

Northland Medical Managers Association

Nominating Committee Meeting Minutes

October 15, 2010

Embassy Suites Airport Hotel

Kansas City, Missouri

Members Present: Terri Butel, chair Debbie Hartman, President
Sharol Carlson Santa Galate
Jessica Palmer Don Palmer

President Elect Terri Butel called the October 15, 2010 Nominating Committee for 2011 to order at 5:24 p.m. After considerable discussion and possible candidates who hold active Category I and II status, the Nominating Committee proposes the following members for consideration to the 2011 Slate of Officers. Terri has contacted the below listed members and all have agreed to serve if approved by the membership at the December 14, 2010 NMM Annual Business Meeting.

President	Terri Butel, BS, Nominee	(Succession)	<i>Accepted</i>
Past President	Debbie Hartman, MBA, CPC	(Succession)	<i>Accepted</i>
President Elect	Patty R. Johnson, CPA	(Succession)	<i>Accepted</i>
Secretary	Janie Senciboy		<i>Accepted</i>
Treasurer	Sharol Carlson, CPC		<i>Accepted</i>
Board Member at Large	Dawn Johnson (1 st of 2 terms)		<i>Accepted</i>
Board Member at Large	Santa M. Galate, Nominee (2 nd of 2 terms)		<i>Accepted</i>
BP Member at Large	Megan Kopp (1 st of 2 terms)		<i>Accepted</i>
BP Member at Large	Mike Bland (2 nd of 2 terms)		<i>Accepted</i>

Committee Chairs:

Symposium Chair	Debbie Hartman, MBA, CPC	<i>Accepted</i>
Hospitality	Diana Teague (Life Member, non-voting)	<i>Accepted</i>
Membership/Newsletter	Jessica Palmer (Life Member, non-voting)	<i>Accepted</i>

This Slate of Officers will be presented via email to the Board (no vote needed), announced in the next newsletter, and emailed to all members of NMM. The slate will also be read at the November monthly meeting and voted on during the Annual Business Meeting on December 14.

There being no further business to bring before this committee, a motion to adjourn was made by Debbie Hartman, seconded by Santa Galate and all approved. The meeting adjourned at 6:06 p.m.

Prepared by the Executive Director
and respectfully submitted by

Terri Butel

Terri Butel, BS, Nominee
NMM Nominating Chair & President Elect