



HCA Board Meeting  
June 21, 2023  
Agenda

**Meeting called to order**

Pat Shannon

Approval of Minutes from April meeting

Finance Report

Is there any New Business to add to this agenda?

**OLD BUSINESS**

- Transition Update
  - Invoicing
  - Splash ads
  - QB and Banking
- ICA Update

**NEW BUSINESS**

- Expenses
  - ED Expenses Reimbursement
  - Future ED Expenses
- Product Show
  - Updates
  - Formation of Committee
  
- New Database
- Webinars – Kristen
- Splash Update – Kristen
  - Invoices?
- Contract Renewal – Kristen (last renewal 2019)