

## AIS SIG-Health Annual Business Meeting

August 10, 2012, Seattle, WA

Officers Present: Vance Wilson, Rich Klein, Gary Hackbarth, Ann Fruhling

Officers Absent: Gondy Leroy , Terry Byrd

Meeting called to order at 6:07 PM

Rich: Introduction of new officers

- Gondy Leroy, President-Elect
- Gary Hackbarth, Secretary
- Ann Fruhling, Treasurer
- Review of new SIG site with discussion of limitations/problems
  - Can't pull member list among other features / issues
  - AIS expects to have problems resolved by end of September

Vance: President's report

- SIG is now in overall conformance with AIS standards
- Changes in bylaws
  - New President-Elect position
  - 6 year total commitment through SIG presidency positions
- Pre-AMCIS Workshop
  - Approximately 28 attendees

Ann: Treasurer's report

- SIG has \$3,625 current balance

Jim Ryan: Publication Chair's report

- Newsletters are being produced quarterly

Old Business

- None noted

New Business

- Vance: Opportunities are available for volunteers to work on SIG-Health projects
  - **Action Item:** President to create a method for volunteers to volunteer
- Ann: Desirability of Birds of a Feather (BOF) activities at conferences
  - **Action Item:** Treasurer to research and coordinate BOF activities

Meeting adjourned at 6:25pm