

WMSHP Board Meeting
June 13, 2007

Present: R. Bickel, J. Hogue, T. Riley, J. VanHouten, D. Staat, C. Pollock, N. Paul,
J. Lee, B. Kriel, K. Melgarejo, S. Phillips

Absent: B. Miller, C. Woodhams

1. Financial Update
 - a. Balance: \$14,076.92
 - b. Awaiting Hilton refund- \$108.90
2. Spring Seminar Report
 - a. 95 participants, including 30 new members
 - b. 17 pharmaceutical companies
 - c. Jesse to survey pharmaceutical companies
 - d. Online registration process worked well; consider closing slightly earlier next year
 - e. Receiving a refund since cost was less than deposit
 - f. Suggest using Hilton again next year
3. Projection Screen
 - a. Jesse to research & buy, if less than \$500
 - b. Board member responsible for the next meeting will store
4. Board Vacancy
 - a. Jodie Bakus moved to Ann Arbor for new job
 - b. Sarah Paulson from St. Mary's has agreed to fill the remainder of Jodie's term
5. Changes for 2007 – 08
 - a. 20th of each month is the deadline for Presidents Corner submissions
 - b. Based on recent attendance, tell sponsors to expect 50 – 70 members
 - c. Expect 70+ members for the January meeting
6. Meeting Assignments
 - a. September (Kzoo): Kim
 - b. October (GR): Bill
 - c. November (Kzoo): Jesse
 - d. January (GR): Jeff
 - e. February (Kzoo): Cherie
 - f. March (GR): Jean
 - g. April (Kzoo): Shaun (Resident Projects)
 - h. May (GR): Ryan (Spring Seminar)