



Annual Business Meeting Minutes

April 25, 2024

11:00am – 12:00pm

Marriott - Minneapolis

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 4/25/2023 at 10:55 am by Brandi Durkin, President, MNHIMA.

Introduction of the Board of Members and Executive Director.

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

Credentials Report

Tellers are Bonnie Stejskal, Matt Skaja and head teller, Nyssa Fuhreck.

Nyssa Fuhreck moved to adopt that there are 139 active members in attendance. No debate. Motion carried.

3% of active members (or 51 active members) are required for a quorum. There is a quorum present today.

Standing Rules

Neysa Noreen moves to adopt the proposed standing rules. Katie O’Hern seconded. Motion carried by 2/3 vote.

Adoption of Agenda

Brenda Peschl moves to adopt the agenda subject to emergency changes. Susanne Baron seconded. Motion carried.

President’s Remarks

Thanks to Annual Meeting Committee members and to Lori Diederichs, meeting Chair.

Treasurer's Report

Nicholas Buelow, Treasurer, shared MNHIMA's PACE investment fund balance as of 3/31/23 is \$192,320.13. Account balance as of 3/28/24 is \$215,048.37. Saving account balance as of 3/31/24 is \$75,754.13

Scholarship fund –Scholarship fund balance is \$31,058

The report is filed for audit.

Proposed Bylaws Amendments

The Chair thanks the Bylaws committee and invites the leader of the Bylaws Committee, Theresa Honsey.

Theresa Honsey moves to adopt the Proposed Bylaw Revision that was sent to the assembly.

The changes are as follows:

Bylaw 4.2 – Members with a preferred mailing address outside of the U.S may select a Component Association (CS). If a CA is not selected, the member will be entitled to digital membership privileges.

Bylaw 5.2 - by striking out "Key Focus Area Leaders, Regional Presidents".

Bylaw 5.5 – By striking out "Regional Presidents".

Bylaw 6.11 – By striking out "Past President" and inserting "President-Elect".

Bylaw 6.12 – Striking out "The Past President also serves as the Chair of the Nominating Committee".

Bylaw 8.3 – Striking out "Past President" and inserting "President Elect".

Bylaw 6.13 – Striking out "as excused or unexcused" and "unexcused".

Bylaw 6.14 – Striking out "if requested by the MNHIMA board of Directors, shall cause an annual audit of MNHIMA's financial affairs to be conducted" and inserting "shall oversee an annual audit of MNHIMA's financial affairs as defined in the MNHIMA Policy and Procedure Manual".

Bylaw 6.15 – Striking out The delegate directors shall represent MNHIMA to assigned regions of the state of Minnesota".

Bylaw 7.2 - Striking out "and Term of Office" from the title and by striking out the last sentence: "No MNHIMA delegate shall serve more than two consecutive terms".

Bylaw 8.1 – Striking out "Professional Member" and inserting "Active members".

Bylaw 8.3 – Striking out "including the president from each region or designee" and striking out Section D

Bylaw 8.10 – inserting after "Each" and striking out "It shall be the responsibility of the Committee chair to maintain a record of attendance for all committee members".

Bylaw Article IX by striking it out

Motion adopted by 2/3 vote. Bylaws amended.

Recognition of 23-24 MNHIMA Leadership

President – Brandi Durkin, RHIA

President Elect – Leticia Selmon, RHIA, CCS

Past President – Lori Diederichs, MS, RHIA

Secretary – Kelli Dobrava, RHIA

Treasurer – Nicholas Buelow, RHIT

Delegate Director – Christy May, RHIA, CDIP, CCS-P, CPD, CRC

Delegate Director – Nyssa Fuhreck, RHIA, MA

Delegate Director – Theresa Honsey, RHIA

Executive Director – Sue Nathe, RHIT

MNHIMA Election Results

President Elect – Neysa Noreen

Delegate Director – Barb Miller

Secretary – Kristi Lundgren

Audit Committee- Susanne Baron and Michael Steffen

Recognition of 2024 Scholarship/Award Winners

Christy May, Scholarship Committee Chair, thanks participants. Congrats to all who have won.

Leticia Selmon, Nominating Committee Chair, thanks participants. Congrats to all who have won.

Shirley Maki-Eichenwald Outstanding Student award winner is Solyana Negash.

Mark Dietz Rising Star award is awarded to Michaela Vadnais.

Distinguished member award was awarded to Kristi Lundgren.

Adjournment

Meeting Adjourned on 04/25/2024 at 12:04 p.m.

Respectfully Submitted,

Kelli Dobra, RHIA

MNHIMA 2023 – 2024 Secretary