

Charter Meeting  
7 June 2007

Our first meeting was held 7 June 2007. Marc Sager welcomed everyone to the meeting and called to order the First Meeting of GSAHRMM at 0800 hrs at the San Antonio Petroleum Club. Bill Rasco, President and CEO of the Greater San Antonio Health Council welcomed attendees and detailed the partnership of GSAHC and GSAHRMM to the Greater San Antonio Healthcare community. All individuals attending thanked Owens & Minor for providing the complimentary breakfast buffet. Introductions were made around the table by each of the 18 individuals who attended the meeting.

Election of Board President, Vice President, and Treasurer

- Marc Sager was elected as President
- Mike Johnson was elected as President-Elect
- Tina Hanson was elected as Treasurer

Each of the remaining individuals in attendance were elected as Board Members with duties and responsibilities to be determined at a later Chapter Meeting.

Proposed meeting frequency

- Three meetings a year Oct/Feb/May
- 2 meetings educational/1 meeting vendor display & educational

Proposed Bylaws, Rules and Regulations of the Chapter.

- Each member was provided a draft copy to review and make comments

Chapter Email --- Jim Moreland is going establish a group email account for the Chapter  
(COMPLETED: EMAIL: [GSAHRMM@GSAHRMM.ORG](mailto:GSAHRMM@GSAHRMM.ORG)  
WEBSITE: [WWW.GSAHRMM.ORG](http://WWW.GSAHRMM.ORG))

Marc Sager and Mike Johnson will represent the breakout session for chapter leadership at the annual AHRMM conference in San Diego in August 2007.

Marc Sager adjourned the meeting at 0920.