HFMA South Texas Chapter
Board of Directors Conference Call
July 29, 2016

Accepted: David Korn, President
John Knighten, Vice President
Valerie Lopez, Secretary
Scott Blount, Treasurer
Joe Topinka, Director
Roe Garrett, Director
Jami Force, Director
Lisa Medovich, Director
Claudia Falcon, Director
Clint Owen, Volunteer Coordinator
Lisa Keffer, Sponsorship & Social Chair
Robbie Connell, Sponsorship & Social Co-Chair
Chris Snyder, DCMS Contact
Stefan Werdegar, Region 9 Webinar Contact

Tentative: Wes Fountain, LINK Chair

No Reply: Joe Sereno, President-Elect
Tony LoBasso, Diector
Geoff Bretches, Certification Chair
Sandra Melendez, Yerger Chair

Agenda Item	Reporting	Action
1. **Welcome and Review Agenda** (5 minutes)	*President*	*Information*
2. Consent Agenda (5 minutes)		*Action*
• **Approve minutes from 5/15/2016 Board of Directors Meeting**		*Action*
• **Review Committee Reports from**		
o **Programs**		*Information*
o **Membership**		*Information*
o **Newsletter**		*Information*
o **Founders**		*Information*
o **Sponsorship**		*Information*
o **Social (no report)**		*Information*
o **Webinar (no report)**		*Information*
o **Certification**		*Information*
3. Approve Financial Reports, 2016-2017 Revised Budget (10 minutes)	*Treasurer*	*Action*
4. Review CBSC and DCMS Chapter Requirements (10 minutes)	*President & DCMS Contact*	*Information*
5. Top Golf Networking Event (10 minutes)	*Social Chair*	*Information*
6. 2016 – 2017 Board Meetings Schedule (5 minutes)	*President*	*Information*
7. Other Business (10 minutes)	*President*	*Information*
8. Adjournment (5 minutes)	*President*	*Action*