



HBMA Executive Committee Minutes

April 24, 2009

3:00 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. Overview of May Board Meeting agenda

Brad walked through the scheduled agenda. Randy asked to add Policies and Procedures and an overview of committee standings with SPS Goals.

2. Overview of Committee Meetings scheduled in Boca

A handout of scheduled times and locations of committee meetings will be provided to all board members.

3. Dodge Communications has been invited to attend part of the Board meeting

Andy Kokosa asked that Dave Anderson with Dodge Communications be allowed to sit in on part of the board meeting. Randy agreed that he could sit in on a portion of the meeting, specifically to be included in the committee chair reports.

4. O&M Contract

Discussion was held and it was agreed to table this issue for the June Executive Call.

Action. Jackie will send out the current contract and bullet point items worthy of discussion and potential modification.

5. ISAM Review – Executive Session