



# **TSHHRAE**

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES  
ADMINISTRATION AND EDUCATION

**Board Meeting Minutes**  
**July 18th, 2013**  
9:00am – 10:00am

**I. Call to Order** **Marcos Ramirez**

Members Present: Susan Willars, Kathy Sanford, Marcos Ramirez, Cheryl Jones, Teresa Westover

**II. Approve May Minutes** **Marcos Ramirez**

**Motion:**

**2<sup>nd</sup>:**

**Approval:**

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

**i. Ratify Electronic Vote on April Financials**

**Motion:**

**2<sup>nd</sup>:**

**Approval:**

**IV. Membership** **Dana Brandt**

**a. Membership Report**

**V. Review 1 year Goals** **Marcos Ramirez**

**VI. Committee Reports**

**a. Communications** **Cheryl Jones/Teresa Westover**

**b. Education**

**i. Annual Conference** **Susan Willars**

Susan provided a report on the status of planning for the conference. Lindy distributed the latest agenda in late June. Need to confirm if Lindy has reached out to Vu Do with PreCheck, & Regina Williams, Jim Peck as well. Vu has requested meeting details. The others, the committee wants to confirm we have touched base with them. The wellness topic has not produced any speakers during the 10:30 slot. A new topic needs to be considered. The board discussed possible options for another topic – social media is the back-up topic that was previously discussed. Marcos felt that Simon Whiting could cover that topic. Lindy can follow-up with him and close the loop regarding the topic. The travel question needs to be confirmed with respect to him speaking. The board asked that Lindy follow-up at this point to confirm as they are willing to expend the funds if he requires travel support. Marcos commented on the save the date card and how good it looked. Need to update the web site with the hotel room block information. Also forward all email blasts to sponsors to the board when they go out so they can do personal follow-up with their vendors.

**ii. Networking Luncheons** **Kathy Sanford**

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| <b>VII. Old Business</b>                         | <b>Marcos Ramirez</b> |
| <b>a. ASHHRA affiliation update</b>              | <b>Eileen Brown</b>   |
| <b>VIII. New Business</b>                        | <b>Marcos Ramirez</b> |
| <b>a. Houston/Dallas Alliance- Future Events</b> | <b>Eileen Brown</b>   |
| <b>IX. Adjourn</b>                               | <b>Marcos Ramirez</b> |