

CMSA – MADISON CHAPTER

Meeting Minutes of CMSA – MADISON CHAPTER BOARD

Date	6/24/10	Time	4 pm – 5 pm Executive Board Room Comfort Suites Hotel and Conference Center
Facilitator	Marlene Roewer – Chapter President		
Attendees	Sue Meudt, Jodi Atwell, Brenda Bartz, Kathy Shurts, Naomi Witter, Jennie Watson		
Absent	Linda Viney, Terri Donati, Jan Wierschke,		

#	Agenda Topic	Previous highlights/ Discussion	Name of responsible/ committee resolutions
1	Call to Order	Meeting called to order.	Marlene
2	Review of Minutes from 5/27/10	Reviewed and approved	Brenda
3	Educational Committee	<p>Review policy and procedure for obtaining CEU approvals. Review by e-mail and send comments.</p> <p>Still looking for Sept and Oct sponsors / speakers.</p> <p>September - How to identify for depression – defined program with objectives. Will be a live presentation - Sue will forward to Linda. We will have to do the CEUs.</p> <p>October – Childhood obesity, cardiology, workers comp, updates on mandates, transplants – liver.</p> <p>November – Terri working on something for Case Management Panel. Possibly based on a particular patient or their entities.</p>	Linda
4	Treasurer's report	<p>Correct past and rollover to 2010 budget line item.</p> <p>Future considerations as a follow-up agenda item n the fall. Evaluate possibility of online checking account with debit cared and explore short term CDs.</p>	Jennie

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5	Conference Planning	<p>Site, Vendors, Theme Decided on site – Sheridan – made \$500 deposit and signed contract for Monday April 4th. Have webmaster post on website. Kathy shared a spread sheet with tasks for the Sheridan. Exhibitor chair person – Terri Speaker chair person – Jodi – is a maybe Question if we should have an evening speaker Facility chair – Kathy Door prices – Plan for drawing that includes visits to vendors Bag sponsor – Jodi will ask for UW CEUs – 6.5 – 6 speakers and Keynote for extra ½ hour Topics – Alzheimer, dementia; Allergen-Health Care Reform; Novadisc – as possible vendor or sponsor – Marlene will inquire. Vendors – Raxchlle Mason – accu check products interested in being an exhibitor.</p>	All
6	Membership	<p>83 active members. National – annual meeting CMSA 11,000 at an 8% decrease. Margaret Lenard indicated other memberships down. 72 chapters with 4 being new. Practice # 1, followed by hospital. Conference – solvent, break even. 3.4 mil membership, grants, other programs. 2 conferences – public policy and National. Attendance 1,643, 670 exhibitors: attendees up and vendors down. Change to bylaws. Each chapter can decide how they will follow. Ok'd associate person on the board. What do we want to do? CMSA Cheri Lamiton – presented CM model act, multi state licensure. CM foundation donate towards the awards for next year for best research related CM.</p>	

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#	Action Item	Responsible	Target Date
1	Seminar speakers	All	
2	Define responsibilities / duties that relate to keeping a functioning chapter and providing educational seminars	All	
3	Membership Committee – Linda volunteered		
4			
5			
6			

Date Submitted

Marlene Roewer, Chapter President

Date _____