

Wisconsin Perfusion Society Board of Directors Meeting

Sunday, September 20, 2015

Conference Call

1.) Call to order- Scott Niles at 1800

2.) Attendees (calling in):

Anna Young, Jeff Edwards, Kirsten Kallies, Marianne Pilger, Brittany Hei, Harry Legaspi,
Scott Niles, Matt Tittle

2.) Approval/Addition to agenda

3.) Approval of Board Meeting Minutes – to be done at the next meeting.

4.) 2016 WPS Spring Educational Meeting announcement, Jeff Edwards, Program Director,
Venue: Glacier Canyon Resort and Conference Center, Wisconsin Dells, April 15-17, 2016

Room rates to remain the same as 2015. Scott N. / Jeff E. / Jim B. to discuss complaints with
Wilderness management at next meeting (January 2016)

5.) Treasurer's Report (Harry Legaspi)

A. Official treasurer's report not available, but Harry outlined current balances, noted
appropriate balance for conducting 2016 meeting. Suggested speaking with Eric Rauch
about the ability of delineating Pay Pal scholarship contributions on registration page as
such, in order to more accurately keep accounting balances.

B. Marianne P suggested Eric Rauch should look into Pay Pal early/late/on site
registration fee schedules for enforcement.

6.) Committee and Ad Hoc Assignee Reports

A. Membership Committee (Anna Young)

Anna provided the board with a transition document outline for the duties of the
membership director. Matt and Anna will meet in person to exchange documents
related to membership committee.

B. Awards Committee

Eric Rauch not in attendance.

Discussion regarding previous BOD decision/position to not include Class B members 25 year service plaques, but rather recognition by means of poster board or overhead projection during lunch. Harry L. noted an approximate double expense for plaques in 2015, and Jeff E. reported additional expense to mail those not collected at the 2015 Meeting.

C. Nominations / Election Committee (Scott Niles)

Scott N appointed Brittany Hei to Scholarship Committee to assume duties vacated by the retirement of Tom Steffens.

D. Scholarship Committee

Marianne P, will provide a list of vendors to Brittany H to offer the opportunity to contribute to the scholarship fund. Letters to vendors should be sent September or early October 2015. Brittany will coordinate with Tom S, to craft letter to vendors.

Marianne P will coordinate with Matt T to provide vendors with registration info.

Harry L reported a current balance of \$1930.00 in the Scholarship fund

E. Manufacturer Liaison (Marianne Pilger)

Marianne P discussed location of vendor exhibits during lunch. Scott N/Jeff E/Jim B to follow up with Mel (Wilderness) as to room availability. Discussion on time/hours of vendor exhibits. Marianne P and Scott N suggested feedback from vendor survey (2015) indicated support for a defined time period of approximately 3 hours (perhaps 3-5 PM) instead of an all day "drop in" type of format.

Scott N. to help Marianne P prepare vendor documentation for WPS support

F. Webmaster

Eric Rauch not in attendance. BOD body discussed updating necessary elements of webpage. Scott N. to follow up with Eric R for completeness.

G. Educational Meeting Committee

Jim Bobby not in attendance. BOD discussed room arrangement, walk through BOD meeting in January 2016, assurances/discussion with Wilderness staff regarding complaints/concerns in 2015.

Timeline: Scott N suggested Jeff E concentrate on obtaining speakers. Jeff E to post to Perflist, AmSECT and other sources for a call for abstracts.

7. Next Board Meeting-TBA (likely January 2016)

8. Adjourn-Motion: Scott Niles, Second: Jeff Edwards. Adjourned at 1900.

Meeting Minutes provided by Scott Niles for Kirsten Kallies.