



# **TSHHRAE**

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES  
ADMINISTRATION AND EDUCATION

## **Board Meeting Minutes**

**August 16, 2012**

9:00 – 10:00 am

**I. Call to Order** **Dana Brandt**

On call: Dana Brandt, Teresa Westover, Cathy Colley, Emmett Craig, Marcos Ramirez

The meeting was called to order at 9:03am.

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

Motion to approve by Marcos, 2<sup>nd</sup> by Cathy. Need quorum to vote.

**III. Review of Financials** **Tammy Oehlke**

**a. Review current balance statement, FY12 PL**

No update. Ping Carolyn to get July's financials done and sent to board.

**IV. Membership Drive** **Marcos Ramirez**

**a. FY12 Membership Status**

2 new members in July. Add DFWHHRA . About \$1300 above year to date in paid dues.

**c. HSHHRA update** **Eileen Brown**

Marcos spoke with the former President. Would like to explore the opportunity of joint ventures with TSHHRAE. Marcos invited them to the conference. Would like to set up a meeting with their board after the conference. Would like to give Houston members complimentary 1-year of membership like Dallas members.

**V. Education** **Marcos Ramirez**

**a. Annual Conference**

**i. Registration Update**

20.

**ii. Sponsor Update**

3 sponsorships remaining to sell.

**iii. Agenda/Speaker update**

Finalize joint commission panel. F/u with Texas Health Presby.

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|--------------|---------------------|-----------------------|
| <b>VI.</b>   | <b>Website</b>      | <b>Marcos Ramirez</b> |
| <b>VII.</b>  | <b>LinkedIn</b>     | <b>Cheryl Jones</b>   |
| <b>VIII.</b> | <b>Old Business</b> | <b>Dana Brandt</b>    |
| <b>IX.</b>   | <b>New Business</b> | <b>Dana Brandt</b>    |
|              | <b>a. Elections</b> |                       |
| <b>X.</b>    | <b>Adjourn</b>      | <b>Dana Brandt</b>    |