

CAHIP-IE BOD Meeting Agenda

CAHIP-IE Board of Directors Meeting		
11.5.2024	11:00am to 12:30pm	HRBC Insurance & Zoom
Meeting called to order		David Johnston
Invocation given by		
Roll Call		Shelley Hoover
Approval of Minutes		
Treasurer's Report		Pat Reaume
Voting Items	<ul style="list-style-type: none"> Proposed 2024-2025 Budget Venue Contract & Deposit for – January 23rd 2025 Meeting in the Desert 	
President's Report		David Johnston
Old Business	<ul style="list-style-type: none"> December 12th Holiday Event @ RCH – Finalize Planning & Details (Kristie) 	
New Business	<ul style="list-style-type: none"> Symposium Committee, Meetings & 2025 Theme January 7th 2025 Board Meeting – Zoom and/or In Person January 23rd 2025 CE Day in the Desert 	
President-Elect		Cherie Crutcher
Membership/Retention		Maura Zamarripa/Briana Hudson
Professional Development		Brian FitzMaurice
Leg Report		Ashley Ingram
PAC Report		Traci Roncal
Communications & Media		Brandi Potlongo
Awards		Yolanda Webb
Medicare Report		Yolanda Webb
Hospitality Committee		Christina Paez

CALENDAR OF EVENTS		
November 2024	December 2024	January 2024
5th Monthly Board Meeting	3rd Monthly Board Meeting	7th Monthly Board Meeting - ZOOM
Monthly Chapter Meeting - DARK	12 th Chapter Holiday Event @ Riverside Community Hospital	23 rd Chapter Meeting in the Desert
29 th Professional Development Zoom	27 th Professional Development & Symposium Committee Mtg - Zoom	31 st Professional Development & Symposium Committee Mtg - Zoom

ADDITIONAL NOTES