

CHS Board meeting May 7, 2016

Meeting opened at 11:10 by Maryann May

In attendance:

Dennis Mackey President

Sharon Liss Treasurer

Stacy Hebert Member at large

Jennifer Banks Advocacy Chair

Maryann May Executive director

Quorum was met.

President's report:

Our lawyer is working on changing the wording in our bylaws and mission to include being able to do advocacy work. It won't change what we do, simply to clean up the language and clarify.

Strike Out Hemophilia has a new location at the brand new Dunkin Donuts Park in Hartford. The event will take place on August 6<sup>th</sup> at 7PM. We will coordinate it with either a Dad's in Action or Families event sponsored by HFA.

Treasurer:

Current balance as of May 7, 2016 is \$219,672.18. This does not include all of the monies from the Spring Social that is happening today. Attached are the Jan- May 2016 financials.

Executive Director:

Maryann attended a Leadership conference in April sponsored by HAM and NHF. The three New England chapters, CHS, HAM and NEHA will be coordinating events so they don't overlap. There are events that don't effect the other chapters also. Rich (NEHA), Vicki(HAM) and Maryann have set up monthly conference calls to begin working on chapter cooperation. These will include advocacy, events, and industry standards to begin with. The group will continue to have conference calls every few months to keep working.

The next edition of the Buddy Buzz is going to print in about 3 weeks. Most of the article and photos are ready to go to the designer. It will be larger than the last one. There will be some more ads and lots of news on the events we have had since December 2015.

We submitted a grant request to Coburn and Keenan to receive funding towards the food portion of the Lake Compounce day. We were accepted and Maryann sent off a thank you card.

Maryann asked that the board consider becoming an NHF member chapter. Discussion ensued. Maryann will send more information and BOD will discuss at another time.

Old Business:

The Alpine Walk was a great success! We made almost \$5000 at the silent auction. Overall as our big fundraiser we succeeded.

New Business:

May 14th is HAM's annual meeting. They graciously offered us table space there which Maryann is going to man during the event.

Maryann asking BOD thought they would like to have blank business cards made should they ever ant one with the CHS logo, members didn't feel the need.

Maryann is investigating way to help grow the board. One suggestion is to put a want ad out.

CSL sent out notice for their Getting in the Game program. We are allowed to fill 2 spots. One nomination has been put forth already. We will look for other candidates in the next few weeks.

The final hour of the meeting was spent going over the chapter bylaws. Several items need to be changed/updated.

Meeting closed at 1PM.

Respectfully submitted,

Maryann May