



**Medical Group Management Association
Clarksville Chapter
PO Box 31864
Clarksville, TN 37040**

MINUTES OF THE BOARD OF DIRECTORS' MEETING

12:00 PM, THURSDAY, JULY 27, 2023

MINUTES OF A REGULAR MEETING OF DIRECTORS of Clarksville Medical Group Management Association ("CMGMA"), held at 12:00 PM CDT, on July 27, 2023 via a video conferencing meeting via Zoom.

MEMBERS PRESENT: Blake Hendrickson, Joan DeWald, Greg Smith, Amy Brown, and Katie Lee. Quorum established.

MEMBER ABSENT: Denise Green.

GUEST PRESENT: Riley Walsh.

The president Blake Hendrickson called the meeting to order at 12:00 PM.

TREASURER'S REPORT:

Greg Smith reported that the checking (shares) account balance with Gateway Credit Union ("GCU") as of this date was \$1,756.09 (which includes the \$1000 CD that was transferred to the checking account). Katie Lee asked for a review/audit of the books. Mr. Smith stated that he would prepare a financial report and forward the report to the board. Although the Bylaws do not require an audit, any Director or Member may review the books (Bylaws 2021, Article VI, § 6.3e).

RESIGNATIONS:

Greg tendered his resignation to the Board effective in thirty (30) days. He stated that it was time for other members to take on leadership roles and that his tenure on the board had run its course. Greg stated that he would forward the historical records and financial records in his possession to his successor. Signatories will need to be changed on the bank account along with access to the post office box.

Joan DeWald stated that she too wished to give her resignation due to family illness and long tenure on the board.

The Board will need to appoint a new Treasurer and Secretary in the interim until the election of new officers at the Annual Business Meeting.

SOCIAL MEDIA:

Guest Riley Walsh reported on his efforts to create a social media presence for the chapter on LinkedIN. Members asked him if he would establish a Facebook page for the chapter.

NEW BUSINESS

- Blake recommended that the Bylaws Committee be activated to suggest any amendments. He appointed Katie Lee to chair the committee and bring recommendations to the Board within 60 days.
- Blake reported that the Bylaws had several committees and not enough members to serve on them.
- A 90 days' notice will need to be given to the membership for the Annual Business Meeting.
- Blake announced the TMGMA Fall Conference September 14-15 in Chattanooga.
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- **New Members from APSU MHA program:** Riley Walsh, Teala Goff, Lauren Schmidt, Kennedy Lester, William Britt, Amy Rodriguez, Harrison Adodo, Tianna Coleman, Lakiyra Holt, Ali King, Chloe McDaniel, Trevern Morris, and Kyra Wilder

Students get free membership

- Blake announced the upcoming chapter meeting on Thursday, August 3rd at 12:00 PM. The program will be “Social Media Policies” by SVMIC consultant Rana McSpadden.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 12:45 PM.

Joan DeWald, Secretary