

President's Unofficial Notes: Please correct anything I missed so Art can do the OFFICIAL MINUTES

Date: 2/13/2016 11:10am

ATTENDEES

EXECUTIVE:

* Tony McCormick - Chairman/President

* Art Eaton - Secretary

DIRECTORS:

* Stephen Waite

* Brady Miller

* Roberto Vasquez

* Jit Chawla

COMMITTEES

* fsgl

* Minutes APPROVE

* Greg N. working on 990 and financial reports

* Bank Balance: \$16,468.42

* New PayPal Donations: \$6435.40 (transferred to bank today)

** TOTAL: \$22,903.82

COMMITTEE MU-3 Report

* Charter - Approved

** Charter / BYLAWS **

Steven: need a bit earlier reminder on the board mtg.

Robert/Jit/Steven will discuss charter privately and post recommendations

Next Months New Agenda items

* Discuss and approve Charter and ByLaws

* How should we manage contacts sharing information

* Does OEMR want to provide "pay for" services that would build income

* * We have done this via the White Label Rebranding for MU-1 and we have contracts with DrFirst (eRX) and MD-Online (a clearing house)

Adjorn: 11:45am

ADDENDUM BY FSGL

Stephen, Roberto & Jit to consider changes to the charter of OEMR & bylaws (not MU3 charter).

990's for the past 3 years will be filed & posted in the Fora.

The principal office & mailing addresses will be changed from Texas to Oregon per Stephen's suggestion in the Bylaws thread.

ADDENDUM BY ROBERTO

Stephen, Robert & Jit to consider ...