



Executive Committee Minutes
December 12, 2008
1 p.m.

Present:

Ken Goodin
Randy Roat
Scott Everson
Jackie Willett
Sherri Dumford

Brad Lund

Agenda:

- ACMCS
 - General discussion with EC members and Brad in regard to direction and ACMCS's business model. After lengthy conversation it was decided that a call with both Executive Committees in the near future would be prudent. Brad will arrange.

- Capitol Associates Contract
 - (Barry Reiter and Bill Finerfrock joined call)
 - President, Ken Goodin, opened the discussion by explaining that the EC was exercising diligence in performing a fiduciary review of reassessment of current contract.
 - Discussion in regard to desired future articulation of resources to justify monthly fee since the CA expense is the second largest line item in the HBMA budget.

- REQUEST TO CA which Bill agreed:
 - Activity report to include in Board Materials monthly
 - Consider initiatives/projects spreadsheet so items can be better defined such as:
 - Inquiries
 - List Serve postings/responses
 - Etc.
 - Better defined process for proposed rules
 - Effective mechanism to craft responses and inform members
 - Continue to increase GR visibility
- The contract will be renewed for two years at \$160,000 annually or \$13,350 per month

MEETING WAS ADJOURNED AT APPROXIMATELY 2:20