

WMSHP BOARD MEETING - Agenda  
1/14/10

Welcome new Board Members:

Cherie

- Aaron Britton
- Ben Mgboh
- Kristina Rowley

Financial Update

Kim

- Total funds of \$19,651.45
- We will reimburse our accountant the same amount as the previous year.

Website Update

Brad

- Paypal is now function for Spring Seminar Registration as an option for Drug Rep. Payment. This will also be a great addition to have programmed for other events such as the April 2010 event (Grand Rapids Griffins). Thank you, Brad.
- Scholarship page has been updated
- Board requested that the information in the Administration section regarding Ferris CE application be updated. Suggested that we email Andrea Ruggles for the most up-to-date information.

Monthly Meeting CE Update:

- ACPE states that pharmaceutical representative displays cannot be in the meeting entrance; and displays must be removed within 30 minutes of the CE
- February 2/11 Andrea G.
  - Astra Zeneca grant applied for – waiting to hear back yet
  - Topic: Bipolar Disorders
  - Speaker: Dr. Fermaga (PineRest)
  - Location: Websters – Limit of 30 attendees
- March 3/11 Angela G.
  - Grant applied for from Takeda – declined. Gave option for exhibitor booth for support
  - Topic: Gout
  - Speaker: T. Mersfelder (has requested that her honorarium be applied toward WMSHP membership – done)
  - Location:
- April New member/mentor
  - Need to assign ‘seasoned’ board member with new member to plan
    - Volunteers: Aaron Britton will work with last year’s organizer
  - Date: Friday 4/9/10 in conjunction with Grand Rapids Griffins event
  - Topic: Great Lakes Residency Talks (2 residents)
  - Call for abstracts by 2/1/10 Submit to: Sarah Paulson or Brad Miller

- 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)
  - See attached for Draft schedule

Discussion: Funding future mtgs

- Consider increasing Spring Seminar fees for attendees and booths

Other

- Kali will contact pharmacy schools, reminding them of our two scholarships