

## **WMSHP Board Meeting Agenda November 20, 2008**

### **Financial Update**

- Audit: The biller at Borgess (an accountant) will do our financial audit. IN return, we will provide \$100 and free membership

### **Website Update**

- Nothing to report. Brad hopes to improve the database over the holidays.

### **CE Program Planning**

- January 2009 – GR (Cindy/Natalie)
  - o Date planned – January 15<sup>th</sup> – John Jameson
- February 2009 – Kzoo (Renee/Newly elected member)
- March 2009 – GR (Kym Moline)
  - o Dr. Robert Roode - Inpatient glycemic control @ Bistro Bella Vita
- April 2009 (Residents' Presentation) – (Sarah/New Member)
- Spring Seminar 2009
  - o Date: Wednesday, May 20, 2009
  - o Location: Prince Conference Center, Calvin College, Grand Rapids

### **FSU/WMSHP Residency Showcase Update**

- Planning for next year: Dana does not plan to arrange this next year. At January meeting, will try to figure out further details.
- Assign to a specific board member?

### **Department of Labor Letter**

- Non-profits must have at least three “Directors”. We believe that our current officer system includes more than three “directors”, so we are abiding by code.

### **MSHP Update/Fundraising Ideas**

- APA: paid for pharmacy promo which was shown before every movie at a Lansing theater in October. Cost was \$750.
- SMSHP: golf event / fundraiser
- CAPA: Sponsored sporting event (e.g. minor league baseball)

### **Elections Results**

- All nominees ran uncontested. No write-ins.
  - o President-Elect 2009 – Natalie Paul
  - o Secretary 2009-10 – Brad Miller
  - o Board 2009-10 – Andrea Goodrich, Angela Green, Kali Schulz, Bridgette Sharif