

**VHIMA Board Meeting**  
**Embassy Suites Meeting Room**  
**April 22, 2008**

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Members in Attendance</b>	Karen Phipps, Amy Shay, Teri Jones, Loren Wolf, Arnita Perry, Patty Campola, Donna Hoover, Evelyn Bickley, Kristin Setliff, Linda Vernon	
<b>Call to Order</b>	Meeting called to order by Karen at 4:00pm	
<b>Review/Approval of Minutes</b>	Karen requested that March 2007 minutes be approved.	Minutes approved
<b>Treasurer's Report</b>	Checking - \$32,610.51 Money Market - \$16,867.63 Savings - \$28,968.29 CD - \$35,599.86 Total: 114,046.29	
<b>2008 Convention Report</b>	Amy – Finalized details Silent Auction Exhibitor Issues Business Meeting April, 2007 Minutes Bylaw revision review and vote	175 Registrations Set up outside of mtg rm Full room 4/24/08 1pm Need approval Gloria will give overview
<b>2009 Convention Planning</b>	Arnita – Roanoke – Loren – Charlottesville Double Tree Hotel – best selection	
<b>2008 AHIMA Convention Silent Auction</b>	Karen -	Karen looking into deadlines for AHIMA Silent Auction.
<b>Scholarship</b>	Kristin Scholarship Policy	Updated and approved

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<b>State Hill Day Planning</b>	Patty – January 29, 2009 Richmond, VA	Work in progress
<b>Newsletter</b>	Deadline: June 7, 2008 Topics: Winter Team Talks/Hill Day (DC) Annual Convention Scholarship Winners Newly elected Board	Forward articles to Patty
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. Delegate Report – Gloria</li> <li>2. CEC – Marion</li> <li>3. Coding Roundtable – Gloria/Paula</li> <li>4. Membership- Shelia</li> <li>5. Local Associations – Local Presidents</li> </ol> <b>HOD Activities</b>	Not present Not present Not present Not present None present
<b>Adjournment</b>	Meeting adjourned at 5:20pm	
<b>Board Dinner</b>	Embassy Suites Meeting Room	
<b>Next Meeting</b>	May 16, 2008	

Submitted: Teri Jones, RHIT, CCS, CCSP  
 Secretary

Approved: Karen Phipps, RHIA  
 VHIMA President