

WMSHP General Meeting Minutes - September 8, 2011

- Financial Update - \$40,454.77 in the bank
 - MSHP Annual Meeting donation request - \$200 approved at June meeting
 - Kim M working on paperwork for payment from the VA for their booth at the Residency Showcase
- Board Nominations
 - Treasurer
 - Kim Melgarejo
 - Technician (1)
 - Ciji (incumbent), Patty Vander Hoff
 - Board Members (4)
 - Dana (incumbent), Kristina (incumbent), Abby Sturm, Michael Michutka, Cherie Woodhams
 - Others: Kym (only if needed to reach 4 nominees)
 - President
 - Dana Staat; Dean VanLoo (?)
- Bylaw review
 - Brad drafted some changes. Needs review and member vote. Will send changes to members for approval with this year board ballot
 - **(TABLED)** MPA/LADC information – Policies to add to bylaws, recommended changes
- Technician CE – Cherie
 - For CE earned using the PTCB form in a given year, 10 of 20hrs may be for projects and 10 or 20hrs for education
 - Plan is to either have pre-approved forms available at the meetings for techs to fill out; or techs can fill out online and bring for signature.
 - Adam will create a fillable PDF that may be downloaded off the website
- Monthly Meeting Planning:
 - RSVP issues, attendance, disgruntled members – will attempt to schedule meetings at places that can hold >40 attendees
 - On Monday before meetings, Brad will send reminder to RSVPing members to cancel with meeting organizer if not coming.
 - Resident Showcase (Angela) – October 25th at Grand Rapids Community College
 - October – Kalamazoo (Becky)
 - Topic – Trauma/PCC/Factor VII
 - Location: Borgess in Kalamazoo
 - November 17 – Grand Rapids (Andrea)
 - Topic – Parkinsons; Location – TBA
 - January – Kalamazoo (Kim)
 - Topic – Cardiology; Location – TBA
 - February – Grand Rapids (Kym + New board member)
 - Topic – Emergency Medicine (Brad Miller presenting)
 - Location – St. Mary's; catered by El Barrio
 - March – Kalamazoo (Kristina or New Board Member?)
 - Topic (?); Location – Restaurant?
 - April 13 – Annual Resident Presentations, Grand Rapids Griffins (Dana & Ciji)
 - Sarah Paulson has arranged everything to reserve our place.
 - May – Spring Seminar – Monday May 14th, 2012 (CONFIRMED)