

HFMA Board of Directors Meeting

July 27, 2015

Attended:

Clint Owens	Tony Labasso
Wes Fountain	Jami Force
Thomas Harvey	Joe Sereno
Scott Blount	Lisa Henry
Valerie Lopez	John Montaine
Joe Topinka	Penny Wallace
Chris Snyder	Sandra Melendez

The meeting was called to order at 10am.

Reports were as follows:

Minutes of April 2015

August Program with ACHE

Certification Report

Motion: The HFMA South Texas Chapter will pay for study materials and supplemental resources for members that want to sit for the CHFP exam and will pay for the exam, if the member passes the exam.

Motion was made by Jami Force and seconded by Valerie Lopez. The motion passed.

Sponsorship Report

Newsletter and Communications Report

Founders Award Report

Nominations Committee Report

Financial Report

Motion: To approve the Financial Report as presented for FY 2015, and to approve the 2016 Budget, with an amendment to reduce the proposed Budget by \$10,000 for the Women's Conference in the expenses of speaker's fee and facility cost.

Motion was made by Thomas Harvey and seconded by Tony Labasso. The motion passed.

Discussion of the Women's conference in April and the Annual conference in May was tabled.

The meeting adjourned at 11:05am.