

Wisconsin Perfusion Society  
Board of Directors Meeting  
Sunday, April 17, 2016  
Wilderness Resort Conference Center, Glacier Canyon Lodge  
Wisconsin Dells

1. Call to Order by Scott Niles at 1157
2. Approval/Additions to Agenda
3. Approval of Board Meeting Minutes (see attached)
  - a. Motion to approve: Jeff Edwards
  - b. Second: Harry
4. Treasurer's Report: Harry L.
  - a. Cost estimates
  - b. Late fees not assessed this year by computer. This will be corrected next year.
  - c. Paypal fees to be adjusted
  - d. Harry will look into a way for Paypal to designate scholarship donations, registration fees, and paypal fees.
5. Committee and Ad Hoc Assignee Reports
  - a. Membership Committee (Matt T.)
    - i. Registration numbers – 125, Refund one registration for someone who broke their arm and was unable to attend.
    - ii. Issues
    - iii. Needs – bought a printer for this year to be used for and at this event
  - b. Awards Committee (Jeff Edwards)
    - i. Class A only
    - ii. We are responsible for the Tony T award – plaque
    - iii. Jeff will use Marshfield vendor for the awards in the future.
  - c. Education Committee (Jim Bobby)
    - i. 2016 assessment of Wilderness
    - ii. Other venue options for 2017
      1. Middleton/Madison Chamber of Commerce
      2. Concourse – Madison
        - a. JB to run numbers and research dates on this option
      3. Edgewater – Madison
      4. Grand Geneva – Lake Geneva
      5. Blue Harbor Resort – Sheboygan
      6. No conference centers that don't have attached hotel/housing

7. Other venues may be more expensive, so we may need to change things with the meeting.
    - a. Options for change – no Friday night apps/dinner, food?, increase prices?
  - d. Nomination/Election Committee (Scott Niles)
    - i. Election results
      1. All incumbents are reelected.
  - e. Scholarship Committee (Brittany H)
    - i. Balance
    - ii. Scholarship format/grading
    - iii. Sponsor of the scholarships – put into the program to recognize those who donated to fund the scholarships given out each year
    - iv. Print and/or post the winning essays
  - f. Manufacturer Liaison (Marianne Pilger – marianne.pilger@gmail.com)
    - i. Numbers – 16 vendors
    - ii. Trends
    - iii. Issues – Time issues again, funnel attendees into the vendor exhibit by having poster sessions in that room during that time?
    - iv. Mentorship for next Liaison – Marianne will continue in this position until further notice, but she will train the next person over a year time period. And she will also write up documents for helping in the transition.
    - v. Congratulations!
  - g. Webmaster (Eric Rauch)
    - i. Intermittent registration problems to be taken care of by a few others – Harry, Matt Tittl
  - h. Spring Meeting Director (Jeff Edwards)
    - i. Overall impression
      1. A lot of questions from the Wilderness staff
      2. Luggage issue
    - ii. Changes for 2017
      1. Venue change
  - i. Spring Meeting Director 2017 (Antigone Morrison)
    - i. Location – JB to investigate as listed above.
    - ii. Resources available – Past information is available on the laptop which is being passed to Antigone
6. Meeting Adjourned at 1321; motion to adjourn by Matt Tittl, second by Harry.