**Board Meeting**

**April 5, 2019**

**8:30am - 10:00am**

**Conference Call**

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| Catherine “Callie” Andrews, FACHE *present*President | Craig Honaman, LFACHE *not present*Board Advisor |
| Chet Bhasin, FACHE *present*Member at LargeGrowth & Satisfaction Committee Chair | John Kueven, FACHE *present*Secretary |
| Ty Bozkurt, FACHE *not present*TreasurerFinance Committee Chair | Trent Lind, FACHE *not present*Vice President/President ElectNominating Committee Chair |
| Sepi Browning *not present*Communications Committee Chair | Karen Manno *present*GAHE Administrator / Business Manager |
| Jon-Paul Croom *not present*Local Programs Sub-Committee Chair  | Sonja McLendon, FACHE *not present*Career Development Committee Chair |
| Stuart Downs *not present*Joint Programs Sub-Committee Chair | Bobby Ryan, FACHE *present*Member at LargeSponsorship Committee Chair |
| Mary Germann, FACHE *present*ACHE Regent  | Tim Slocum, FACHE *present*Immediate Past PresidentSenior Executive Committee Chair |
| Rahul Ghotge, FACHE *present*Member at LargeFellow Advancement Committee Chair | Larry Tyler, FACHE *present*Board Advisor |
| Doug Gregory, FACHE *not present*Member at LargePrograms Committee Chair |  |

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| **Agenda Items** | **Time** | **Responsible Party** |
| Welcome & Roll Call  | 8:30am | Callie Andrews |
| Approval of Minutes* No changes. Motion to approve by Larry, seconded by Mary.
 |  | John Kueven |
| Nominating Committee * Trent not able to attend.
 |  | Trent Lind |
| Treasurer’s Report* The ACHE dues rebate has been received for this year.
 |  | Ty Bozkurt |
| Regent’s Report * Waivers for Fellow are available, information to be sent to Communications possibly for newsletter.
 |  | Mary Germann |
| Administrator’s Report* Registration is open for upcoming events including April & May meetings and Senior Executives Braves game.
* 49 tickets available for sale for Braves game after 5 reserved for each sponsor and 1 for staff.
* Board expressed approval to include MetroAtlanta Ambulance as sponsor on publicity now event though payment is not yet received.
 |  | Karen Manno |
| Presidents Update / Announcements * No additional updates.
 |  | Callie Andrews |
| Committee and Sub-Committee Reports:  |  |  |
| Programs Committee, incl. Regional and Joint Programs* Karen relayed from the committee’s meeting on April 3 that April & May programs are ready.
* Mary says that Heather Rohan may come to speak this year, Mary and Trent considering date.
* Question asked whether the request has been made for this year’s ACHE governance representative to come and speak. Tim to pursue this with Terra Levin.
 |  | Doug Gregory, Jon Paul Croom, Stuart Downs |
| Senior Executive Committee * Braves game event: Pricing is set, a speaker is being pursued from Terrapin Brewery. DTSpade is developing their annual poster take-home to have both event sponsors on it. Metro Ambulance to be informed they may also offer a take-home item.
* Lunch with the CEO – March event with Alan Kent completed and April event with Callie happening today. Mary to send list of facilitator’s questions to Callie. Working to find a date for an event with Shayne George of Savannah, and Bill Lindsy of OrthoGA in Macon has been contacted. Board was asked for any contacts with Lee Ann Liska in Augusta.
* Discussion of a way to invite new Fellows to a meeting with complimentary registration. Mary writes letters to new Fellows and Callie will also reach out to them. Karen to supply current list.
 |  | Tim Slocum  |
| Growth & Satisfaction Committee * First committee meeting has been held.
* Committee members are contacting the new attendees and new GAHE members who come to each meeting.
* In discussion with Sonja about an event for members in the military.
* More efforts discussed for reaching out to students. Chet, Mary and Sonja will meet to discuss current activities in the HENs.
* Survey prep letter – Callie to do first review of last year’s letter to be sent prior to the ACHE survey in May.
* A new member packet and program from an ACHE chapter with good success was part of the last chapter president’s call. Mary to request these materials from Terra, and Chet will review.
 |  | Chet Bhasin |
| Fellow Advancement Committee* Venue for the July BOG Exam tutorial has been secured with John’s assistance at Wellstar Development Center. Promotions will begin soon.
* Karen to give list of any new Fellows attending a meeting to Callie so they may be recognized and pinned at the meeting.
* Callie will resume the Fellow Minute at meetings.
 |  | Rahul Ghotge |
| Career Development Committee * Sonja not able to attend, see her committee’s report.
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| Sponsorship Committee * Following up with all sponsors.
* Mary has recommendations for additional possible sponsors for this year
* Particularly looking for sponsors for Senior Executive events.
 |  | Bobby Ryan |
| Physician Executive Committee (PEG – Physician Executive Group)* The Nominating Committee is reaching out to John Henson to help with finding a new chair for this committee.
 |  | Callie Andrews |
| Communications Committee * Sepi not able to attend, see her committee’s report.
* Next newsletter deadline is April 20.
 |  | Sepi Browning |
| Outstanding / Other Business * The in-person board meeting scheduled for September date needs to be updated because that month’s GAHE meeting was moved to the 4th Thursday. Discussion of whether to keep this as an in-person meeting on this date due to being so late in the month. Callie to examine schedule for September and discuss this at the next board meeting.
* John to add a to-do item to the list for the Programs Committee about the annual Mini-cluster event.
* All board members are urged to look for and welcome new members and first time attendees at meetings they attend.
 |  | Group |
| Topics for Next Meeting(s)* Next board meeting is May 2, 8:30 – 10:00 am, via conference call.
 |  | Group |
| Conclusion & Adjournment  | 9:19am | Callie Andrews |

Next Board Meeting:

* Friday, May 2, 8:30-10 am, conference call

Minutes \_\_ amended \_x\_ approved \_5/2/19\_ (date)

Send minutes corrections to GAHE Administrator Karen Manno.

Signed Karen Manno
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