



NHIMA ANNUAL BUSINESS MEETING
Zoom Meeting
June 19, 2024

The NHIMA Annual Business Meeting was held on June 19, 2024, at 12:00 p.m. CST. There were 47 NHIMA members registered for the Annual Business Meeting. NHIMA President Robin Poole called the meeting to order at 12:00 p.m.

Agenda Item	Notes/Discussion														
Introduction of 2023-2024 NHIMA Board Members	<p>Robin Poole introduced the current board members.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Past - President</td> <td>Lori Richter, MA, RHIA, CPHIMS, CHPS</td> </tr> <tr> <td>President/Delegate</td> <td>Robin Poole, RHIA, CRCR</td> </tr> <tr> <td>President - Elect/Delegate</td> <td>Nancy Wurst, RHIA, CCS</td> </tr> <tr> <td>Secretary</td> <td>Jasmine, RHIA, CPC</td> </tr> <tr> <td>Treasurer/ Delegate</td> <td>Ashley Smith, RHIT, CPMA, CRC</td> </tr> <tr> <td>2nd Year Director/ Delegate</td> <td>Jen Hoffman, RHIA CHPS</td> </tr> <tr> <td>1st Year Director</td> <td>Craig Divis, RHIA, CCS</td> </tr> </table>	Past - President	Lori Richter, MA, RHIA, CPHIMS, CHPS	President/Delegate	Robin Poole, RHIA, CRCR	President - Elect/Delegate	Nancy Wurst, RHIA, CCS	Secretary	Jasmine, RHIA, CPC	Treasurer/ Delegate	Ashley Smith, RHIT, CPMA, CRC	2nd Year Director/ Delegate	Jen Hoffman, RHIA CHPS	1st Year Director	Craig Divis, RHIA, CCS
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Meeting Rules	It was noted that because of the pivot to a virtual Annual Business Meeting, the previous meeting rules are not pertinent. Therefore, attendees are to raise their virtual hand via Zoom should they want to address the President.														
Review of the Consent Agenda – Motion to Approve	The Consent Agenda was shared with the attendees. Paula DeFreece motioned to approve the consent agenda, and Tina Mazuk seconded the motion. There was no objection.														
President’s Report	Currently, NHIMA has 472 members, down 23 from last year; 133 certified non-members, which is down 6 from last year. The NHIMA strategies for 2024 are focused on the four pillars identified by AHIMA as the Key Pillars of the Member Experience.														

	<p>Advocacy - Ensure Advocacy efforts through AHIMA and the CA are clearly defined with a leader(s) and team to support AHIMA and NHIMA membership identified advocacy needs.</p> <p>Member retention and recruitment - Develop and implement a plan for membership growth and retention.</p> <p>Mentorship and career assistance - Identify strategies to stay engaged with health information professionals and provide them with education and support.</p> <p>Network and community strategies - Identify ways to ensure all CA and Board members have access to up-to-date information about the health information industry and AHIMA, and an understanding of how to utilize the resources.</p> <ul style="list-style-type: none"> • Strong emphasis on Advocacy – Patient Matching and Transparency in Certified Health IT (MATCH IT) Act and Empowering People to Impact Health • Membership focus - supporting students and schools, volunteerism, mentorship • Revised policy / procedure manual • Leadership Development – Envisioning Collaboration, Governance Agility Task Force, Community of Practice Council, Lori Richter speaking at the AHIMA Conference, Jen Hoffman on the AHIMA Nominating Committee • Continuing education opportunities, in person and virtual throughout the year • Coffee with the Board -Advocacy Presentation, HoD Experience • Members invited to attend Board meeting • Member Needs Survey – Nebraska in the Lead!
<p>Treasurer’s Report</p>	<p>The financial report was shared with the attendees. There were no questions.</p>
<p>NHIMA 2024 Conference</p>	<p>On April 26, 2024, NHIMA held its Annual Meeting at the Holiday Inn and Convention Center in Kearny, NE. There were 73 members in attendance, five speakers, four vendor booths (9 vendors in total participating). The 2025 Annual Meeting will be held at the Holiday Inn and Convention Center in Kearney, NE, on a Monday/Tuesday schedule, April 28-29.</p>
<p>Distinguished Member Award</p>	<p>There were no nominations for the 2024 Distinguished Member Award. The members were encouraged to nominate someone for next year’s award.</p>
<p>Announcement of Election Results</p>	<p>Voting is currently in progress for this year’s election. There is not a candidate for President elect. Because of this, Nancy Wurst, Lori Richter, and Robin Poole will remain in their current roles for another year (Nancy as President Elect, Robin as President, and Lori as Past President). The members were encouraged to volunteer for future Board positions.</p> <p>The election runs through midnight on 6/26.</p>
<p>25-Year Members</p>	<p>The following members were recognized for being a member for 25 years.</p> <ul style="list-style-type: none"> • Claudia Krueger • Rachel Brewer

	<ul style="list-style-type: none">• Sharon Kanne• Sharon Zach• Diane Vasa• Ruth Gappa
Adjournment	<p>The Nebraska Governor signed a proclamation for HI Professionals Week in April 2023.</p> <p>Robin thanked the members for attending today's meeting. The meeting was adjourned.</p>

Respectfully Submitted, Ann Nowlin

Approved by: ~~Robin Poole~~, RHIA, CRCR June 19, 2024