



TSHHRAE

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES
ADMINISTRATION AND EDUCATION

Board Meeting Minutes

January 19, 2012

9:00 – 10:00 am

I. Call to Order **Dana Brandt**

Members present: Dana Brandt (President), Tammy Oehlke (Treasurer) ,
Marcus Ramirez (President Elect), Eileen Brown (Director), Cheryl Jones (Director),
Jennifer Rummel (Director), Cathy Colley(Immediate Past President), Emmett Craig
(Director)

The meeting was called to order by Dana at 9:00 am.

II. Review of November Minutes **Susan Willars**

III. Review of Financials **Tammy Oehlke**

a. Review current balance statement, FY12 PL

Tammy reported that she didn't have any new updates to report. She asked for a
breakdown of conference income/expense between 2010 and 2011 so the board
can see how both conferences performed independently of each other.

IV. Membership Drive **Marcos Ramirez**

a. FY12 Membership Status

Marcus inquired as to whether the non-renewal letter went out as this was an action
item following the last board call. The board also discussed the challenges with the
renewal process with ASHHRA. Marcus indicated that he paid his joint dues, but
does not see his name on the TSHHRAE chapter roster. Dana renewed and is not
on our current roster. Eileen indicated that she was still waiting to receive her dues
invoice from ASHHRA. Eileen will follow-up with them. Marcus will be following up
with the Dallas chapter of ASHHRA regarding an alliance.

Dana reported that we will continue our discussion regarding expanding our membership focus to be more inclusive at the March meeting.

V. Education

a. Annual Conference

Dana reported that we are aiming to schedule the conference in the September timeframe so as to de-conflict with other competing events in the fall timeframe.

b. Webinars

Dana Brandt

Nothing is currently scheduled. Dana has not re-scheduled the Joint Commission webinar at this time. Dana is concerned that the speaker originally scheduled to make the presentation will be unable to present due to her facility being surveyed by The Joint Commission in the near future as well. We will also discuss these further in March.

VI. Old Business

Dana Brandt

a. In-person board meeting

March 1-2, 2012 – Austin, TX

Dana encouraged everyone's participation in the next in person meeting starting on the afternoon of 3/1 and concluding a 2:00 pm on March 2. Need to resend the calendar apt to start at noon or 1:00 pm on Thursday. The board requested an outline of the objectives for the meeting with a high level overview of the notes from the Jan meeting.

Dana also requested the results of the survey from the annual conference be distributed to the board so they have the information to help in the planning process for the next conference.

VII. New Business

Dana Brandt

None.

VIII. Adjourn

Dana Brandt