

WMSHP Board Meeting Agenda for November 9, 2006

1. Election results
 - a. Dana Staat was elected unanimously as President Elect
 - b. Brad Miller was elected unanimously as Secretary
 - c. Board Positions
 - i. Jeff VanHouten
 - ii. Jean Lee
 - iii. Cindy Pollock
 - iv. Natalie Paul
 - d. Sarah Paulson and Andrea Goodrich were very close to the winners in the voting, should be asked to run again next year
2. 2007 Spring Seminar
 - a. Contract faxed to the Hilton
3. Website update
 - a. Thanks to Brad for recent updates on website
4. Financial update
5. CE program planning
 - Provider status vs Ferris
 - The board decided to go through Ferris for now. The final decision on how much they will charge is still pending, but should be no more than \$5 per credit
 - January (Dana)
 - Meeting at Louie Benton Steak House Jan 11, RSVP by Jan 4
 - Mike Tiberg will be giving an ICAAC update
 - Roche sponsoring
 - February (Cherie)
 - Sandra Chase, Lovenox dosing in special populations
 - Sanofi Aventis likely sponsoring
 - March (Natalie)
 - Claire Saadeh speaking hopefully
 - Ortho likely sponsoring
 - April (Shaun) – Residents' presentations
 - Jesse to call Shaun and have him email all residents to submit a summary of their projects before the January meeting for consideration by the Board
6. Other
 - a. \$75 gift for outgoing past president