which will be reflective in his recommending a new member of the Executive Committee pursuant to the Board election at the upcoming Fall Conference.

❖ **Affinity Programs**

- The consensus of the Committee is that the Affinity Program needs to be restructured for a variety of reasons. Scott volunteered to head an Adhoc Committee that will be charged with establishing goals and vision for the HBMA Affinity Programs. Timeline for completion is by the SPS meeting in October.

The call was adjourned at 4:15 Central Time.