



Executive Committee Minutes  
March 7, 2008  
12:00 p.m. (Central)

Present:

Ken Goodin  
Randy Roat  
Scott Everson  
Jackie Willett  
Sherri Dumford  
Brad Lund  
Michelle Botana

Agenda:

1. **Membership Expansion as recently approved by the Membership Committee**  
Extensive discussion was held regarding expanding of the HBMA Membership to include non third party medical billing entities. Patrick Lukacs, HBMA's Membership Chair, along with Brad Lund made a presentation to the Membership Committee in regard to expanding membership in the association. The Membership Committee held a conference call with discussions which mentioned that increasing the membership could grant the Association greater financial stability as well as more influence in DC. Equally as important was a discussion on the desire not to lose 'our' identity and follow-up ideas such as perhaps having the Bylaws reflect that a certain percentage of Board Members would be Principal Members. There was also the acknowledgement of the historical scrutiny that this may be view as competition and that could be a factor for some members. Overall the Committee embraced the concept to move this discussion forward to the members to decide and made a motion that discussion in regard to expanding HBMA membership should be presented to the membership after Board approval.
  - **Motion: Executive Committee motions that the Regional and Membership Committee bring the motion before the Board.**

2. **Past President's Invitation to the Spring Conference**

Discussion regarding the invitation extended to the past president's to attend HBMA's Spring Conference in celebration of HBMA's 15<sup>th</sup> anniversary and as an invited guest the appropriateness of compensating them for the conference registration fee. (Note: All Past Presidents have confirmed attending except Vic Glorioso and Tim Maher who will not be able to attend).

- **Motion: Executive Committee is recommending to the Board that HBMA compensate the registration fee for all Past President's attending the Spring Conference.**

Meeting was adjourned at approximately 1:20 p.m. Central Tim.