

Indiana Association for Healthcare Quality

Annual Meeting

April 29th 2010

Hilton Indianapolis North Hotel, Indianapolis, Indiana

Agenda

Time:

- 4:30 Call to Order/Introduction of Board Members
- 4:35 Roll Call for Delegates by Credential's Team Leader
- 4:40 Review and Approval of Agenda
- 4:42 Rules for House of Delegates included in Packet
- 4:44 Approval of 2009 Annual Meeting Minutes
- 4:47 New Business
 - Bylaws Amendments
 - Policy and Procedure Amendments
- 4:55 Reports
 - President
 - President Elect
 - Treasurer
 - Past President
 - Region Representative (1,2,3,4,5,6,7)
- Teams
 - Bylaws
 - Credentials and Membership
 - Education
 - Finance
 - History
 - Legislative
 - Marketing
 - Nominating
 - Policy and Procedures
- 5:10 Approval of Budget
- 5:20 Unfinished Business
- 5:30 Adjourn