

Wisconsin Perfusion Society Board of Directors Meeting
Sunday, April 6, 2014
Lake Delton Board Room
Glacier Canyon Resort and Conference Center
Wilderness Resort, Wisconsin Dells, WI

1. Call to order
Attendance: Scott Niles, Jeff Edwards, Marianne Pilger, Kirsten Kallies, Eric Rauch, Rich Hummel, Anna Young, Harry Legaspi, Shannon Voborsky, Jim Bobby
2. Approval / Addition to agenda
3. Approval of Board Meeting minutes
 - a. September 21, 2013
 - i. Move to accept: Eric Rauch
 - ii. Second: Jeff Edwards
 - b. February 1, 2014
 - i. Move to accept: Scott Niles
 - ii. Second: Jeff Edwards
4. 2014 WPS Spring Educational Meeting
 - a. Program Directors - Eric Rauch/Terry Barnes
 - b. Congratulations and thank you.
 - c. Next meeting:
 - i. Wausau or Eau Claire to be the next hosts??
 - ii. Divide up the challenge of getting speakers – each board member or program to suggest 4 speakers?
 - d. Suggestions from the meeting:
 - i. Robin Sutton – describe the awards either in the program or when they are being given out better.
 - ii. Noise complaints in the hotel.
 - e. Social Gathering in the summer?
5. Treasurer's report (Scott Niles for Scott Brown)
 - a. Scott Niles walked through the budget report from Scott Brown.
 - b. Scott Niles walked through Scott Brown's report.
6. Committee and Ad Hoc Assignee Reports
 - a. Membership Committee (Scott Niles/Anna Young)
 - i. Membership down a little bit from last few years, but discussion with others from AmSECT, etc. shows that all meetings are down this year. (Tom Steffen's said AmSECT was down about 25% this year.)

- ii. Should we increase the late fee charge or keep it \$25? Decision: Keep it the same
 - iii. At what point do we cut off refunds for those who register and then can't come? Decision: 24 hours before the meeting
 - iv. Should we do a "Save the Date" postcard for the meeting?
 - v. Sign-in sheets will be in the conference room every day of the meeting.
- b. Awards Committee (Eric Rauch)
- i. Service awards for 25 years–
 - 1. Class C members: recognize them in the program/during lunch, but no plaque.
 - 2. Class A members will still get the plaque.
 - ii. Recipients of primary awards 2014
 - 1. Ferries: Christopher Brabant CCP
 - 2. Young: Dr. Prem Rabindra, MD
 - 3. Cooksey: David Kouri, CCP
- c. Nomination/Election Committee (Scott Niles)
- i. 2014 Election Results
 - 1. President
 - 2. Treasurer
 - 3. Board Member at Large
 - ii. Retiring members
 - 1. Scott Brown
 - 2. Rick Hummel
- d. Scholarship Committee (Scott Niles for Tom Steffens)
- i. Scott Niles reported Scholarship Fund Summary and John Taraskiewicz Fund balances; current balance: \$1,550
 - ii. 18 people from 8 schools submitted essays for scholarship this year.
- e. Manufacturer Liaison (Marianne Pilger)
- i. Punch idea helped to increase traffic
 - ii. Should we have more time for the vendors? The decision was made to have the vendor area open all of Saturday (maybe 10am on). The bar will be closed during the day, but open for the reception after the speakers are done for the day. Then people can wander over during breaks, lunch, etc. Jim Bobby said in the past, it has been a logistical issue for getting the room during the day; it may affect the dates for the meeting in the future. It was decided this is very important to entice/appease the vendors and we will have the room open for them all day.