

## Missouri Society for Healthcare Engineering

MOSHE Committee Chairs Business Meeting was held on January 22, 2010.

### **MOSHE Board present:**

Dan Boeckman, Chris Viviono, Martin Grabanski, Linda Marie Grawl, Barbara Warnake, Bill Ahal, Lauren Swartz, Clarissa Easton, Curt Crossly,

### **Board Business Meeting 7:30 AM – 3 Hours:**

- **Business Meeting** – Dan Boeckman called the meeting to order.
- **Treasurers Report** – Total Fund Balance \$42,942.88
- **Presidents Report** – The president established the following dates for future meetings:
  1. **February 16, 2010** – Wireless Technologies in the Healthcare Environment – J.S Alberici, St. Louis, Missouri Trane Headquarters
  2. **April 20, 2010** – Healthcare Energy Audits and Rebates - St. Mary's Hospital, Jefferson City, Missouri
  3. **June 15, 2010** – Life Safety – St. John's Hospital, Springfield, Missouri.
  4. **September 20, 2010** – Capital Planning and Management / Annual Golf Outing, Columbia, Missouri
  5. **November 3, 2010** – CON, Hospital Requirement / MHA Annual Convention and Trade Show, Tan-Tar-A Resort, Osage Beach Missouri.
- **Committee Reports** –
  1. **Planning** – MOSHE Goals 2010, More members, Change Web Site, 2 day annual training program work with ASHE.
  2. **Programming (see above dates)**
  3. **Finance** – Report listed above.
  4. **Advocacy** – Clarissa made chair of committee.
  5. **Education** – Scholarship to additional colleges, Linn Tech or others. Provide two \$1000.00 scholarships in 2010. Attend college job fairs to promote MOSHE.
  6. **Membership** – Provide membership to scholarship winners.

### **Membership Meeting Adjournment**

Respectfully Submitted,  
Doug Ruble, CPE, CPMM, RHSO  
MOSHE Secretary/Treasurer