



**Annual Business Meeting Minutes**  
**April 28, 2022**  
**11:30am – 12:30pm**  
**Treasure Island Resort & Casino, Welch, MN**

**MNHIMA Purpose:** To operate on a not-for-profit basis within the meaning of the 501(c)(6) Internal Revenue Code, as a component state association of AHIMA, and to commit to excellence in the management of health information for the benefit of patients and providers.

**MNHIMA Mission:** To lead the health informatics and information management community, to advance professional practice and standards in Minnesota, be committed to the development, connectivity and involvement of its members, and empower people to impact health.

**MNHIMA Vision:** The Minnesota Health Information Management Association, together with AHIMA, will set the standard and be the recognized leader in health information management practices technology, education, research, and advocacy.

**Welcome/Introductions – President**

The annual meeting of the Minnesota Health Information Management Association (MNHMA) was called to order on 4/28/2022 at 11:35am by Mary Juenemann, President, MNHIMA.

Introduction of the Board of Members and Executive Director.

Parliamentarian presiding over meeting is Patricia Reymann, a Professional Registered Parliamentarian.

**Credentials Report**

Head Teller is Ticia Selmon. Tellers are Christina Snaza and Elaina Nichols.

Ticia Selmon moved to adopt that there are 110 active members in attendance. No debate. Motion carried.

3% of active members (or 55 active members) are required for a quorum. There is a quorum present today.

**Standing Rules**

Christy May moved to adopt the proposed standing rules. Lorna Clodfelder seconded. Motion carried by 2/3 vote.

**Adoption of Agenda**

Lorna Clodfelder moved to adopt the agenda subject to emergency changes. Motion carried.

**President's Remarks**

Thanks to Annual Meeting Committee co-leaders and committee members.  
Thanks to Advocacy efforts and volunteers.

Thanks for Sue Nathe for the many hours of assistance.  
Thanks to Pat Reymann for ensuring we adhere to parliament rules.  
Thanks to the Board of Directors  
Thanks to full membership for allowing Mary to lead MNHIMA.

### **Treasurer's Report**

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Christy May, Treasurer, shared MNHIMA investment growth. Reviewed checking account growth with ending balance as of 3/31/2022 of \$458,143.58.

Scholarship fund – 9 checks totaling \$6000. Scholarship fund as on 12/31/2021 is \$22,361.00.

The report is filed for audit.

### **Proposed Amendments to the MHIMA Bylaws**

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The Chair thanks the Bylaws committee and invites the leader of the Bylaws Committee, Suzy Johnson.

Suzy Johnson moves to amend Article IV Types of Members, by striking out “active” and inserting “professional” in Article IV and everywhere it appears in the bylaws. The change is made to align with AHIMA bylaws. Motion adopted by 2/3 vote. Bylaws amended.

Suzy Johnson moves to amend Article IV Types of Members, by striking out Section 4.3.3 and “honorary” everywhere it appears in the bylaws. The change is made to align with AHIMA bylaws. Motion adopted by 2/3 vote. Bylaws amended.

Suzy Johnson moves to amend Article IV Types of Members, by striking out “emeritus” and inserting “professional emeritus” everywhere it appears in the bylaws. The change is made to be in line with AHIMA membership types. Motion adopted by 2/3 vote. Bylaws amended.

This concludes the report by Suzy Johnson.

### **MNHIMA Election Results**

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President Elect – Brandi Durkin, RHIA, CPhT  
Delegate Director - Theresa Honsey, RHIA  
Secretary - Wendy Johnson, RHIA  
Audit Committee - Linda Feshami, RHIA, CDIP, CHC, CRC, AHIMA Approved ICD-10-CM/PCS Trainer  
Audit Committee - Regina Kraus, RHIA, CDIP

### **Recognize Current Board Members - Outgoing**

Mary Juenemann, President  
Jeri Romano, Past President  
Suzy Johnson, Delegate  
Theresa Honsey, Secretary  
Elise Depew, Audit Committee

