

**Greater San Antonio Healthcare Resource and Materials Management
Chapter**

General Membership Meeting Minutes

9 June 2009, 12:05 p.m.
Colonel's Room, Plaza Club

I. Call to Order

Mike Johnson, President GSAHRMM welcomed everyone and called the second membership meeting of the year to order. He offered his congratulations to Francine Crockett, President Elect / Education Committee Chair, and her talented committee for another superb job in setting up today's program. He thanked each of the program's presenters, noting that all three topics and the information provided were both professionally presented and timely in providing key information to materials management professionals in this area of Texas. He encouraged all interested members to become part of the Education Committee in the new business year in order to sustain these excellent program results.

II. Roll Call

This meeting was held immediately following the Education Program and during the buffet lunch at the Plaza Club. There were 43 members present for this meeting.

III. Approval of Minutes from Last Meeting

The minutes of the last General Membership meeting held on 22 October 2008, were posted on the Chapter's website. There was no Old Business brought forward to that meeting.

IV. New Business

a) Recognition of GSAHRMM's Annual Corporate Sponsors:

Mike Johnson noted that this year's success and financial stability was in large measure the result of three corporate leaders in our profession. Owens & Minor, our Chapter's inaugural sponsor, and MEDLINE provided both Gold level sponsors this year, as well as considerable personal participation in the events of our Chapter. He recognized Southwest Solutions as a major new supporter this year as a Bronze level sponsor. All three were given a round of applause from the audience. He also recognized his Membership Committee Co-Chair - Tom Herrick for his leadership, as well as the other members of the Membership Committee – Larry Stallings and Lucy Funk for their hard work to bring about a great response to this year's Membership and Corporate Sponsorship Campaigns. As a result of the framework set forth by the committee and a lot of

hard work by the Board and Membership, this year's membership campaign produced 46 renewed and 35 new memberships for our chapter. Annual corporate sponsorships, which financially secured the Chapter's operations this year produced contributions totaling \$3,500. He encouraged all members to become active in the Membership Committee's efforts in the new business year. He encouraged all in attendance to offer to speak on behalf of the Chapter to prospective members and/or potential sponsors.

b) Recognition of CMRP Professional Certifications:

Mike Johnson recognized the accomplishments of the Chapter's most recent national certification recipients and asked them to stand for recognition from their peers – Patti Wilkinson, Heather Lisenbee, Col Randy Ashmore, Jim Fletcher, and CPT Deon Maxwell. He also recognized the contributors to the Chapter's first CMRP Preparation Workshop, held 9 January 2009, and asked them to stand to be recognized. The event's organizer, Marc Sager, Past President, the event's three CMRP certified instructors, Joe Lynch, MSgt Linda Scott and MSgt Gary Walters. This first training event was attended by 17 attendees, 5 of which have already tested and received their certifications. These five join the other sixteen in our Chapter with national level recognition. He highlighted further that our young chapter now has a total of 21 CMRPs, four of which are Board Members. He noted that in addition to membership gain, sustainment of CMRP certifications within any chapter provides one of the largest contributions to AHRMM's affiliation status. He asked for one last round of applause for all 21 CMRP awardees. He encouraged all members not certified, to seek this national professional development and recognition opportunity. He advised that all interested to send him an email on the website and look for the announcement of the upcoming date. He challenged our current CMRPs to volunteer to contribute their time to setup and conduct our local CMRP Preparation Workshops.

c) AHRMM National Chapter Affiliation Recognition:

This recognition from AHRMM is awarded on an annual basis at four levels - Standard, Bronze, Silver and Gold. The application process and accomplishments represents a chapter's commitment in a given year to develop and sustain local chapter growth and professional impact within a geographical area. GSAHRMM is one of three AHRMM affiliated chapters in Texas, besides being one of the newest formed chapters in the nation. Last year in our first year of existence, we bypassed Standard and were awarded with the Bronze status, a tremendous accomplishment under Marc Sager's leadership. Our goal this year was to reach Silver. As a result of tremendous collective initiative and effort, our chapter was nationally recognized with the Gold Affiliation status in its second year. GSARMM is one of 9 chapters in the United States and Canada to receive this recognition as a chapter. Mike Johnson expressed his sincere thanks and gratitude to all who contributed throughout the year to bring about this

accomplishment and challenged all chapter members to sustain Gold in the new business year.

d) Chapter Annual Elections:

Mike Johnson announced this year's chapter election process as the key event of the year locally, because of its importance in providing and sustaining the future leadership of the organization. This year's election presents ballots for the following positions that will serve in those positions for the following terms – President Elect (2009-2010), Treasurer – 2009-2011, Board Member (2009-2012). The ballots are expected to be available on the Chapter's website for all active members to cast their votes within the next couple of weeks. He noted that his intent was to announce the results at the ARHMM conference Leadership Breakfast on 21 July. These new positions will join Francine Crockett, In-Coming President on 1 August and the sitting Board of Directors in leading the Chapter in the new business year (1 October 2009 – 30 September 2010). He encouraged all members to vote and be active in the electing the Chapter's future leadership.

e) AHRMM's 47th National Conference & Exhibition – Tampa, Florida:

Mike Johnson reminded the members in attendance of the upcoming national conference to be held at the Tampa Convention Center, 19-22 October 2009. This year's theme is "Mapping the Future", and several GSARMM Chapter members will be in attendance. He expected attendance to be between 10-12 members. He recognized AHRMM is the première professional organization and annual conference for professionals in the healthcare resources & materials management vocations. The opportunity to learn and network with over 3,300 other professionals is a tremendous. He encouraged all to make plans and take the time to attend a national AHRMM conference. He encouraged all who would consider going this year, or next, to schedule the time and seek permission / sponsorship from their organizations to attending.

f) Up-coming Chapter Events & Dates:

- Chapter Elections – Late June
- AHRMM National Conference & Exhibition – 19-22 July
- Next CMRP Preparation Workshop – Fall
- Healthcare Resource & Materials Mgt. Week – 4-9 October
- Fall Education Program & Meeting – 3rd Week in October

V. Adjournment

Mike Johnson asked for any additional new business topics for discussion. With none expressed, he sincerely thanked everyone for the honor to serve this 2008/2009 business year as GSAHRMM Chapter President. He again thanked Marc Sager, 1st GSAHRMM President 2007/2008, for his friendship and his vision

/ leadership to start a local of chapter of AHRMM in San Antonio. He pledged his full support to Francine Crockett, Tina Hanson, the Board and the General Membership Body as he assumes his new active role as Past President. He adjourned the meeting at 12:50 p.m.

Michael G. Johnson, CPHM, CMRP, President, GSAHRMM