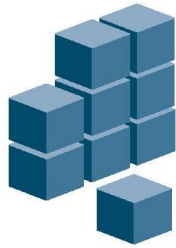


TSHHRAE
TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES
ADMINISTRATION AND EDUCATION

**Annual Business Meeting Agenda
November 21, 2014**

Commons Conference Center
Austin, Texas

- I. Susan Willars called the meeting to order at 12:21pm and thanked the sponsors for the 2014 Annual Conference:
Diamond Level
Boston Mutual Life insurance Co., Fischer & Phillips, LLP, Halogen Software,
Platinum Level
AHA Career Center, AMN Healthcare, PCSI, PreCheck, Salazar Insurance Group, Werling Associates Inc.
Gold Level
Pay Check Direct
- II. Kathy Sanford reviewed the financials for the fiscal year ending October 31, 2014. Revenue for the year was \$29,190.18, Expenses were \$31,430.22 which resulted in a net loss of \$2,240.04. Current Assets total is \$37,122.54.
- III. Susan Willars asked the attending members to complete the Education Survey & Willingness to Serve form.
- IV. Teresa Westover presented the ASHHRA Chapter Management Award to Susan Willars in recognition of TSHHRAE achieving the one star award for chapter accomplishments.
- V. Susan Willars presented Eileen Brown with the TSHHARE 2014 Excellence in Leadership Award for her outstanding leadership in her profession and community.



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VI. Susan Willars introduced the TSHHRAE Officers and Board of Directors for 2015:

President: Tammy Oehlke

President Elect: Becky Stirzaker

Secretary: Jennifer Rummel

Treasurer: Teresa Westover

Directors: Lisa Bibb, Dana Brandt, Eileen Brown, Kriss Gamez, Alex Hayman,
Marcos Ramirez

Susan Willars thanked the outgoing Board for their time, energy and support during her tenure as President and then turned the meeting over to the new President, Tammy Oehlke. Tammy thanked the new Officers and Directors for their willingness to serve and their commitment to TSHHRAE.

VII. Tammy Oehlke adjourned the meeting at 12:38pm. The next Annual Business Meeting will be held during the 2015 Annual Conference which will be on November 20, 2015 at the Commons Conference Center in Austin, Texas,