

# **NDHIMA MEMBERSHIP MEETING**

**April 30, 2009**

**Bismarck, ND**

**BOARD MEMBERS PRESENT:** Michelle Gehring, Jeanne McGuire, Cora Mae Shipman, Patti Kritzberger, Tracey Regimbal, Sue Roehl an Debi Nelson

Meeting was called to order by Sue Roehl.

Tracey Regimbal read the minutes from Fall Board meeting in Fargo. Tamara Darling made a motion to be approved and seconded by Lauri Peters.

## **TREASURERS REPORT:**

▪The financials were distributed & shows an overall total net worth of \$54,172.48. Income & Expense Comparison: Through 6/30/08, income is \$16,265.90 and expenses are \$9,669.35 for a total of \$6,596.55. Mary Hagen made a motion to approve and Lauri Peters seconded the motion.

## **MEMBERSHIP:**

▪Jeanne distributed handouts on statistics & reported on the website hits: Statistics show an increase in members to 181. She also reported that the AHIMA site is slow to update membership data. She also updated old emails with members that she had returned blasts on and asked members to notify her of current email address if not receiving them currently from NDHIMA.

▪ Jeanne announced the scholarship recipient was selected by the board & the recipient will be notified via email.

## **EDUCATION UPDATE:**

▪Patti informed members that Dr. Kennedy's presentation today was funded by collaborative funds through AHIMA.

▪ Patti reported that the Fall Workshop will be in Grand Forks; dates are Sept. 18 & 19.

▪Patti reminded everyone of the social tonight at the Fiesta Via and that a few may be going to Borrowed Buck's following dinner.

## **LEGISLATIVE LIASON UPDATE:**

▪Debi distributed a handout highlighting several bills to watch that are coming up for review & other legislative topics. Some of those include; ND Century Code on verbal orders, Federal changes regarding the new Secretary of Department of HHS, Stimulus Package with different effective dates, definition of a breach, unsecured PHI definition, & who needs to be notified of a breach. Members should review handouts for specific information & details.

## **PRESIDENT ELECT REPORT:**

Sue reported on her and Michelle's attendance at the House of Delegates. The new credential passed & amendment was turned down. They are looking for ways to up membership and how to get volunteers.

**PRESIDENTS REPORT:**

- Michlle announced the election results. Education Patti Kritzberger was re-elected, Membership Jeanne McGuire was re-elected, Treasurer is Jill Weinhandle and President Elect is Deb Selland.
- Michelle also announced that Carolyn Gaarder is running for HIT Cetified Educator, so remember to cast your vote!

Meeting was adjourned at 12:50.

Respectfully submitted,  
Tracey Regimbal, Secretary