**Board Meeting**

**November 2, 2018**

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

**Conference Call**

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

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| **Agenda Items** | **Time** | **Responsible Party** |
| Welcome & Roll Call | 8:30am | Tim Slocum |
| Approval of Minutes  Jay offered first motion  Bobby offered second motion | 8:33am | Marlene Sidon |
| **Treasurer’s Report**  Report is ready for handoff to the next Treasurer in a good format.  Executive Event is more expensive than anticipated. Trying to get the third event of the season, the Cubs. Sponsorship is from DTSpade at the same level as last year and a cosponsor would be helpful  **Action** Bryant will help identify a cosponsor. Need to ensure a balance with sponsors and executives. Need Doug in this discussion to assess the master calendar. If we cannot get the Cubs, will need a ranking. Tim likes it to be the same day as the luncheon to consolidate travel.  Bryant, Tim Doug and Bobby review plans. | 8:35am | Bryant Cornett |
| **Regent’s Report**  Focus on recertification. Consider donation to the ACHE fund for leadership. The fund helps those in need during their leadership journey. RAC has met submitted nominations for awards. People are named and not made public yet. Reminder to register for Congress. Would like to encourage new Fellows to attend. If financial burden apply for funding for Board consideration. | 8:40am | Jay Dennard |
| **Administrator’s Report**  Report of attendee hours. 2018 data new metric related to F2F hours. Following up with Terra regarding the number discrepancy. Registration open for all events for the rest of the year. | 8:45am | Karen Manno |
| **Presidents Update / Announcements**   * Annual Meeting on November 15th   Pulling together the agenda, panel ready. Encourage attendees who are receiving awards. Expect strong attendance. Election also will occur at this session.   * Update from ACHE * Chapter Dashboard   We have made up some ground with attendee hours 12.7 with goal of 13.1. We have the Nov meeting and Macon mini cluster. Looking to co-sponsor an event between now and the end of the year. Sat score is at goal. Still shy on membership growth. We have surpassed advancement of eligible members. Ty and the membership committee has done a great job of pulling members back in for recertification.  **Action:** Larry said HFMA meeting is next week. Is there an opportunity to cosponsor? Tim will work with Doug to evaluate | 8:50am | Tim Slocum |
| **Committee and Sub-Committee Reports:** |  |  |
| Programs Committee, incl. Regional and Joint Programs   * Macon Mini-Cluster   Doug sent out the 2019 calendar. Placed all events as they were last year. Goal is to evaluate the committee to keep members who contribute. Large group, not all contribute. Nov program is set. Submitted F2F for mini cluster. Teleconferencing equipment is purchased. Will do the testing in November and will pay for AV in Nov and test the launch after the meeting. After this, we should be able to move forward to try future events. Tim congratulated the group on setting events in advance. | 9:00am | Doug Gregory / Lynne Scroggins |
| **Senior Executive Committee**  Met on October 16, this year events are done. Feb 6 move for Ninfa and Gene. Larry hosted the Scott Hill event. Survey returns were small but positive. Target events for 2020 will move to Tim next year and will be determined. Second Q senior exec on deck. Third Q Joe Swedish, he is working on dates. Larry Met with GA Tech. Anthem sponsors an area with technology and asked if he can speak with the students while he is there. 4th Q Jonathan Lewin Nov 13 at the Carter Center. Tim will start working on 2020 speakers. Call from So Carolina chapter who wants to join the Ninfa Saunders and Gene Woods event. Larry thinks it is a good idea if kept to Sr Execs. Jay agrees, Callie agrees SR. Exec and open | 9:10am | Mary Germann |
| Growth & Satisfaction Committee | 9:20am | Ty Bozkurt |
| Fellow Advancement Committee | 9:25am | Matt Jernigan |
| **Career Development Committee**  Sonja needs six more mentors. Working with GA State and Emory chapters of GAHE. Enthusiastic committee members. Shinal and Graham, very helpful.  **Action to all at GA State**. Look at Jan 25, needs six exec. On this Friday, to participate in round table discussions with students. Larry offered to help and Mary did as well. Jay asked if Sonja could email the details to the Board. Mentorship program getting ready to kick off. Event on Nov 8 at Roam perimeter. 51 mentees but only 45 mentors. Need 6 more. Mary, Jay, Matt, Craig and Marlene have volunteered. Jay challenges every Board member to sign up to “pay it forward”. Bobby has also signed up. Kickoff event on Nov 8. Please RSVP. Open to speakers and share experiences. | 9:30am | Sonja McLendon |
| **Sponsorship Committee**  In touch with Sepi and Karen to distribute the sponsorship, ask to potential vendors who have attended events this year. Sepi will place flyer on social media. We are also sending personal requests to each vendor who sponsored this year. Send invoice to Jay, Callie, and Navicent this week. | 9:35am | Bobby Ryan |
| **Physician Executive Committee**  Disappointing event in October, participation was not what was expected. Needed to cancel. PEG events are completed until the beginning of next year. Dr. Henson raised the topic of being a Foundation and a discussion with Carrie Pletz about the connection with Foundation work. Dr. Henson is asking for direction from the Board and bringing it up for discussion. We have mixed feedback from other chapters regarding their success with foundations. Dr. Henson thinks that due to our size, we would benefit from this status. This could help with the charitable mission.  **Action**: Callie will discuss with Carrie. | 9:40am | Dr. John Henson |
| **Communications Committee**  High level of ongoing tasks. Working with programs, sponsorship and communications for sharing information. Working on the handbook. Looking at HC exec magazine to align themes in the articles. Monday Karen will send out the new Newsletter. Highlight the PEG. Next letter in Dec. End of the year summary and review. Regarding statistics, LinkedIn, we add and lose people. Need to identify how to gain and keep participants. Website hits show less visits. All actions are trying to send back to the website. | 9:45am | Sepi Browning |
| **Nominating Committee / Strategic Planning Retreat / Board Transition**  Callie had an Intro call with planned facilitator and will have a follow up call with the leaders. Introductions and transition.10-3 Vinings Health park on Dec 7.  Nominations went out and finalizing the recommendations. | 9:50am | Callie Andrews |
| **Outstanding / Other Business**  Plans for a holiday get together- Sepi, Dr Henson. | 9:55am | Group |
| Topics for Next Meeting(s) | 10:00am | Group |
| Conclusion & Adjournment | 10:00am | Tim Slocum |

Next Board Meetings:

* December 7, 10am, Vinings Health Park