

Connecticut Hemophilia Society
Board of Director's Meeting
Saturday, September 19, 2015
Meeting at Crown Plaza Southbury

Regular Meeting Minutes

Recorder: Jennifer Banks

Call to Order:

Maryann May, Executive Director, called the meeting to order at 9:05AM

Roll Call Attendance:

MEMBERS PRESENT:

Maryann May, Executive Director

Dennis Mackey, President

Sharon Liss, Treasurer

Stacie Hebert

Jennifer Banks

MEMBERS ABSENT:

Kathy Woodsy Woods, Secretary

Meredith Adler

Salley Pels

Secretary Report - Approval of Minutes:

Last secretary report minutes were approved.

Treasurer Report –Sharon:

Beginning Balance 5/1/2015:	\$190,314.75
Deposits:	\$8,187.55
Expenses:	\$29,975.81
Current balance:	\$168,526.49

Sharon distributed a report outlining expenses incurred and income received year to date.

Sharon will be completing the Charity renewal notice for Connecticut, which is due in November.

Old Business

Newsletter

Novo, Pfizer, AHF owe for advertising for newsletter – Maryann to follow-up

We have received several articles for the newsletter. For those outstanding, please send to Mdegrandpre@gmail.com and the Maryann. We plan to have the primary story in the newsletter to be the change from the Snowshoe Walk to the 1st Alpine Walk.

Alpine Walk

The contract is in place at Mt Snow and the room booking will be released to the members this week. Maryann will send the contract to the board.

Woman's Event

Will be held November 14, 2015 at the Norwich Inn and Spa. From 11AM Saturday until 3PM Sunday. CSL Behring is sponsoring the event this year. We discussed that there will be 20 invitations available. The board and Executive Director will all be invited then we will start with a targeted list of women who are less active with the community and then open it up to first come, first serve for the remaining rooms. If there are new or less active members that we want to invite, please send their names to Maryann. Maryann reviewed the agenda for the event. Activities will include relaxation programs, educational programs, history of treatments, a meet and greet and spa time. The spa services are available to members at an additional fee.

New Business

Annual Meeting

- **Sessions:** Emergent and Grifols have volunteer for sessions. Would like to ask Pfizer since they are the last of the primary sponsors who have not presented recently at an annual meeting (Bayer, Baxter, CSL, and Biogen have presented). For Emergent, we discussed three possible options for the discussion and would like to see if they can

customize the “How Not to Marry Your Mother” to be geared toward Families. We would like to ask Grifols to present on Von Willebrand. For the fourth session, we would like to have an additional non-sponsored session focused on new products in the market. Dennis will speak to Salley about hosting or helping to organize the session. Stacie will be responsible to the teen and young adult rap session.

- **Kids program:** The program is set. Stacie has hired an animal presentation and the game truck.

Website

We are upgrading the website to update the information and make it more user friendly. We have moved to a new website administrator to make the upgrade, Kim Adams at Webmastery.org

Please send any suggestions for the website to Maryann and Dennis to be incorporated in the new design.

Adjournment:

Motion to adjourn made by Dennis at 9:55AM, seconded by Stacie.

The next meeting: December 12, 2016 time TBD at the Crowne Plaza in Southington before the annual meeting

Agenda Items for Next Meeting:

- Website Update
- Alpine Walk Event update
- Dads In Action – suggestions and dates for 2016

New Business:

- NHF Meeting: New contacts and community members and possible funders.
- Revision of by-laws discussion.
- Joining the CT Non Profit Council
- Possible new Board Members

Respectfully submitted by,

Jennifer Banks