

WMSHP Board Meeting: September 11, 2008 – Bravo Restaurant, Kalamazoo, MI

Members Present: Adam Drzewicki, Brad Miller, Dana Staat, Kym Moline, Bill Kriel, Jeff VanHouten, Cherie Woodhams, Renee Marana

Members Absent: Kim Melgarejo, Jean Lee, Cindy Pollock, Ryan Bickel, Natalie Paul, Sarah Paulson

Financial update – Current balance is \$19,566.44

- Audit - not yet completed

Website update

- Link to WMSHP website from MSHP's new website – Dana will ask if this is possible. Also, Brad will add a link to MSHP on our website.

CE Program Planning

- Educational grants – It is becoming increasingly difficult to obtain grants for CE Meetings from drug reps. PhRMA guideline now state that drug reps cannot contribute information during CE, or have a significant influence on the choice of speaker. Board members wondered if it would be possible to try to raise enough money at Spring Seminar to fund at least some of our General Meetings. On a similar note, being unclear of the cost of a typical meeting, Renee has received a \$5000 grant for her November meeting. She will ask the company if it's appropriate to use this money for more than one meeting; and if so, will also use part of this grant for the February meeting.
- Other challenges/CE issues – Ferris requires us to have at least one faculty member on our board to facilitate CE (unclear if adjunct faculty qualify). Natalie is still 0.2 FTE at Ferris. Kali Schulz is Ferris Faculty, and has expressed interest in being on the board. We should encourage this.
- October 2008-Bill/GR – Bioterrorism topic: 10/9/08
- November 2008-Kzoo (Renee/Cherie)
- January 2009-GR (Cindy/Natalie) – John Jameson will speak: 1/15/09
- February 2009-Kzoo (Renee/Newly elected member)
- March 2009-GR (Kym/Jeff)
- April 2009 (Resident's presentations) (Sarah/Jean)
- Spring Seminar 2009

Elections

- Voting – There have been concerns in the past of people submitting more than one vote. To prevent this, we will use official paper ballots this year. They will be mailed to all members in the next 1-2 weeks. The only acceptable way to vote would be to either mail the ballot, or bring it to the October or November meeting. Ballots will include return postage to encourage members to return them.
- President-Elect Nominations
 - Natalie Paul
- Secretary Nominations
 - Brad Miller
- Board Member Nominations (4=2 year term, 1 position=1 year term) – Kym Moline is already filling-in for the 1-year position. We do not need to elect a new person for this seat.
 - (~~Jean Lee, Natalie Paul, Cindy Pollock, Jeff VanHouten, Michelle Bredin~~)
 - ~~Jean Lee if not enough candidates~~
 - Jeff VanHouten-if not enough candidates
 - Bridgette Sharif – Dana will send Bridgette's bio to Brad for the ballot.
 - Other nominations - Kali Schulz is also interested in running.

Baldwin Health Fair – Jesse Hogue is looking for pharmacists to help with a health fair being held in Baldwin. Flyers were passed around to board members. Brad will post a copy on the website.

WMSHP/Ferris Residency Showcase

- Date – October 27th: 5:30-7:30pm
- Location – GR-MERC

Announcements/Other business – Brad will try to find a way to notify members when their membership is about to expire. Some members have stated that they didn't know their membership was expiring.