

VHIMA Board Meeting
Fredericksburg, VA
April 13, 2010

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Members in Attendance	Patty Campola, Arnita Perry, Cindy Phelps, Evelyn Bickley, Lisa Smith, Cindy Hunter , Christina Upton, Sharon Elstein, Teri Jones, Teresa Brown and Kimberly Galloway	
Call to Order	Meeting called to order by Patty Campola at 5:10 pm.	
Review of Minutes	Minutes for March 13, 2010 Board Meeting was approved	
Annual Conference	Eighty-five people have registered for the first day of the conference. One-hundred-six have registered for the second day. The conference program was reviewed. Two gift cards have been purchased for door prizes. Nineteen vendors have rented 20 tables this year. EMI purchase two tables. KIWI Tech donated \$2,000 and Chesapeake Document Services donated \$4,000 for this year's conference. Scholarship winner is Bonnie Parker.	
Annual Business Meeting	Patty reviewed the Annual Business meeting agenda and content. The elected officers for 2010-2011 are Teresa Brown, President-Elect, Cindy Phelps, Vice-President, Cynthia Hunter, Secretary, Jacqueline Gibbons, Elected-Director and Teri Jones, Delegate	
Open Discussion	It was noted that this week was national Privacy and Security Week. The them this year is "United in a mission to protect information" There was discussion regarding how and when to audit the treasury books. Everyone agreed that regularly scheduled audits are needed. The discussion was tabled for strategic planning.	
Adjournment	Meeting adjourned at 6:30	
Next Meeting	Friday, May 21, 2010, by conference call at 10:00 am.	

Submitted: Christina Upton, RHIT
Secretary

Approved: