

WMSHP BOARD MEETING - Agenda

4/9/10

Financial Update

Kim

- \$22,058.79 in bank account; \$344.43 in PayPal
- Taxes are due in May. Our accountant is working on them this weekend.

Website Update

Brad

- WMSHP Spring Seminar
 - Information will be added when supplied by Cherie.

Scholarship application

Adam D.

- Vote for 2 (Winners: Zachary Kirschner & Phuong Nguyen)
- Adam will notify all applicants and provide results.

Monthly Meeting CE Update:

- Spring Seminar Update

Cherie

- Date: 5/18/2010
- Location: Prince Conference Center on Calvin's Campus
- Menu: Complete
- Handouts
 - Will ask speakers to have handouts to me by 5/1/10 and then we will post on website.
 - Brad to add notice when people RSVP that they should review handouts prior to 5/18/10 and print and bring any they would like available to them at the Seminar
- 14 reps have stated they plan to participate.
 - Number of checks received:
- LADC grant option – applied for (have not heard back yet)
- CE documents
 - Submitted to Andrea
- Request for 1 volunteer to assist with registration in AM
 - Aaron Britton
- Request for volunteers to introduce speakers and collect eval forms
 - AM session
 - Moderator/introduction of speakers: Adam D.
 - Collect eval forms: Angela Green
 - PM Session Admin Track
 - Introduce speakers: Stacy Vaeth
 - Collect eval forms:
 - PM Session Clinical Track:
 - Introduce speakers: Brad Miller
 - Collect eval forms: Brad Miller
- Cherie will check with the conference center to see what AV Equipment is provided. If necessary, she will ask for volunteers to bring needed equipment.

Summer Planning Meeting:

- June 10th, 2010
- Time: 1800
- Place: Bay Pointe Inn