



**Indiana Association of Medical Staff Services
Board Meeting Minutes
April 18, 2023**

TOPIC	ITEM/DISCUSSION	ACTION/DECISION	RESPONSIBLE PERSON (S)
In Attendance	Amee Willhite, President Cindy Biehl, President -Elect Misty Nash, VP Elect Karyn Delgado, Secretary Deborah Brown, Scholarship Committee Amanda Manns, Membership Committee Chair	NA	NA
Absent	Monica Hollars, Treasurer Brenda Hunsberger, Past President	NA	NA
Call to Order	Call to order at 12:15pm		A. Willhite
Approval of Minutes	Minutes from February 21, 2023 and March 28, 2023 minutes presented for review and approval.	Motion was made, seconded and passed to approve both sets of minutes as presented.	A. Willhite
Purpose & Mission	INAMSS Purpose & Mission The purpose shall be to provide a forum for educational activities at a local level. The mission of the Indiana Association of Medical Staff Services is to: <ol style="list-style-type: none"> 1. Promote a positive and professional image for the medical services professional. 2. Provide opportunities for networking. 3. Create an atmosphere to promote an understanding of the continuous changes in the organizational structure of healthcare. 4. Advocate the expertise of the Medical Services Professional. 5. Stimulate professional educational activities through formalized workshops and programs to improve skills and competence. 	Information only	A. Willhite
Treasurer Report	Treasurer report presented. <ul style="list-style-type: none"> • Income statement was reviewed in detail. It was reported there was a balance of \$19,726 remaining in our account. • 2023 Proposed was reviewed and will be presented for review. 	Motion was made, seconded and passed to approve the income statement and 2023 proposed budget as presented.	A. Willhite

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Committee Reports <i>Formal reports are due prior to full Board Meeting.</i>	Review and/or approval of: <ul style="list-style-type: none"> • Bylaws Committee – nothing to report • Education Committee - Cindy announced there are 32 members registered for April's Conference. There is a walk-through meeting with the speaker next week. She is working on the July and October conferences. I.U. Bloomington is hosting this conference. The present will present on current Health Care issues. • Membership Committee <ul style="list-style-type: none"> ○ It was reported there are seventeen (17) new members during September through April. Board members were reminded to continue to promote membership. • Scholarship Committee – no report • Website Committee <ul style="list-style-type: none"> ○ Anee reported we still need to recruit two (2) members for this committee. • Nominating Committee <ul style="list-style-type: none"> ○ The positions are being reviewed for this April Business meeting.. ○ Nominations will be taken from the floor at the April Business meeting. 	Informational only	A. Willhite C. Biehl A.Manns L. Fivecoat A. Willhite A. Willhite
IHA Report IPLA Report	IHA /IPLA Report – Nothing to report.	Information only	M. Nash
Old Business	None		
New Business	<ul style="list-style-type: none"> • INAMSS Strategic Goals 2023: Discussion ensued around the strategic goals for 2023. Ideas included: <ul style="list-style-type: none"> ○ Member Engagement (round table discussion, open forums) ○ Utilizing StarChapter to greater capacity (blogs, communications, newsletter) ○ Corporate Sponsor 	Information only	A. Willhite
Adjournment	No business from the floor. The meeting was adjourned at 12:48 pm.	Informational only	All members.

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Next Board Meeting	The next scheduled board meeting is May 23, 2023.	Information only	A. Willhite