

HFMA South Texas Chapter

Board of Directors Meeting

Hyatt Regency Austin

March 26, 2017

Attendees:

David Korn John Knighten Valerie Lopez Joe Topinka Lisa Medovich Lisa Gregory Jordan Wathen Valerie Lopez
John Montaine Claudia Falcon Jerry Dominguez Brian Elisco Roe Garret Mike Trostel Scott Blount

Welcome: Started meeting at 12:02pm -called to order by David Korn.

Approve February 25, 2017 Board minutes: Motion by Roe Garrett and seconded by Scott Blount: motion approved.

Motion to approve Consent Agenda and Reports: Motion by John Knighten and seconded by Claudia Falcon, motion approved.

Financial Reports-Scott Blount reported state conference funds of \$43,000 were received in March, but not reflected in financials because these are including up to February only.

Motion to approve Financials made by Valerie Lopez and 2nd John Knighten, motion approved.

CBSC and DCS requirements: Reports were sent to Board on these matrix for review before this meeting.

Education numbers are good, but did not reflect Landscapes, which will put us over goal when posted.

Education quality-points are not included in report until the goal is met. We will meet goal.

Networking events-with Top Golf included, chapter meets goal.

Innovation- we have funds received for our strategic plan, and for App and Top Golf funds should be coming in in next week.

Certification matrix are met.

Board vendor/provider components-we meet.

There will be new metrics next year, and will be discussed later in the meeting.

Membership: 389 now with goal of 403. As of 3/15 we are 3.4% below goal. We typically see intake of members closer to ANI. Strategy of enrolling our e-students, to scholarship them in at fee of \$100, which the chapter absorbs. Have 78 e-students currently, 41 are graduating this year and eligible for scholarship. May have 430 with these 2 opportunities.

Chapter to ask for innovation funding for membership of the e-students. Scott suggest some commitment from students to attend conferences and participate in committees. Second year scholarship should be based on e-students activity as in the first year.

Per Joe Topinka the students feel their activity is a differentiator in their professional development. The membership committee will consider the structure, expectations, and progression as a 2nd year scholarship member. Claudia suggest a development of the program and up-front expectations in the journey as an e-students.

Dave Korn asked John Knighten to contact the eligible e-students for scholarship program

Ratification of next year Chapter elected officer positions:

Dave Korn- President

John Knighten-President Elect

Vice President-Joe Serrano

Treasurer- Robbie Connell

Secretary-Valerie Lopez

Claudia Falcon, Mike Trostel, and Jerry Dominguez- Board Directors

Scott Blount motioned for approval of elected Officers as nominated, John Knighten seconded motion, and Board approved.

Motion to approve 5 scholarships for CRCR and 5 for CHFA module I and 5 for module II scholarships, for a total of 15 scholarships. Motion made by Joe Topinka and seconded by Scott Blount. The motion passed.

Other business: Distributed updated CBSC with more information for Board to review.

Also handout on various innovation programs from other chapters for review of the Board to generate opportunities for our chapter.

If you are a current officer and interested in attending ANI, then chapter will reimburse for all fees. Report to Dave if as an officer, you want to attend.

Next Board meeting scheduled at: Annual Spring Institute this May.

Adjourn: Motion to adjourn, Scott Blount and Joe Topinka meeting at 1:15pm, motion passed.