

WMSHP Board Meeting Minutes February 21, 2008

Financial Update

- Current balance is \$14,271.89, not including the PayPal balance of roughly \$2,000. Due to delinquent paperwork, our tax-exempt status is currently suspended (NOT revoked). Kim Melgarejo will provide proof of our incorporation to the State of Michigan, and our tax-exempt status will be reinstated in 8-10 weeks. In the meantime, we are still able to conduct business as a tax-exempt organization.
- Ryan Bickel & Jesse Hogue will attend MPA's meeting regarding local organizations maintaining tax-exempt status.

Website Update

- The day of the meeting, our web hosting provider had a 24-hr downtime period, causing the website (and the board members' contact info) to be unavailable. The board members provided their contact information to be distributed amongst the group in case such an occurrence happened again

CE Program Planning

- March – Jean Lee
 - o Tracey Mersfelder will speak about peripheral neuropathy. WMSHP will cover costs
- April – Resident Presentations
 - o The board voted to hear Bailee Wienke and Betsy Hoida's Great Lakes Presentations. The meeting will again be held at the Plainwell Sam's Joint.
- Spring Seminar
 - o Ryan Bickel provided the tentative schedule of events. Mails and emails have been sent to pharmaceutical representatives asking for participation.

MPA Grant Money for CE Presentations

- Dana Staat reminded the group that MPA will sponsor and provide a speaker for continuing education credit if requested by local organizations. Contact Dianna Miller for details.

Survey Results

- Dana Staat presented the results of the membership survey

MSHP Awards

- Dana Staat reminded the group to submit nominees for these awards. She will provide criteria for nomination by request.

Correction to January Minutes

- - Ryan Bickel is purchasing thank-you gift for Jesse Hogue. Jeff VanHouten is buying thank-you gift for Ted Riley.