



HBMA Executive Committee

Conference Call

March 10, 2009

5:00 PM EDT

Present:

Randy Roat, President

Michelle Botana –ISAM

Scott Everson, Vice President

Brad Lund–ISAM

Ken Goodin, Past President

Jackie Willett, Treasurer

Patrick Lukacs, Secretary

Agenda:

1. Replacement of Julie Demerath on Board and Education Committee Chair  
Randy updated the committee on the conversations that he had with Don Rodden and Holly Louie. Joe Schendel is very interested in joining the board and becoming the Education Co-Chair.  
**Action: Brad and Paul will speak with Joe about the time commitments for both the board and Education chair.**
2. Board agenda for the 2:00 PM EDT conference call review  
The submission of board materials in one document was well received. It was recommended that Barry and Brad go over the Capital Associate report with Bill before submitting to the Board. PR Committee will be requesting funds for the PR firm that they will propose to hire.
3. Committee workplans and communications  
Randy will call attention to how well the PR committee and Publications Committee communicated on the Newsletter initiative and that he hopes this will continue with all Committees.
4. Spring Conference Board meeting

The Board meeting will take place Tuesday May 5<sup>th</sup> from 12:00pmEDT – 5:00pmEDT