

SIG Health – AMCIS 2014– Annual Meeting

Meeting Minutes

Date/Time: August 8, 2014, 6 – 7:30 pm

Location: Savannah International Trade and Convention Center, Meeting Room 106

Invitees: SIG-Health Executive Board, SIG-Health members, and other interested individuals

Officers Present: Vance Wilson, President; Rich Klein, Immediate Past President; Goody Leroy, President-Elect; Jim Ryan, Newsletter Editor; Mike Dohan, Webmaster, over 30 individuals attended.

Welcome

Vance Wilson, President, welcomed all attendees and introduced attending board members

Old Business

1. Conference Healthcare Track Report (Rich Klein) noted that he was seeking to recruit a new AMCIS co-coordinator
2. Treasurer Report (Vance Wilson reporting for Ann Fruhling) – the SIG-Health account contains \$6215.89 as of June, 2014
3. Webmaster Report (Mike Dohan) described current site and discussed plans for expanding social media for SIG-Health
4. Membership Report (Vance Wilson reporting for Kaushik Ghosh)
 - Currently, there are 170 members (181 previous month/June) – Overall membership decreased by 11.
 - Based on ‘Member Type’ there are:
 - 137 Academic members (146 previous month/June) – Membership decreased by 9.
 - 28 Student members (30 previous month/June) – Membership decreased by 2.
 - 5 Corporate members (5 previous month/June) – No change

5. Newsletter Report (Jim Ryan) – the July newsletter has just been posted (note that Jim and his entourage handled refreshments for his meeting)
6. Install New Officers (2014-2016), Gondy Leroy, President, Surendra Sarnikar, President-Elect; and Kaushik Ghosh, Treasurer

New Business

New President Gondy Leroy gave a presentation of her plans for expanding SIG-Health activities, including creation of an advisory board.

Members provided feedback and suggestions for SIG-Health activities.

The next business meeting will be held at AMCIS 2015 in Puerto Rico.

The formal meeting was adjourned at approximately 6:50 pm.

Attendees remained to socialize and sample regional beers and wines.