



HBMA Board of Directors
Thursday December 17, 2009
2:00 PM EST

Present:

Randy Roat, President	Jud Neal, Director
Scott Everson, Vice President	Don Rodden, Director
Jackie Willett, Treasurer	Joe Schendel, Director
Patrick Lukacs, Secretary	Barry Reiter, Director
Ken Goodin, Past President	Brad Lund, Executive Director
Andy Kokosa, Director	Michelle Botana, Membership Services
Holly Louie, Director	Paul Myers, Director of Education

Guests:

Cindy Groux
Susan Chandler

Agenda:

1. Call to order and Roll Call

Randy Roat called the meeting to order, Michelle Botana took roll.

2. Consent Agenda

- a. Approval of the November minutes
- b. Financial Report
- c. National Office Report
- d. Capitol Associates Report
- e. Committee Reports

Motion to accept the consent agenda by Barry Reiter, second by Andy Kokosa; all agreed, none opposed. Passed

3. 2010 Budget Presentation

Brad Lund presented the highlights of the prepared budget. There were no questions from the board members.

Motion to approve the 2010 Budget by Jud Neal, second by Don Rodden; all agreed, none opposed. Passed

4. SPS Report

Randy Roat summarized the discussion held by the Executive Committee. He is adding this as an agenda item to the January 4th board call for the board to approve and if there are any issues with it, they will be discussed at the regular January board call, after which the action items will be delegated to the appropriate committee.

5. Policies and Procedures

Randy Roat reported that all policies and procedures are now posted on the website under Board and Committee News. Once all the policies are assigned to the appropriate committees, he would like to incorporate a policy review into the committee structure.

6. Other

Holly Louie gave a brief summary of the NCVHS testimony.

Randy Roat gave a brief summary of the Bylaws Committee's first meeting.

Randy Roat, Scott Everson and Brad Lund thanked Ken Goodin and Andy Kokosa for all their hard work and dedication to the board.

Motion to adjourn by Andy Kokosa, second by Jud Neal; Passed