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

|  |  |  |
| --- | --- | --- |
| **TOPIC** | **Presenter** | **MEETING MINUTES** |
| WelcomeMember IntroductionsBOD Update – President Elect ChangesRecognition for Holiday Party coordination | Dawn Walters | President: Dawn WaltersPresident Elect: Christie BroaddusPast President: Elizabeth WeeksSecretary: Trynn WaldonTreasurer: Janiene NashSocial 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 SullivanMembership and Recruitment: Alicia Beebe/Michelle SullivanResearch: Open ? |
| 2018 Symposium Planning* Date: Friday May 18th 2018
 | Michelle Sullivan and Christie Broaddus |  |
| Round Table | All |  |
| 2018 Meeting locationsMay 2 – STILL UP FOR GRABSSeptember 5 – St Lukes at the Howe conference room November 7 - The University of Kansas Health System at Broadmoor Place Building  | Dawn Walters |  |

|  |  |  |
| --- | --- | --- |
| **ACTION ITEM** | **RESPONSIBLE PARTY** | **DUE DATE** |
|  |  |  |
|  |  |  |

**Next meeting**: May 2nd

Attendance: