



TSHHRAE

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES
ADMINISTRATION AND EDUCATION

Board Meeting Minutes
February 16, 2012
9:00 – 10:00 am

I. Call to Order **Dana Brandt**

On call: Cathy Colley, Teresa Westover, Eileen Brown, Emmett Craig, Susan Willars, Marcos Ramirez

CMP Staff: Suzanne Douglas

The meeting was called to order at 9:06am.

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

a. Strategic Planning Meeting Minutes/SWOT

Motion to approve minutes by Eileen, 2nd by Susan. Motion passed.

b. January 19 Board call

III. Review of Financials **Tammy Oehlke**

a. Review current balance statement, FY12 PL

Suzanne reviewed current financials. Motion to accept by Cathy, 2nd by Eileen. Motion passed.

IV. Membership Drive **Marcos Ramirez**

a. FY12 Membership Status

Marcos reviewed report. 59 members currently. He discussed goals set at the strategic planning meeting. He has been speaking with the Dallas chapter of ASHHRA. Wanted to offer members of the chapter free introductory membership to TSHHRAE. Marcos reported that they had also been discussing partnering with TSHHRAE. The next effort is to reach out to Houston. Eileen mentioned that they have a very well organized, active chapter and distribute a great newsletter.

V. Education **Marcos Ramirez**

a. Annual Conference

Aiming for week of September 7th or 14th to hold the conference. The focus will

be solely on the conference and not Barnstorm. Will tighten up on location, date, etc during March meeting. The board discussed holding it in Austin at Virginia College.

VI. Old Business

Dana Brandt

a. In-person board meeting

March 1-2, 2012 – Austin, TX

Prepare an agenda and prep material for the board prior to the meeting. Ensure that there absolute consideration that the Educators need to be thought about if there is a separation. We need to think about who we will communicate with, if there is financial compensation (seed money) to that group so they can get on their feet to fill the void.

VII. New Business

Dana Brandt

None.

VIII. Adjourn

Dana Brandt

The meeting was adjourned at 9:38am.