**Meeting Purpose**: To advance the field of nursing informatics through communication, education, research and professional activities in Missouri and Kansas.

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| **TOPIC** | **Presenter** | **MEETING MINUTES** |
| Welcome  Member Introductions  BOD Update – President Elect Changes  Recognition for Holiday Party coordination | Dawn Walters | President: Dawn Walters  President Elect: Christie Broaddus  Past President: Elizabeth Weeks  Secretary: Trynn Waldon  Treasurer: Janiene Nash  Social Media: Cindy Foskett |
| Review and approval of minutes | All Members |  |
| Treasury Report | Janiene Nash |  |
| Social Media Update | Cindy Foskett |  |
| HIMSS Collaborative/Informatics Certification Review Course | Dawn Walters |  |
| Committee Updates   * Education/Professional Development * Membership and Recruitment Update * Research Update |  | Education/Professional Development: Christie Broaddus/Michelle Sullivan  Membership and Recruitment: Alicia Beebe/Michelle Sullivan  Research: Open ? |
| 2018 Symposium Planning   * Date: Friday May 18th 2018 | Michelle Sullivan and Christie Broaddus |  |
| Round Table | All |  |
| 2018 Meeting locations  May 2 – STILL UP FOR GRABS  September 5 – St Lukes at the Howe conference room  November 7 - The University of Kansas Health System at Broadmoor Place Building | Dawn Walters |  |

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| **ACTION ITEM** | **RESPONSIBLE PARTY** | **DUE DATE** |
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**Next meeting**: May 2nd

Attendance: