



Date	Time	Location
02/20/2024	12:00-1:00pm	Via Webex

Agenda			
Topic		Presenter	Report
I.	Call to Order	Zachary Colby	
II.	Review & Approve January Minutes (Approval)	Zachary Colby	Attached
III.	January Treasurer’s Report	Michelle Smith	Attached
IV.	Committee Reports A. Membership/Volunteer/Certification Committee B. Nominating Committee C. Newsletter Committee D. Sponsorship Committee E. Scholarship Committee F. Education Committee G. Social/ Social Media Committee	R. Gilbert/ W. Gallon Wade Gallon T. Jabro/C. Desrosiers T. Monacelli/ J. Walla A. Murry/ J. Walla D. Kennedy/ J. Walla G. Knight	 Attached Attached
V.	New Business <ul style="list-style-type: none"> Annual Conference Registration Push 2024-2025 Officers/Board Vote Push March Board Meeting in-person @ Annual Conference 10:00am 	Zachary Colby	Attached
VI.	Old Business <ul style="list-style-type: none"> Administrative Support – CAMI/ONE HFMA Committee/Succession Committee Webinar 	Zachary Colby Zachary Colby Zachary Colby	



VII.	Meeting Adjournment Next Meeting – Thursday March 28, 2024 10 – 11am North Conway Grand before Annual Conference	Zachary Colby	
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Action Items from Previous Meeting:		
Item	Owner	Due Date