

IMHCA Executive Committee Board Meeting Agenda - October 10, 2009
Conference Call

Present: Cindy Boyle, Christy Johnston, Erik Oostenink

- I. Call to order – 9:15
- II. Acceptance of Agenda
- III. Approval of Minutes
- IV. President’s Report
- V. Treasurer’s Report
- VI. Old Business
 - Conference Report
- VII. New Business
 - Update on elections of board positions- Karin Beschen resigned from the board so we are looking to fill the position of Newsletter Editor, Cheryl Garland is going to be the membership development chair, replacing Bridget Benke, the member at large position needs to be voted on by the members. Jessica Deboom was voted in as a student member and Mary Higgins was voted in as a member at large. Kelly Wagner resigned the last year of her position on the board as a member at large. IMHCA member Tanya Duffey has expressed interest in this position, however, the membership needs to vote on this so Erik will send out something on this to members. Kristen O’Conner will be the new web coordinator.
 - Future Conferences – Erik called the Holiday Inn on Merle Hay to reserve the spot for our 2010 conference and the dates are April 29 and 30th. We need ideas for a keynote speaker. We discussed asking Dee Padock to do a breakout session for this years conference. Cindy will put the save the date on the website as well as a call for proposals. We need some more conference committee planners here in Des Moines. We could also use a topic idea that we want the main presenter to speak on. We want to offer Ethics this year as one of the breakout sessions. Cindy will ask Dr. Tarvydis about whether she would be available to do another ethics workshop and what date would work better.
 - Paypal- Accepting credit card payments for membership or conference attendance. It is based on monthly sales. An example on \$100 there would be a \$3.00 charge and there are no monthly fees and no set up fees. If we decide to use this we would need to set it up to go to the treasurer. We could have the webmaster generate a separate e-mail account that goes to both the treasurer and the membership development person. Cindy will check on this. We would also want an online conference registration that would go through paypal.
 - Legislator stuff- Emily Piper has listed that we are one of her main clients from last year and we have not paid her any money or asked her to formally represent us in this. Cindy expressed her concerns about moving forward with this due to this miscommunication. Cindy will follow up with Jim Wilwerding about setting up a meeting with Jim Anastasi to discuss moving forward with this process and how we need to proceed.
 - Cindy will e-mail board members for feedback on what dates would work for the next meeting if December 5 does not work as we need more members attending the meetings for voting purposes.
- VIII. Next Board Meeting – Set schedule for 2010
Next tentative meeting set- Sat. Dec. 5 10:00 – Des Moines
- IX. Adjourn – 10:15 a.m.