



HBMA Executive Committee Minutes

October 14, 2009

5:00 PM PDT

Present:

Randy Roat, President

Michelle Botana -ISAM

Scott Everson, Vice President

Brad Lund - ISAM

Jackie Willett, Treasurer

Patrick Lukacs, Secretary

Agenda:

1. Committee Meetings / Board Dates for 2010 Spring & Fall Conferences

Discussion was held regarding opening up Committee meetings to the membership as an educational session. This could be added either at the beginning of the conference, after pre conference or at the end. The Executive Committee will share this idea with the Board and solicit additional ideas.

2. Board Candidates

Randy has gathered a list of potential candidates for next year's election. The thought would be to approach them now encouraging them to stay or become more involved with committee work. Possible candidates are: Karen Collier, Taylor Moorhead, Jim Trotter, Cindy Pittmon, Lonnie Johnson, Sara Nofziger, Laura Chaney, and Susan Gregg.

3. Related Associations

Discussion was held about which associations we belong to, which ones we are actively working with and which we would like to further develop relationships. The Committee asked Brad to put together a spreadsheet with all historical facts, dates, and related information to memorialize past work with each related association.

4. Executive Committee

Discussion was held on who would be a good fit to bring up to the Exec committee next year. Scott asked for everyone's opinions and ran through a couple different scenarios. He also announced that Jackie has accepted his request to be the President Elect / Vice President.