

**Wisconsin Perfusion Society
Meeting Minutes
Saturday, September 26th, 2009
Kalahari, Wisconsin Dells**

**In Attendance: Michael Gough, Eric Rauch, Scott Brown,
Jim Bobby, Jeffery Grunberg**

1. Call to Order

The meeting was called to order by Michael Gough at 0940

2. Approval of Board Meeting Minutes (April 4th, 2009)

The April 4th, 2009 board meeting minutes were approved by a motion from Michael Gough, second from Scott Brown, and a vote from the board.

3. Treasurer's Report (Scott Brown)

a. See attachments.

b. Discussion: Spring Meeting cost description and possible cost containment ideas for 2010 meeting.

1) Decrease food costs, specifically appetizers.

2) Try to get exact lunch counts

c. Scott noted that the meeting costs at Kalahari increased compared to last year. The meeting was 8% higher than last year, mostly due to the increase in cost of the meals. Due to this he proposed meeting budget increase of \$1000.00.

d. Scott also noted that we need to address issues concerning a decrease in the balance of the WPS general funds.

e. The Treasurer's Report was approved by a motion from Michael Gough, second from Jeff Grunberg, and a vote from the board.

4) Discussion followed Treasures report on how to contain meeting costs or increase income to maintain meeting and WPS general funds.

a. Suggestions:

1) Decrease student travel grants. (declined)

2) Minimize or stop Friday night meal at annual meeting. (declined)

3) Healthcare Institutions donations proposed by Jeff Grunberg (seeking more information)

4) Move venue for meeting (decision of program directors)

5) Mike Gough proposed increase in fees to raise income by \$4000.00/yr.

aa) No increase in dues

bb) Increase meeting fees to \$95.00 (increase of \$20.00)

cc) Increase of Vendor fees to \$500.00 (increase of \$100.00)

4. Committee & Ad Hoc Assignee Reports

a. Membership Committee (Anna Young not present)

The following was reported:

2009 Membership Class Membership & Meeting Membership (work sheet)

1) Also discussed was issues involving help at the meeting check-in desk and it was decided that we need to have a scheduled group of workers for each time slot.

b. Awards Committee (Kevin Ireland not present)

1) No issues discussed

c. Education Committee (Jim Bobby)

1) 2010 meeting program directors' will be Sean Geary and Shawn Mergen from Wausau.

2) Suggestion by Scott Brown to increase poster presentation time by 15 - 20 minutes which will increase points we receive from ABCP.

d. Nomination/Election Committee (Michael Gough)

1) 2010 elections: President, Treasure, Board member at large.

e. Scholarship Committee (Tom Steffens)

1) 2 Scholarships (2 - 1st year, 2 - 2nd year. \$500 each

f. Government Relations Committee (Michael Gough)

1) State Renewal date is now the end of February (2 -28 - 2012) and cost is now \$141.00. CEU increase to 35 hours.

2) New license issues have been worked out and licenses should arrive within 30 days.

g. Manufacturer Liaison (Marianne Pilger not present)

1) No issues discussed.

h. Webmaster (Matthew Hietpas Not Present)

1) Michael Gough will execute the polling of WPS members in order to solicit feedback regarding desired updates. He will also inquire about fees that will be necessary to improve the website.

I. Additional new business

1) Jeff Grunberg suggested a possible Thesis defense via video program in conjunction with MSOE to gain possible CME points.

2) Jeff is looking into possibilities of putting this on the web site and if we would be able to glean CME points from this type of activity.

The meeting was adjourned by a motion from Michael Gough and second from Eric Rauch at 1052.

Next Board Meeting Mid - late January 2010.