

## MHCSMA CHAPTER MEETING MINUTES

**Date:** February 7, 2012

**Location:**

3M Innovation Center  
2350 Minnehaha Ave  
St. Paul, MN

SUBJECT	ACTION/RESPONSIBLE PERSON	OUTCOME
Financial Update	Camille Mansur	<ul style="list-style-type: none"> <li>• \$16,141.04 – checking</li> <li>• After paying 2011 Upper Midwest fees to MCAHRM (from savings balance) Camille/Tom will close the savings account</li> <li>• In 2011 deposited \$1790 in membership dues</li> <li>• 2012 to date deposited \$1420</li> </ul>
Meetings for 2012 Update	Tom Stang	<ul style="list-style-type: none"> <li>• June chapter meeting will be hosted and held at Ecolab</li> <li>• August chapter meeting hosted by Savvy Sterilization</li> </ul>
IAHCSMM Re-Charter	Tom Stang	<ul style="list-style-type: none"> <li>• Paperwork was accepted - we have been re-chartered by IAHCSMM</li> </ul>
Guidelines for Loaner trays	Tom Stang	<ul style="list-style-type: none"> <li>• Will share the HCMC loaner policy on MHCSMA website</li> <li>• Board will work on state wide policy – to be added to website</li> </ul>
Membership Update	Camille Mansur	<ul style="list-style-type: none"> <li>• Currently 105 members</li> <li>• Deleted all unpaid previous members from roster Chapter sign-in sheet includes; if paid and if member of IAHCSMM</li> </ul>
2012 IAHCSMM Scholarship Winner	Lynn Walsh	<p style="text-align: center;"><b>CONGRATULATION TO DEB VANROOYEN !!!!!</b></p>
Website	Cindy Molko Tom Stang	<ul style="list-style-type: none"> <li>• Continuing to work with Chris Gross to update, will update membership list ASAP</li> <li>• Joel Aaron – will look into using Facebook for chapter</li> </ul>
Next Chapter Meeting	All	<ul style="list-style-type: none"> <li>• HCMC – information will be sent in March</li> </ul>