



HBMA Executive Committee

Conference Call

April 8, 2009

12:30 PM EDT

Present:

Randy Roat, President

Michelle Botana –ISAM

Scott Everson, Vice President

Ken Goodin, Past President

Jackie Willett, Treasurer

Patrick Lukacs, Secretary

Agenda:

1. Randy Roat will welcome Joe Schendel to the board.
2. Consent Agenda
CAI – is this what was anticipated and is it meeting expectations?
Renewals / memberships are doing well
3. Nominations
Ken asked for the Committee to think about possible candidates. Patrick suggested Sara Nofziger and Dennis Kasper. Jackie announced that Bob Burleigh expressed an interest in participating on the Board of Directors again. There was some discussion as to the bylaws since Bob is a past board member.
4. ACMCS
Gretchen and Melody would like to present their business plan to the board at the spring meeting. Randy suggests that ACMCS present to the Executive Committee first to ensure the plan is ready to be presented to the full board.

Palmetto – Jackie

Jackie is concerned about a member who is having problems with Palmetto and has asked HBMA for assistance. Jackie has referred the member to Brad and Bill Finerfrock.

Action. Brad will follow up with the member.

5. Open Discussion

Scott suggested that a response be posted to the message boards regarding Boca transportation. Scott would also like to attend both the regions and vendor committee meetings in Boca.

Call Adjourned 1:30pm EDT