**Board Meeting**

**June 1, 2018**

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

**Conference Call**

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| * Tim Slocum(present) * Mary Germann (not present) * Callie Andrews (present) * Bryant Cornett (not present) * Jay Dennard (present) * Karen Manno (present) * John Henson, MD (not present) * Craig Honaman (present) * Matt Jernigan (present) | * Ty Bozkurt (not present) * Marlene Sidon(present) * Larry Tyler (present) * Bobby Ryan (present) * Lynn Scroggins (present) * Doug Gregory (present) * Sepi Browning (not present) * Sonja McLendon(not present) |

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| **Agenda Items** | **Time** | **Responsible Party** |
| Welcome & Roll Call | 8:30am | Tim Slocum |
| **Approval of Minutes**, Matt first motion of approval, Bobby second motion of approval | 8:33am | Marlene Sidon |
| **Treasurer’s Report**  Books are current, working through a high-level audit. No detail report this month. Bill pay issue a few weeks ago, account cross reference by the bank. This has been resolved.  **Action**: Bryant providing documentation  Moving away from SunTrust. Still working through this. Added member of finance committee- Johnathan Skaggs, time Bryant, CFO at Navicent Mark Lovell | 8:35am | Bryant Cornett |
| Regent’s Report – no report at this meeting | 8:40am | Jay Dennard |
| **Administrator’s Report**  Monitor registration for events this week. Reports filed with ACHE for last cat 1 event. Getting report for the communication committee for website. Newsletter this morning.  **Action**: Tim asked to review newsletter and offer recommendations for changes and info needed in the newsletter. | 8:45am | Karen Manno |
| **Presidents Update / Announcements**   * Update from ACHE * Chapter Dashboard   Published for all chapters. Not current, however a good start. Thank you Jay for your call. 1% net increase in Members and Fellows. We have opportunities with satisfaction and membership growth.   * Nominations Committee and Process   Callie and Tim recommend moving our nominations to July. | 8:50am | Tim Slocum |
| **Committee and Sub-Committee Reports:** |  |  |
| **Programs Committee, incl. Regional and Joint Programs**  June Networking event. June 17 Readmission Conference  Jason from Wellstar may present an ethics topic on July 19th tailor too early and mid-careerists.  Chuck Stokes will present in August- 9, dinner C suite, breakfast next morning Fellows only at 8, then luncheon. Still searching a venue. Working on topics and reminders.  September 13 Heather Rohan  Nov- Ninfa Saunders and Gene Woods  Working on communications and sponsorships  Tim stated we continue to look at teleconferencing and gaining quotes. Quarterly presidents call; expect this to be on the agenda.  Larry said there is also a Conf call with Utah to collaborate. Larry said they would send minutes from the Conf calls. | 9:00am | Bobby Ryan  Larry Tyler |
| **Senior Executive Committee**  Tim reviewed three CEO luncheons set for the next few months. Already starting to line up for 2019. Larry mentioned contact with Joe Swedish. What are the group thoughts? All agree.  Bobby mentioned that the Charlotte chapter showed interest in working with us. | 9:10am | Mary Germann |
| Growth & Satisfaction Committee | 9:20am | Ty Bozkurt |
| **Fellow Advancement Committee**  Almost set for the July tutorial. Still securing Legal,  **Action:** Larry will contact Glen Reed. Date and time is July 13 or 14. Can provide exact time. Marlene will contact Catherine Futch and report to Matt and Larry.  Food cost approx. $1000  Stating on sept event in Macon.  Volunteer event at Med share 12 attendees and a good turnout 381 boxes of med supplies. Serve 5000 people.  Last year volunteer ordered t-shirts, running low. Would like to order more. Seeking motion to approve  **Action:** Jay offered motion to approve, Marlene second motion for approval  Keep Sepi in the loop. Matt will send photos and info to Sepi. Trying to get things set up in other areas, but need a contact in that area.  **Action:** Motion to offer those who have taken the class in the past and did not pass, that they could take one more review course at half price. They would be eligible for a refund of the half price. First motion to Motion to approve- who gave the first motion? , Second Jay. All in favor. We should promote this to enhance the number of passing Fellows.  **Action**: communication will be updated accordingly. | 9:25am | Matt Jernigan |
| Career Development Committee | 9:30am | Sonja McLendon |
| **Sponsorship Committee**  Main objective is to link sponsors with program dates. Concern- current platinum sponsors can introduce sponsors to event. Suggest meeting sponsors may want to open as well. Suggest Paul introduce the Chairman event. Larry suggests that we give a memento to Sr. Execs who speak, such as a Grable peach.  Planning for 2019 ability to have Carl or Joe Swedish on sponsorship form. Starting to identify attending vendors. GHA site review to see who is sponsoring them. Scheduling calls to ensure the value of sponsorship. | 9:35am | Bobby Ryan |
| **Physician Executive Committee**  Successful event at Piedmont, with leadership. Great feedback. | 9:40am | Dr. John Henson |
| **Communications Committee**  Committee one page tips and tricks how to get the right info on social media. Sepi will share with this group to distribute to committees. Google analytics data added to the update.  Newsletter every other month. It is sent two times and on social media. Working to get a cadence with Board involvement, rotating different months and different committees.  Sepi suggested calendar invites for the board. She will also look at expanding to the general membership.  Social media stats are slow. Holding strong, but moving slow. Focused communications. Stats for the website 524 new users in April. May 620 new users. We are improving our activity and driving people back to our website. | 9:45am | Sepi Browning |
| **Outstanding / Other Business**   * Investigation of a Foundation / Fund   This will be tabled to the fall   * Task Force Evaluating Two Year Officer Terms   Focus is a 15-month commitment. Importance of Vice Chair for continuity in meetings and programs. Suggest that two years are two long and would discourage volunteers.  Craig suggests the transition can be significant if someone has had a year and then goes to two. Jay is a proponent of an extension.  Callie supports the proposal. Clarification on the 12-month commitment, and generally of extended terms in general supportive of Vice Chair role. Recommends we formalize the Vice Chair and Chair roles and then reevaluate next year.  Regarding nominations to open in July. Slate must be posted for 45 days prior to the annual meeting.  Tim suggests we take off line and suggest a cadence for how we move this forward this year.  **Action:** Marlene will summarize with group and add Callie. | 9:50am | Group  Dr. John Henson  Tim Slocum / Callie Andrews |
| Topics for Next Meeting(s) | 10:00am | Group |
| Conclusion & Adjournment | 10:00am | Tim Slocum |

Next Board Meetings:

* Friday, July 6th, 2018