

WMSHP BOARD MEETING - Minutes
11/19/09

Guest

- MSHP President Jim Lile

Financial Update

Kim

- \$22,988.96 in account

Website Update

Brad

- Brad is working on a mechanism for Drug Reps to register on-line via Pay Pal for Spring Seminar
- Kim to look into the cost of this. (~\$22/transaction)
- Cherie to contact board for input/approval

2010 Nomination update

Cherie

- Brad to e-mail results to leadership group

Residency Showcase Update:

Kali

- Feedback: Overall, heard very little feedback
- Suggestions:
 - Send all of the residency directors that participated thank you notes (Kali to do)
 - Consider evaluation form for next year in order to obtain feedback from both residency directors and students participating

Monthly Meeting CE Update:

- January 1/14 Kym Moline
 - Ortho McNeil grant applied for – update
 - Rejected but may re-submit after 12/1/09
 - Some of the objectives from the speaker changed but no problem since we need to re-apply anyways
 - Location update: Lacks if no grant or Nodos if grant approved
 - Topic: Pain topic
 - Speaker: Dr. Tallen, Palliative care physician
- February 2/11 Andrea G.
 - Astra Zeneca grant applied for – waiting to hear back yet
 - Topic: Bipolar Disorders
 - Speaker: Dr. Fermaga (PineRest)
 - Location: Zazios
- March 3/11/10 Angela G.
 - Grant applied for from Takeda – Angela has contacted Takeda but has not heard back yet
 - Topic: Gout
 - Speaker: T. Mersfelder
 - Location: Bistro Bella Vita

- April New member/mentor
 - Board would like to proceed with this forum for the Great Lakes Residency talks on Friday 4/9/10
 - Cherie to confirm date with Grand Rapids Griffins
 - CE/presentations to start at 1730
 - WMSHP to pay for 1 ticket plus 1 hot dog and 1 beverage for CE participants
 - Brad to set up mechanism on-line for members to pay for additional tickets for their friends and family.
 - Game time is 7:00PM
 - See below for more details
 - Game Time: 7:00 p.m. (we can get the group in as early as you would like to meet)
 - Meeting Room: Each banquet room seats 75 or we can open them all up if you need the space
 - Sound equipment is provided
 - We can set the room up any way that you would like it set up
 - Pricing- The room is provided as long as 15 tickets are purchased
 - Game tickets- Tickets would be either \$12 (\$17 face value) in the Lower Bowl or \$10 (\$13 face value) in the Upper Bowl. On the Friday night games we have \$1 dogs and \$1 beers, so cost would be very affordable.
 - Seating-All seats would be in a block and they are cushioned seats. We do have hospitality areas available for mingling if there is an interest.

- Spring Seminar Update Cherie
 - Date: 5/18/2010
 - Location: Prince Conference Center on Calvin's Campus
 - Menu to be the same as last year but add soda pop to menu (Cherie to contact event coordinator)