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**Information Management Association
Executive Committee Meeting
February 23, 2010**

Time / Place: Called to order at 4:45 pm. at OCC.

Present: Cindy Alsheimer, Ruth Smith, Peggy Presbyla and Suzanne Green.
Excused: Karen Fabrizio and Susan Mack.

Treasurer's report: Ruth reported we have \$3659.73 in our account.

Ruth reported there are 203 members. The 2010 objectives were to increase membership by an additional 10%.

The Bylaws will be retyped and distributed to the board members for review.

Dates set for the up coming spring meetings:

Cindy spoke about CNYHIMA updates. The Spring programs set for Thursday, March 25, at Van Duyn, titled "The MOLST form and Dementia", also Friday, April 23, at SUNY IT- Utica, titled Request for Restrictions and Electronic Access: "Are you paying attention?" and the annual all day meeting on May 14, at Doubletree Inn, E. Syracuse, the theme "HIM – Under One Umbrella, but Wearing Many Hats.

Discussion concerning increasing the cost for the annual meeting was settled at \$80 members, \$100 non-member and \$35 for students.

75th Annual NYHIMA meeting.

The Annual NYHIMA meeting updates will be available at the March meeting when Karen would be present.

The Executive Board

The Executive Board would like to change the title of Secretary to Membership Chairperson. This would allow for the membership list be updated and maintained for membership mailing of events.

It was decided to use the NYHIMA website to post the CNYHIMA meeting minutes. The minutes will be e-mailed to Vinnie Martiniano to be posted on the NYHIMA website.

Meeting adjourned 5:40 pm.

Respectfully submitted,
Suzanne M. Green, RHIT



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