

Call for Chapter Officer Nominations

Do you have an interest in serving as an Officer for the Board of Directors for our Chapter - the Healthcare Information and Management Systems Society, New York State? We have begun a Call for Nominations. Our members will be electing Officers to serve our Chapter beginning July 1st, 2015! This is an excellent opportunity for you to get involved in serving as an Officer of our ever growing and vibrant organization!

Per our Chapter's Bylaws, the following Officers (synonymous with the Directors of HIMSS NYS) shall be elected bi-annually in odd numbered years to serve a two (2) year term:

President-Elect *
Secretary (2 positions)
Treasurer

** At the end of the President's term, the President-Elect will automatically succeed to the office of President. At the end of the President's term, the President will automatically succeed to the office of Immediate Past President. (Article VI Officers, Section 3).*

Key dates:

| | |
|--------------------------|--|
| Mon 5/18 | Deadline for nominations |
| Wed 5/20 thru Mon 6/1 | Electronic Voting |
| Fri 6/5 | Results for Elected Officers |
| Wed 6/17 | Introduction of Elected Officers at annual Chapter Conference |

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Deadline for nominations is Monday May 18th, 2015

Points of Interest

[Check your membership status or renewal date](#)

Questions or Comments?
[Email us here](#)

If you're interested in submitting your name as a nominee for Officer of our chapter and meet the qualifications as outlined in our Chapter Bylaws, please contact Rick Sughrue, the current NYS HIMSS President-Elect, at Rick.Sughrue@HealthIT360.com.

You will need to provide your biography (2-3 paragraph suggested limit) and photo along with your desired Officer position. This information will be posted to our Chapter's website for each of the candidates running for a Chapter Officer position.



Duties of Officers (Article VI Officers, Section 6)

President

The President shall be the chief executive officer, and shall in general supervise and control the affairs, of the Chapter. The President may sign, with the Secretary or any other proper officer of the Chapter authorized by the Chapter Board of Directors, any deeds, mortgages, contracts, or other instruments which the Chapter Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Chapter Board of Directors or by these bylaws or by the statute to some other officer or agent of the Chapter. The President shall preside at all meetings of the Chapter and the Chapter Board of Directors; except as otherwise provided in these bylaws, shall appoint the chair of all committees and, in consultation with the chair, make all committee appointments; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Chapter Board of Directors. The President shall automatically succeed to the office of Immediate Past President at the end of his or her term in office as President.

President-Elect

The President-Elect shall, in the absence of the President, preside at all meetings of the Chapter and the Chapter Board of Directors; shall automatically succeed to the office of President at the end of the presiding President's term; and shall perform all duties incident to the office of President-Elect and such other duties as may be prescribed by the President or by the Chapter Board of Directors.

Secretary

The Secretary shall keep or cause to be kept the minutes of the meetings of the Chapter Board of Directors and voting members; shall see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; shall be custodian of the corporate records; shall keep or cause to be kept an accurate census of the Chapter membership; and shall in general perform all the duties incident to the office of Secretary and such other duties as from time to time may be assigned by the President or by the Chapter Board of Directors.

Treasurer

The Treasurer shall be responsible for all funds and securities of the Chapter; shall receive and give receipts for monies due and payable to the Chapter from any sources whatsoever, and shall deposit all such monies in the name of the Chapter in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these bylaws; shall submit financial reports to HIMSS, to the Chapter Board of Directors at its regular meetings, and to the Chapter membership at its Annual Meeting; and shall in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the President or by the Chapter Board of Directors.

Immediate Past President

The Immediate Past President shall perform all duties incident to the office of Immediate Past President and such other duties as may be specified by the President or by the Chapter Board of Directors.



Qualifications

(Article II Membership, Section 4c)

Only Regular Members and Members Emeritus of the Chapter who also are HIMSS members in good standing have the right to hold office in the Chapter; serve on the Chapter's Board of Directors; and serve in leadership roles on the Chapter's committees and task forces.

(Article VI Officers, Section 2)

Officers must be voting members and members in good standing of both HIMSS and the Chapter for at least one (1) year. Any nominee for President-elect must have previously served for at least one (1) year as an Officer or an appointed Committee Chair of the Chapter.

Terms

(Article VI Officers, Section 3)

The Officers shall serve a two (2) year term in office, or until such time as their successors have been duly elected and qualified. The term of office for each Officer shall begin on the July 1 following his or her election. The same individual may simultaneously hold the offices of Secretary and Treasurer.

Voting

(Article II Membership, Section 4b)

Only Regular Members and Members Emeritus of the Chapter have the right to vote in the Chapter's elections and on all other matters presented to the Chapter's voting members. "Regular Members" and "Members Emeritus" of the Chapter are collectively referred to herein as the "voting members." Each eligible voting member shall have one (1) vote in the Chapter's elections and on all other matters presented to the voting members.

(Article V Chapter Board of Directors, Section 5 Elections)

Directors shall be elected by secret ballot except when there is only one candidate for an office, in which case the Chapter Board President shall call for election of the candidate, by acclamation. When there are two or more candidates for an office, a majority vote of members shall constitute an election.

“Be the change that you wish to see in the world.”

Mahatma Gandhi

Save the dates!

May 20th thru June 1st

New York State Chapter
Board of Director Elections

June 17th

[2015 New York State Chapter Mini-HIMSS](#)

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New York Chapter of HIMSS—Board of Directors

President

Kris Kusche, CISSP, CPHIMS, FHIMSS
Vice President, Information Services
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Past President

Joe Wagner, MPA, FHIMSS
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Joe.Wagner@telus.com

Co-Secretary

Tony Ferrante
Healthcare IT Solutions Expert | Business Development Executive
NYS-NJ HIMSS Board Member
Anthony.Ferrante@CDILLC.com

President-Elect

Rick Sughrue
Principal & Founder, HealthIT360
Rick.Sughrue@HealthIT360.com

Treasurer

Ted Perkins, MBA, CPHIMS
Consultant at Community Health Systems
ted@tedperkins.com

Co-Secretary

Zabrina Pirbhai, PMP
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New York Chapter of HIMSS—Chapter Committees and Liaisons

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