

Miami Valley Health Information Management Association  
Board Meeting Minutes  
May 6, 2008

Venue: Dayton Children's, Conference Room PDR A  
Present: Georgia Overholser, RHIT; Laura Vondenhuevel, RHIT; Chandra Fenton, RHIT; April Rees; Kathy Gibson, CCS-P, RHIT  
Absent: Deborah Dyer, BS, RHIT, CTR; Julie Hamiel, RHIT; Renee Schmitz, RHIT; Robin Britton, RHIT

Topic	Discussion
Call to Order	4:30pm, Laura Vondenhuevel
Treasurer's Report	Chandra reported on the current balance, refer to her report. The CD will roll over in November, 2008.
Advisory	Kathy reported that there is a new tax form, IRS 990N that will need filled out possibly and the information was given to the treasurer Chandra to complete.
Advocacy	Georgia reported on the OHIMA Board meeting that was held the Sunday before the state meeting. OHIMA is good financially. They talked about getting more people interested in DQRC and Special Interest Groups and possibly reevaluating mission and needs for each of these groups. This was a record year for registration and exhibitors at OHIMA and next years seminar was moved up to be held March 9-11, 2009. OHIMA has also placed a link to the regional calendars on their web page in response to the recent inquiries for the OHIMA Calendar. Georgia also reported that she is still working on updating the strategy reports and getting broader descriptions out to the Board before the next meeting. OHIMA also gives a recognition letter to all current board members' employers stating that they have volunteered for the board and allowing it to be added to the employees' personnel file. It was suggested that maybe we could come up with something like this for MVHIMA.
Fall Seminar	No Report
Spring Seminar	Laura reported that there was a great turnout at the spring seminar. 54 registered for the event and 42 actually checked in the day of the seminar. The total profit from the seminar was \$749.14. There was a good mix of job types represented but the highest percentage of people were coders. A wide variety of facilities were represented as well. Evaluation results were overwhelmingly positive and the few negatives were the room temperature (which was fixed) and that the demonstration of the EHR took too long (but there were a lot of questions). There were a lot of good topic suggestions for future seminars and people seemed to like the tour since it broke up the day.
Membership	No Report
Professional Image/Networking	No Report
Sinclair Student Liaison	April reported that the pizza party went well, all the students that were there were very active and networking with the others there. 32 reserved spots, there were 50 before the rescheduled date. The new Student Liaison will be elected tomorrow. There will be 17 graduating this year from the program. The next Sinclair advisory meeting will be June 4, at Sinclair and they will be starting a new online HIM program this fall. Barb Wallace will be retiring at the end of next school year.
Meeting Adjourned	5:32pm, Kathy Gibson
Next Meeting	Board of Directors Annual Dinner Meeting, May 28, 5pm, Tumbleweed in Englewood; Transitional Meeting June 17, 4:30pm, Good Samaritan North Building