



**Tennessee Medical Association Alliance  
UPDATE 2011/FALL MEETING  
KNOXVILLE, September 11-12, 2011**

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**AGENDA**

**Sunday, September 11, 2011**

**Today's meeting at Mercy Hospital West - Joe Johnson Conference Room  
Barbara Blanton, President Presiding**

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| <b>11:30 a.m. -12:30 p.m.</b> | <b>Registration and Lunch</b>  |  |
| <b>12:30 p.m.</b>             | <b>Call to Order</b>   | <b>Barbara Blanton</b>                       |
| <b>12:30 p.m. -12:33 p.m.</b> | <b>Invocation</b>  |  |
|                               | <b>Pledge of Allegiance to the American Flag</b>                                       |  |
|                               | <b>AMAA Membership Pledge</b>  |  |
| <b>12:33 p.m. -12:36 p.m.</b> | <b>Minutes</b>   | <b>Vicki Eastham</b>                         |
| <b>12:36 p.m. -12:38 p.m.</b> | <b>Treasurer's Report</b>  | <b>Beth Kasper/Madeline Becker</b>           |
| <b>12:38 p.m. -12:40 p.m.</b> | <b>Memorial Observance for 9/11/2001</b>   | <b>Beth Kasper</b>                           |
| <b>12:40 p.m. - 1:00 p.m.</b> | <b>Introduction of Attendees</b>   | <b>Barbara Blanton</b>                       |
| <b>1:00 p.m. - 3:00 p.m.</b>  | <b>Strategic Planning Seminar</b>  | <b>Sue Vegors</b>                            |
| <b>3:00 p.m. - 3:15 p.m.</b>  | <b>Break</b>   |  |
| <b>3:15 p.m. - 3:45 p.m.</b>  | <b>Membership Seminar</b>  |  |
|                               | <b>Membership Vice President</b>   | <b>Robin Hutchins</b>                        |
| <b>3:45 p.m. - 4:15 p.m.</b>  | <b>AMA Foundation Seminar</b>  |  |
|                               | <b>AMA Foundation Vice President</b>   | <b>Dottie Pennington</b>                     |
| <b>4:15 p.m. - 4:45 p.m.</b>  | <b>*Finance Committee Meeting</b>  | <b>Madeline Becker (All members invited)</b> |
| <b>4:45 p.m. - 5:15 p.m.</b>  | <b>**Executive Board Meeting-Election of 3 Representatives to Nominating Committee</b> |  |
|                               | <b>***Nominating Committee</b>   |  |
| <b>6:30 p.m. - 8:30 p.m.</b>  | <b>Dinner and "What Not to Wear!" The Silk Purse</b>                                   |  |
- \*OTHER SIDE**

**\*\*Executive Committee**

President - Barbara Blanton

President-Elect - Beth Kasper

Recording Secretary - Vicki Eastham

Treasurer - Madeline Becker

Assistant Treasurer - Ellen Evancho

Four Focus Group VP's - AMAF - Dottie Pennington, Health Promotions - Kalpana Gowda, Legislation - Deborah Hilgenhurst, and Membership - Robin Hutchins.

Immediate Past President - Gail Brabson

**\* Finance Committee**

Chair/Treasurer - Madeline Becker

Assistant Treasurer - Ellen Evancho

Past State President - Robin Hutchins

**\*\*\*Nominating Committee**

Emily Shore, Mona Copeland, Suzy Smith, Debra Liening, Mary Ann Lovelace

3 Representatives (to be elected at UPDATE 2011 meeting)

Gail Brabson, Chair

**AGENDA FOR NEXT DAY....MONDAY, SEPTEMBER 12**

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AGENDA



Monday, September 12, 2011 **GOOD MORNING!**

Today's meeting at Mercy Hospital West - Joe Johnson Conference Room

- 8:00 a.m. – 8:30 a.m. Registration
- 8:30 a.m. Welcome Barbara Blanton
- 8:30 a.m. - 9:00 a.m. Legislation Seminar  
Legislation Vice President Deborah Hilgenhurst
- 9:00 a.m. - 9:30 a.m. Health Promotions Seminar  
Health Promotions Vice President Kalpana Gowda
- 9:30 a.m. – 10:00 a.m. Break (Hotel check out, AMAF pick-up, etc.)
- 10:00 a.m. -10:45 a.m. Guest Speaker - Mary C. Pankiewicz will be providing concrete solutions on how to tackle our paper stacks. We will learn how to identify our organizing personality. Couldn't we all use this help?? Don't miss hearing Mary's talk.



- 10:45 a.m. -11:00 a.m. Book Signing
- 11:00 a.m. -12:00 Noon President's Reports and Discussion  
Bedford County – Barbara Blanton  
Chattanooga/Hamilton County – Donna Brody  
Kingsport – Emilie Park  
Nashville – Andrea Gaume  
Rutherford County/Stones River – Marylou Turpin  
Washington/Unicoi/Johnson – Rae Grosseode  
West Tennessee Consolidated – Sue Vegors
- 12:00 p.m. – 12:30 p.m. Lunch (box lunches – included in price of registration)
- 12:30 p.m. -1:30 p.m. Committee Reports and Discussion  
2010-2011 Dolores Chandra Award Recipient - Nora Lee  
Archives Robin Hutchins  
Bylaws Sarah Higgins  
IMPACT Sue Vegors  
Physicians Health Program Sharon Gerkin  
TMA Legislation Rep. Debra Liening  
TMF Board Representative Kathy Patten  
Philanthropic Board Gail Brabson
- 1:30 p.m. Adjourn, Hugs, Good-bye and a Safe Drive Home



THANK YOU TO Knox County for being our Host this year!

