



TSHHRAE

TEXAS SOCIETY FOR HEALTHCARE HUMAN RESOURCES
ADMINISTRATION AND EDUCATION

Board Meeting Minutes

April 20, 2016

7:30a.m. – 8:30am

Members Present: Becky Stirzaker, Marcos Ramirez, Kriss Gamez, Eileen Brown, Alex Hayman, Lisa Bibb, Tammy Oehlke, Teresa Westover, Mark Sherry and Mark Taylor of CMP Management

- I.** Becky Stirzaker called the meeting to order at 7:33 am. Tammy Oehlke made a motion to approve the minutes of the March 16, 2016 Board of Directors meeting. Alex Hayman seconded the motion and it passed unanimously.

- II.** Marcos Ramirez reviewed the financial reports of March 2016. Marcos noted that revenue is on track with the budget with the exception of the Salary Survey which is expected to pick up later this year as the new Salary Survey is released and marketed. Marcos Ramirez made a motion to approve the March 2016 Financial Reports as presented. Eileen Brown seconded the motion and it passed unanimously.

- III.** Becky Stirzaker noted that we are on track with the 2016 Annual Goals.

- IV.** Mark Taylor asked the board members to provide their feedback to CMP Management via the survey that has been sent via Survey Monkey.

- V.** Marcos Ramirez reported that he has been coordinating a date for the first webinar that is set for April 28th with Dr. Werling as the guest and Mark Taylor hosting.

- VI.** Alex Hayman discussed the speakers that are being considered for the annual conference. Marcos Ramirez and Mark Sherry offered recommendations for speakers to be considered.

- VII.** Eileen Brown and Marcos Ramirez reported that they had met with Amber Waddell to refine the sponsor program for the annual conference. They are working to identify a sponsor for

the year.

- VIII.** Marcos Ramirez reported that we will be setting the first meeting of the Scholarship Task Force in the coming weeks.
- IX.** Mark Taylor reported that he will distribute to the board a group of four policies for review and discussion in the next board meeting.
- X.** Kriss Gamez reported that the membership committee had met to discuss ideas to increase membership. Kriss is working on a Referral Discount program that includes a discount to the annual conference registration for any member who refers a new member.
- XI.** Becky Stirzaker reported that she is preparing the content for the May newsletter.

Being no further business Marcos Ramirez motioned to adjourn the meeting and Mark Sherry seconded. Becky Stirzaker adjourned the meeting at 8:01 am.

The next Board meeting is schedule on Wednesday, May 18, 2016 at 7:30am.