



**Indiana Association of Medical Staff Services
Board Meeting Minutes
March 28, 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 Monica Hollars, Treasurer Brenda Hunsberger, Past President Deborah Brown, Scholarship Committee Kim Ubelhor, Scholarship Committee	NA	NA
Absent		NA	NA
Call to Order	Call to order.		A. Willhite
Approval of Minutes	Minutes from February 21, 2023 will be reviewed at the April 18, 2023 Board meeting.	NA	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	Reports/Updates: <ul style="list-style-type: none"> • Nothing to report. • Budget will be submitted at the April Board meeting. 	Information only	M. Hollars
Committee Reports	Review and/or approval of: <ul style="list-style-type: none"> • Bylaws Committee – nothing to report 		G. Vann

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	<ul style="list-style-type: none"> • Website Committee <ul style="list-style-type: none"> ○ Brenda reported that she has added the sponsorship logos to website. ○ Need to recruit two (2) members. • Nominating Committee <ul style="list-style-type: none"> ○ Brenda discussed the nomination process. ○ Nominations will be taken from the floor at the April Business meeting. ○ Officer positions that are up nominations are: Secretary and Vice President 		<p>B. Hunsberger</p> <p>B. Hunsberger</p>
IHA Report	IHA Report – Nothing to report.	Information only	M. Nash
Old Business	None	Information only	B. Hunsberger
New Business	<ul style="list-style-type: none"> • INAMSS Strategic Goals 2023: Discussion ensued around the strategic goals for 2023. Ideas included: Member Engagement (round table discussion, open forums) and Utilizing StarChapter to greater capacity (blogs, communications, newsletter) • INAMSS Budget 2023, proposed budget will be submitted at the April Board meeting. • Policy Changes – Scholarship Policy, this needs to be submitted to the members for approval. 	Information only	A. Willhite
Open Floor	Discussion ensued around the merch gear. With Lindsey no longer being a member of INAMSS, someone will need to pick up and distribute. It was agreed that Cindy will pick up the merch gear from OrthoIndy. Further discussion ensued on if the merch gear will be continued. It was felt a few small items would be good to have on hand, but not at the scale we currently have.	Cindy will pick up merch gear and be the distributor.	All members.
Next Board Meeting	The next scheduled board meeting is April 18, 2023.	Information only	A. Willhite