



Board of Directors  
September 11, 2010

**Attendees.**

Scott Everson – President	Karen Linsteadt – Director
Jackie Willett – President Elect	Cindy Groux – Director
Patrick Lukacs – Treasurer	Susan Chandler – Director
Barry Reiter – Secretary	Sara Nofziger-Drew – Director
Don Rodden – Director	Brad Lund – ISAM
Holly Louie – Director	Michelle Botana – ISAM
Joe Schendel – Director	Paul Myers – ISAM
Jud Neal – Director	

**Absent.**

Randy Roat – Past President

**Agenda.**

1. **Call to order and Roll Call** – Scott called the meeting to order and Michelle took roll.
2. **Board Business** – Patrick Lukacs has resigned due to a merger with another board member company. Discussion was held between the board whether or not Patrick or Scott should resign (which would have the greatest impact) and Patrick gave an explanation of his reasons which were personal. Scott further elaborated on the situation with regards to the new bylaws that were being voted upon and the perception/timing of this announcement. Discussion followed about how the membership will perceive this and how Scott should present it to the membership. It was decided to announce the resignation but not go into detail as to the specifics.
3. **Consent Agenda**
  - a. **Approval of the August minutes**
  - b. **Financial Report**
  - c. **National Office Report**
  - d. **Capital Associates Report**
  - e. **Committee Reports**

**Motion to accept the consent agenda by Barry Reiter, seconded by Holly Louie.; Motion Passed.**

4. **Fall Conference update and logistics** – Gail gave a brief rundown of the conference. The silent auction will be held in the Exhibit Hall, the Arch will be closed to the public and there will be access to the top as well as the shops and museum. The ticket pickup for all events will be at the registration desk.
5. **Committee Updates** – Each Committee chair gave a brief update/overview of their committee's workplan. All updates are contained within the consent agenda and the committee reports.
6. **Strategic Plan update and activities review (Kavi Implementation)** – The ISAM staff will begin training on September 28<sup>th</sup> and all committee chairs will be trained the first part of October.
7. **Certification Committee presentation** – The Certification committee plans to grandfather in all current CHBME/CMBA members. Discussion was held on whether the grandfathered members would have to take the test and the committee/board decided no.  
*Motion to accept the implementation of the new certification program by January 1, 2011 by Jud Neal, seconded by Don Rodden; Motion passed.*
8. **Review and discussion of HBMA contractors** – Brad gave a brief recap; these will be looked into further at a later date.
9. **HBMA National Office staffing and management fee** – Discussion was held about bringing Sherri onboard the ISAM staff. Board members had questions regarding the sensitive information that she will have access to about other billing companies while she is still owner of a competitive billing company. The board suggested adding an addendum to her contract which will prohibit her from leaving HBMA to go work for another HBMA company.  
*Motion to approve this contract for the next 8 months contingent to the addendum which will not allow Sherri to go to work for an HBMA company for a set amount of time by Don Rodden, seconded by Jud Neal; motion passed.*
10. **Related association update** – Deferred to the next meeting.

*Meeting adjourned at 5pm ET.*