### **Recognize 2022-2023 MNHIMA Board Members**

PRESIDENT - Lori Diederichs, MS, RHIA  
PAST PRESIDENT - Mary Juenemann, MS, RHIA, CCS  
PRESIDENT ELECT - Brandi Durkin, RHIA, CPhT  
DELEGATE DIRECTOR - Theresa Honsey, RHIA (1<sup>st</sup> Year)  
DELEGATE DIRECTOR - Lorna Clodfelder, RHIA (2<sup>nd</sup> Year)  
DELEGATE DIRECTOR - Ticia Selmon, RHIA, CCS (2<sup>nd</sup> Year)  
SECRETARY - Wendy Johnson, RHIA

TREASURER - Christy May, MS, RHIA, CCS-P, CPC, CRC  
EXECUTIVE DIRECTOR - Sue Nathe, RHIT

### **Recognize Region Leaders**

REGION A/Northwest: Joe Bessler, RHIT, CCA  
REGION B/Northeast (Duluth Area): Logan Johnson, RHIA  
REGION C/West Central (Alexandria Area): Katie Wiggins  
REGION D/East Central (St. Cloud Area): Brenda Peschl, MS RHIA  
REGION E/ Southwest: Elaina Nichols, MS, RHIA  
REGION F/ Southeast (Rochester Area): Kraig Eddy, RHIT  
REGION G/Metro: Nyssa Fuhreck, MA, RHIA

### **KFA leaders**

Coding & Data Quality – Katie Kerr, MA, RHIA; Regina Kraus, MSA, RHIA, CDIP, BCSC  
Advocacy & Collaboration – Stephanie Luthi-Terry, MS, RHIA, FAHIMA; Ilene Estabrook, BA, RHIT, CHCO, CHIAM  
Marketing & Communication – Christina Snaza, MS, RHIA

### **Committee Chairs**

Audit (elected) – Elise Depew, Regina Kraus, Neysa Noreen  
Finance – Christy May  
Nominating – Jeri Romano  
Scholarship – Lorna Clodfelder  
Bylaws – Suzy Johnson  
Regional Liaison Communications – Ticia Selmon  
Annual Meeting – Sandy Rasmussen & Tiffany Davis  
Legal Manual – Stephanie Luthi-Terry & Ilene Estabrook  
Presentation of members names of committees – Nominating, Annual Meeting, Scholarship, Communication & Marketing. Thank YOU to all VOLUNTEERS!

### **Recognition of 2022 Scholarship Winners**

Lorna Clodfelder, Scholarship Committee Chair, thanks participants. MNHIMA was able to give \$6000 away this year.

#### **Associate Level**

Jenica Roalstad \$250  
Nikki Sawyer \$250  
Sarah Lindbloom \$750

#### **Bachelors Level**

Jeanne McKenzie \$250  
Cheryl Zimmerman \$750  
Paige Johnson \$1000  
Magdalynn Kayfes \$1000

#### **Masters Level**

Cayla Tousignant \$250  
Mary Lehet \$1500

Board has approved Rising Star name change to Mark Dietz Rising Star. Outstanding Student award renamed to The Shirley Eichenwald-Maki Outstanding Student Award.

Lori Diederichs thanks Mary Juenemann for her extraordinary efforts to pivot MNHIMA during Covid and taking on and added year leadership.

Outstanding Student award winner is Madeline Warner. Award accepted by David Marc.

Mark Dietz Rising Star aware is awarded to Nicholas Buelow, RHIT.

Lori encourages future nominations.

### **Distinguished Member Award**

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Stephanie Luthi-Terry introduced our distinguished member Laura Blabac, RHIA, CHDA. Laura's resume was shared with the membership along with her character reference.

Laura took stage to accept award and thanked individuals who have impacted her career over the years and to the general MNHIMA membership.

### **New Business**

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No new business

Invite to Past Presidents and Distinguished members to approach stage for photos.

### **Action Items**

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Approval of annual meeting minutes required per parliamentary rules at next board meeting.

### **Wrap Up**

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- Next Annual MNHIMA meeting at Mystic Lake, Prior Lake on April 25-28, 2023.
- Meeting Adjourned on 04/28/2022 at 12:28 p.m.

Respectfully Submitted,

Theresa Honsey, RHIA  
MNHIMA 2021 – 2022 Secretary