

**VHIMA Board Meeting**  
**Conference Call**  
**May 15, 2009**

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Members in Attendance</b>	Arnita Perry, Linda Vernon, Kim Galloway, Christina Upton, Karen Phipps, Marion Swaim, Evelyn Bickley, Patty Campola	
<b>Call to Order</b>	Meeting called to order by Arnita at 10:06 am	
<b>Review of Minutes</b>	April 21, 2009 Board Minutes Reviewed	Minutes approved
<b>President and President-Elect Report</b>	<p>Patty is summarizing the Environmental Scanning forms completed by members at the state convention. Of those that completed the forms, four names were drawn to receive a gift card.</p> <p>Linda Foote, a member that lives in Alexandria, will be attending the NVTC meetings and submit articles for the newsletter.</p> <p>Marion Swaim has been nominated for the Triumph award.</p> <p>Marion Swaim has volunteered to be a candidate for the AHIMA Nominating Committee.</p> <p>A June board meeting is planned. The board will not meet in July. The Strategic Planning meeting will be held August 14<sup>th</sup> in Fredericksburg.</p> <p>Patty has confirmed reservations at the conference center for the 2010 state convention.</p> <p>The scholarship information has been updated on the VHIMA website.</p> <p>Dom Nicastro, Senior Managing Editor of HCPro contacted several board members via e-mail looking for a spokesperson to comment on the Virginia Prescription Monitoring service.</p>	<p>Patty will report results at the next board meeting. Kimberly and Patty will send the gift cards to the winners of the drawing.</p> <p>Marion will discuss the nomination with her facility and will let the board know if she will accept the nomination.</p> <p>Marion will complete the application form for AHIMA.</p> <p>Marion will get a conference line secured for board members that need to call in for strategic planning in August.</p> <p>Board members are to review areas pertaining to them on the website and advise Arnita or Patty of any revisions.</p> <p>Arnita will call him to get more information on what he needs.</p>

<p><b>President and President-Elect Report Cont'd</b></p>	<p>For The Record would like VHIMA to endorse their publication. A contract was distributed for review. Arnita sees benefits of advertising our association nationally.</p> <p>AHIMA Foundation Reception is by invitation only at the Cosmos Club, Washington D.C. on Tuesday June 9<sup>th</sup>. Patty and Allison plan to attend. Linda, Kim and Christina expressed interest in attending.</p> <p>AHIMA's online voting is June 8<sup>th</sup> through June 26<sup>th</sup>.</p>	<p>Arnita will contact other states to see how this has worked with their associations.</p> <p>Christina will submit the new slate of officers to AHIMA.</p>
<p><b>Treasurer's Report</b></p>	<p>Evelyn reported balances of 39,383.56 in the checking account, 16,919.39 in the money market account, 28,968.29. An additional 35,599.86 is in savings accounts for a grand total of 120,874.07. Convention income and expenses will be reported at a later date.</p>	
<p><b>Convention Follow-Up</b></p>	<p>Karen submitted a report on the program evaluations. All areas received a good to excellent rating. She is working with Evelyn on summarizing the financial report for the meeting.</p>	
<p><b>Silent Auction</b></p>	<p>Lisa collected \$690 from the silent auction.</p>	
<p><b>Convention Exhibitors</b></p>	<p>No report from Teri. It was reported that a vendor suggested we have more opportunities to have fun and network. Seventeen vendors attended this convention. Gloria sent a list of positive events she observed at the North Carolina convention. Consideration should be given to the percentage and ratio of members vs. number of vendors. The board agreed to work early on the 2010 convention to give vendors time to budget our meeting into their calendar.</p>	

<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. Delegate Report – No report</li> <li>2. CEC – Training in Chicago 7/16/09, 12:00-5:00 pm.</li> <li>3. Scholarship – Revisions sent to Chad with the deadline extension to May 31<sup>th</sup>.</li> <li>4. Coding Roundtable – AHIMA is requesting an annual report. AHIMA is also having a coding team talk in July.</li> <li>5. Membership – No report.</li> <li>6. Newsletter - The newsletter deadline for articles is 5/29/09.</li> <li>7. Local Associations – MaryBeth Dunlap reported that THIMA had 55 people attend their March educational meeting. The next meeting is schedule for July 15<sup>th</sup>. Their scholarship chairperson will be visiting TCC to encourage students to apply for the Alice Clements Scholarship.</li> </ol>	<p>Linda Foote to report on NVTV, Linda Vernon to report on the Health IT with Senator Warner, Gloria Litton will report on North Carolina’s annual convention, Karen Phipps will report on the results of the convention survey, Arnita Perry will give an overview of the past year.</p>
<b>Legislation</b>	<p>Linda Vernon informed the board that Senator Mark Warner was holding a conference on Health Information Technology and how to maximize opportunities available on Monday, May 18, 2009. Linda is planning to attend. Linda is forming her Hill Day committee and assigning tasks to prepare for 2010. Linda Foote and Cindy Hunter will be attending the HIMMS meeting. Brian Foley is the guest speaker.</p>	
<b>Adjournment</b>	<p>Meeting adjourned at 11:38 am</p>	
<b>Next Meeting</b>	<p>June 19, 2009, 10:00 am Conference Call</p>	

Submitted: Christina Upton, RHIT  
Secretary

Approved: VHIMA Board 6/19/09