

BOARD MEETING MINUTES

June 17, 2014

OFFICERS:

President:	Robert Levesque	X
Pres-Elect:	Christopher Eckert	P
Secretary:	Ryan Caster	
Treasurer:	Paul Vinkle	X

DIRECTORS:

<u>Class of 2015:</u>		<u>Class of 2016:</u>	
Steven Chizuk		David Bonk	X
Jill Johnson	P	Tracy Gates	P
Jessica Landers	P	Vanessa Hinderliter	X
Mary Mahaney	X	Joseph Romano	X

COMMITTEES:

Assistant Treasurer:	Mary Mahaney	X
Davis Chapter Management:	Rachel Davis	X
Certification:	John Eichner	
	David Bonk	X
Educational Program:	Christopher Eckert	P
	Tracy Gates	P
	Ryan Caster	
Membership:	Steven Chizuk	
	Jill Johnson	P
Newsletter:	Jeffrey Jacobs	
	Jessica Landers	P
Reimbursement:	Russell Previte	P
	Paul Sweet	X
Revenue Cycle:	Susan Brown	X
	John Galley	X
Social Events:	Vanessa Hinderliter	X
	Stephanie Bottomley	P
Sponsorship:	Jennifer Dunn	P
	Larry Nowak	X
Founders:	Pamela Thanki	X
LINK:	Robert Levesque	X
Webmaster:	Jill Johnson	P

X Indicates Present

P Indicates Phone Conference

President's Report:

- Bob discussed board members/officer responsibilities and duties including Article 5 of bylaws.
- Reviewed DCMS reporting and chapter balanced scorecard.
- President goals would like to get minutes and financials circulated sooner.

Secretary:

Approval of May minutes: Motion was made, and seconded, to approve the May board meeting minutes. 1st Mary Mahaney, 2nd V. Hinderliter, all in favor.

Treasurer Report:

- Paul Vinkle reviewed May F/S noting change from cash to accrual basis. Motion was made to approve. 1st Mary Mahaney, 2nd Jen Dunn, all approved.
- Budget – budgeted for break even and based on last year's actual. Written approval to be obtained.

Committee reports:

Meeting Dates:

- 7 meetings as compared to 6 in past. March meeting to possibly be held offsite.

Scholarship:

- Reviewed draft of policy including eligibility and criteria.
- Chapter leader may volunteer for ANI; however, must be made available to all leaders to apply for scholarship – to be revisited at next board meeting.

Education Plan: Chris Eckert

- Requested input from board members/leadership.
- John Galley – No Fault Seminar in November have potential presenter.
- Financial Issues Seminar – early September.
- 2 hour program for naming of golf tournament. Looking for ideas/remainder of Agenda tabled for August. Paul 1st, Joe 2nd. Adjourn

Respectfully Submitted,
Ryan Caster
Secretary