

Wisconsin Perfusion Society Board Meeting  
Sunday, April 12, 2015  
Wilderness Glacier Canyon Lodge  
Wisconsin Dells, WI

- 1.) Call to order – Scott Niles at 1202
- 2.) Approval / Addition to agenda
- 3.) Approval of Board Meeting Minutes – to be done at the next meeting.
- 4.) Treasurer's Report (Harry Legaspi)
  - A. Approval of report for current 2015 budget and accounts – no issues with the 2015 annual report
  - B. Proposed budget for 2016 – no issues with the proposed budget
- 5.) Committee & Ad Hoc Assignee Reports
  - A. Membership Committee (Anna Young)
    - a.) Class A members – questions and concerns
    - b.) Anna is stepping down. Matt Tittl will be taking her place and Anna will help with the transition. Laptop and printer may have to be provided by Matt Tittl. If this is not an option, then the WPS may need to buy at least the printer.
    - c.) Changes to the website – streamlined approach to registering for the meeting, an email sent to the member confirming that they have registered for the meeting (from WPS not just from PayPal), new board member info updated, minute meetings posted online?, fix minor errors and spelling errors to the awards from years past.
    - d.) Members – all classes: 147
    - e.) Onsite registration: 8 (compared to 18 last year) – no complaints about the late fees
    - f.) Expenses: \$205.34

B. Awards Committee (Scott Niles)

- Eric Rauch is stepping down and Jeff Edwards will be taking over this position.
- Only Class A members should be getting the plaques, but only recognize (in name) for the Class C members.

C. Education Committee (Jim Bobby) given by Scott Niles

D. 2015 WPS Spring Education Meeting Self -Evaluation

a.) Venue –

- i. Food issues - #s of people for each meal, taking down early (more flexible times), change hours so that breakfast is longer (maybe 0700 (30 min before first talk) to a couple of hours into the talks) , quality of food for each meal

b.) Rooms/setup

- i. Rooms – too far away from the conference center, pillows were terrible
- ii. Ballroom and the meeting rooms were too far apart.
- iii. Conference call meeting issues
- iv. No technical support, no other people around to help us.

c.) Bids for 2016?

- i. Time to at least look for another venue (Lake Geneva – Grand Geneva, Harley Davidson museum and hotel, Kalahari/Dells)

d.) Next program director?

- a. Marshfield? – we are going to put it out to the membership to see if anyone wants to do it....maybe Froedtert or Green Bay. If not, then Marshfield will do it.

E. Nomination / Election Committee (Scott Niles)

a.) Election results –

- i. VP and Secretary – Jeff Edwards and Kirsten Kallies, respectively.
- ii. New Board Member at Large – Brittany Hei

F. Scholarship Committee (Tom Steffens)

- a.) No report – we know the financials from the Treasurer's report
- b.) Tom to contact vendors directly to solicit for funding for the scholarship

G. Manufacturer Liaison (Marianne Pilger)

- a.) If a speaker is sponsored by a vendor (but don't individually pay) they will still get CEUs for the days they sign in. – Everyone is in agreement.
- b.) No major complaints from the vendors.
- c.) 17 vendors this year compared to 18-19 from last year.

6.) 2015 WPS Spring Education Meeting Evaluations from the Conference Attendees

- a. April 10-12, 2015 Glacier Canyon, Wilderness Resort
- b. Harry to review and provide a report of comments from the conference attendees.

7.) Next Board Meeting – TBA

8.) Adjourn – Motion: Scott Niles, Second: Jeff Edwards. Adjourned at 1305.