

Credentials Team 2010 Annual Report
InAHQ Annual Meeting
April 29, 2010

The role of the Credentials Team has expanded this year to include managing membership activities. My co-chair resigned for personal reasons early on and I have been fortunate to have excellent help when needed from other board members. I am pleased to say that Vickie Bridge has volunteered to become my co-chair for the coming year.

Membership Activities Summary”

	2009	2010 YTD	% change
Total Members	242	180	-26%
New Members	68	35	-49%
Free memberships CPHQ	10	16	+60%
NAHQ Membership	50%	52%	+4%
Members with C PHQ	108	87	-19%

Membership appears to be down for a variety of reasons. There have been several job changes out of the quality world and retirements. The majority of those who pay for a membership in order to obtain a lower conference cost do not renew. There have also been many who have not responded with dues payment despite getting 2 or 3 blast emails, and being personally contacted by me via email to remind them that their memberships were expiring. Increasing membership in the new Region 8 will need to be a particular focus for InAHQ this year.

The roll call summary from the 2009 Annual Meeting is attached. The Credentials Team’s role in the annual meeting is to verify members in good standing and provide the number of delegates that each region is entitled to for voting purposes. The team also is responsible for conference registration activities including name badges for all attendees and speakers.

I thank you for the opportunity to serve InAHQ in the capacity of the Credentials Team for this past year.

Respectfully submitted,
Bonnie Tuttle, RN, BSN, CPHQ

Roll Call for the House of Delegates 2009

“For the InAHQ House of Delegates, 2009, we have the potential for 34 votes. When I call your name, please acknowledge your presence.”

<u>Board Members-(Name)</u>	<u>Potential</u>	<u>Actual</u>
President- Linda Ostermeier	1 vote	1
President Elect- Natalie Webb	1 vote	1
Past President- Bonnie Tuttle	1 vote	1
Treasurer- Amy Miles	1 vote	1
Secretary- Denise Tinkel	1 vote	1
Region I Rep- Laura Labadie	1 vote	1
Region II Rep- Vicky Bridge	1 vote	1
Region III Rep- Beth Gardner	1 vote	1
Region IV- Linda Owen	1 vote	1
Region V- Nancy Wilson	1 vote	1
Region VI- Amy Miller	1 vote	1
Region VII- Felicia Hagan	1 vote	1
Finance Team Leader- Amy Miles	(already counted)	-
Education Team Leader- Carolyn Townsend	1 vote	1
Marketing Team Leader- Julie Girten	1 vote	1
Nominating Team Leader- Bonnie Tuttle	(already counted)	-
Credentials Team Leader- Bonnie Tuttle	(already counted)	-
Legislative Team Leader- Mary Ann Monaghan	1 vote	0
History Team Leader- Lynn Olszewski	1 vote	0
Bylaws Team Leader- Cleo Ann Burgard	<u>1 vote</u>	<u>1</u>
	17 Votes	15

	<u>Potential #</u> <u>Of Delegate Votes</u>	<u>Actual</u>
Region I (<u>6</u>)	1	0
Region II (<u>13</u>)	2	2
Region III (<u>13</u>)	2	2
Region IV (<u>9</u>)	1	1
Region V (<u>39</u>)	7	6
Region VI (<u>4</u>)	1	0
Region VII (<u>16</u>)	3	<u>1</u>
	17 Votes	12

“We have a total of (27) votes out of a potential total of 34 votes.”

“Madame President, we have a quorum.”

*Quorum = 2/3 of those eligible (2/3 of the number of potential votes.) **23 is a quorum**

***Region I (6 members in good standing) *Eligible for 1 delegate**

***Region II (13 members in good standing) *Eligible for 2 delegates**
Donna Highland 2
Peg Madsen

***Region III (13 members in good standing) *Eligible for 2 delegates**
Cheryl Markiton 2
Diane Barnes

***Region IV (9 members in good standing) *Eligible for 1 delegate**
Lisa Banks 1

***Region V (39 members in good standing) *Eligible for 7 delegates**
Cindy Dirker 6
Nancy Wilson
Lynn Bailey-absent
Carla Chance
Ann Bumb
Suzanne Barkley
Carol Blackwell

***Region VI (4 members in good standing) *Eligible for 1 delegate**
0

***Region VII (16 members in good standing) *Eligible for 3 delegates**
Theodora Gunnarsdottir 1