



Regional Executive Council Meeting (Annual Conference)
 June 23, 2019 2:00 – 4:30 PM, EST
 Hyatt – Barrel Spring
 6. 2019 Draft 2019 Fall Presidents Meeting Agenda

2019 DRAFT Fall Presidents Meeting Agenda

TOPIC	LEAD PERSON	ACTION	EST. TIME
Sunday, September 15, 2019			
10:30 AM – 12:30 PM			
RE Orientation with Lunch (RE2 and RE3)	Mimi Taylor Margaret Schuler	Information Discussion	
REGIONAL ACTIVITIES LOCATIONS TO BE DETERMINED BY EACH REGION			

Monday, September 16, 2019 (Meeting: 8:00AM – 5:00 PM)			
BREAKFAST: 7:30 – 8:00 AM Opportunity to network with participants from other regions Opportunity to meet with other chapters Opportunity to meet with Chapter 2.0 Facilitators		Discussion/ Networking	60 min.
Welcome and Annual Presidents Meeting (8:00AM – 9:00AM)	Mike Allen	Information	15 min.
General Session	Joe Fifer	Information	45 min.
REGIONAL MEETING PART I: (9:00AM – Noon)	Regional Executives		
Lunch (Noon – 1:00PM)	Regional Executives		
REGIONAL MEETING PART II: (1:00PM – 5:30PM)	Regional Executives		
Chapter 2.0 Facilitations AM Regions (9:00am-11:00am) Region 2, 5, 6, 7	Regional Executive Chapter 2.0 Facilitators	Information Discussion	2 hours
Chapter 2.0 Facilitations PM Regions (12:30PM-2:30PM) Region 1, 3, 4, 8	Regional Executive Chapter 2.0 Facilitators	Information Discussion	2 hours
Chapter 2.0 Facilitations PM Regions (3:00PM-5:00PM) Region 9, 10, 11	Regional Executive Chapter 2.0 Facilitators	Information Discussion	2 hours
1 Welcome and Introductions	Regional Executive	Information	15 min.
2 Open Discussion with HFMA Board Member	Regional Executive/B oard Member	Discussion	30 min.
3. Review of Chapter Success Plan	Regional Executive	Discussion	60 min.
4. Review/Sign Regional Operating Agreement	Regional Executive	Discussion	15 min.
5. Region Membership Growth a) Challenges/Successes b) Opportunities c) Resources needed	Regional Executive Chapter Leaders	Information Discussion	30-45 mins

6.	Award Winners from within the Region: Chapter Leaders who won a 2019 Yerger should share successes by discussing: a) What did the chapter set out to accomplish? b) The process of idea generation: Where did the idea come from? c) The outcome d) One key lesson learned	Chapter Leaders	<i>Discussion</i>	30 min.
7.	Regional Business (<i>Region-specific topics as identified by the Regional Executive and chapter leaders</i>)	Regional Executive	<i>Discussion</i>	*
8.	Succession Planning	Regional Executive	<i>Action</i>	*
9.	Other Regional Business	Regional Executive	<i>Action</i>	*
10.	Review Pending Items and Close the Meeting for the Day	Regional Executive	<i>Action</i>	*
REGIONAL DINNER/ACTIVITIES PLANNED BY REGION				

Tuesday, September 17, 2019 (Meeting: 8:30 – 11:00 AM)				
	BREAKFAST: 7:30 – 8:30 AM Regional Executive Breakfast Debriefing Meeting (RE Required, RE2 and RE3 Optional)		<i>Discussion</i>	60 min.
	DY2M with Mike Allen and Joe Fifer (Presidents, RE) Begins (7:30AM – 8:15AM)	Mike Allen Joe Fifer	<i>Information</i> <i>Discussion</i>	30-45 mins
	Breakfast with Tammie Galindez (President Elects, RE2, RE3) Begins (7:30AM – 8:15AM)	Tammie Galindez	<i>Information</i> <i>Discussion</i>	30-45 mins
REGIONAL MEETING PART III: 8:30 – 11:00 AM				
8.	Individual Regional Meeting Continues with Agenda Above	Regional Executive		*
ADJOURN:NOON				

*Time may vary depending on topic and region.