**Northern Nevada RIMS Chapter**

Board Meeting Minutes

Monday, December 9, 2013

Renown Regional Medical Center

Artisans Conference Room #108

Present: Maureen Martinez, Bill Prentiss, Ana Andrews, Michele Chapman, Larry Monson, Michelle Turner

1. Welcome
2. Approval of October, 2013 Board Meeting Minutes:

Approved with no changes after motion from Larry and second from

Bill

1. Treasurer’s Report:

Maureen provided a Treasurer’s Report noting a beginning balance of $19,603.70 and ending balance of $18,214.20 with some discussion about the Title Sponsor’s check still missing.

1. Bi-Monthly Educational Luncheons:

2014 Tentative Schedule as follows:

Jan 2014 Brian Foote to discuss Ethics

Mar 2014 PERK program – topic TBD

May 2014 Forensic Accountant (tentative)

July 2014 Subsequent Injury Fund – Chuck Zeh/Tim Rowe

Sept 2014 Insurance Exchange Update – Jon Hager

Nov 2014 Update on Accountable Care Organizations – Kirk Gillis

1. Events:

4th Annual RIMS Bowling Tournament scheduled for February 8, 2014 at GSR from 1:00 PM to 4:00 PM. It was confirmed announcements were going out at regular intervals.

1. New Members: No new members.

1. Website
   1. Board meeting minutes to be posted. Bill was to get the prior meeting minutes for 2013 to Brian.
2. New Business
   1. Society Bylaw Amendment was passed at the November luncheon which allowed associate members to sit on committees and have voting rights within the committees. Bill was to change the Bylaws and send to National.
   2. 2015 RIMS Western Regional Conference
      1. 2nd poll to membership on willingness to participate
      2. Parameters needed on N. NV RIMS participation.
      3. Event Planner discussed for communication, arrangement for hotel and entertainment.
      4. Stop loss on our financial commitment.
      5. Bill to set up conference call with Sacramento Chapter
   3. Bowling Tournament – February 8, 2014

Confirmed at GSR.

1. Adjournment: Meeting was adjourned at 9:00 am.