

IAPFS

IAPFS May Board Meeting Commence 8:00 PM EDT

May 24, 2022

BOARD ATTENDEES: Richard Katz, Colleen Lukens, Sarah Fleet, Laura Pickler, Mitchell Katz, Ali Kozlowski, Jessica Brown, Wendy Burdo-Hartman, Tori Powell, Beth Halpin, Sally Asquith
CRAVEN: Diane Yenerall, Gina Brooks

Richard called the meeting to order 8:01 PM

Richard called for approval of April meeting minutes. Minutes approved and seconded, no objections

Craven update:

- Spring newsletter sent to design group
- Current membership is 216 (down from one year ago)
 - Email blast out to those who have not renewed
- Conference registration is 25
- Program mailer out to 483 people
- Have 4 exhibitors, working on a few more
- Kate Farms sponsoring Wednesday reception for Board meeting attendees and speakers

Treasurer's report: Current cash in all accounts is \$60,447.02

Conference planning:

- Brochure mailed. Can re-post to relevant list serves
- Current sponsors: Abbott, Kate Farms, Sanford, Mt. Washington, KKI
- Website set up for speakers, Committee Chairs, and Board Members to be able to register without paying conference fee
- Ongoing discussion regarding virtual options – will not be able to offer this

Elections: June is election

- Past president runs the election (Wendy)
- Current open positions: President elect, Treasurer, Dietitian, OT, NP
- Gina to send email to the list

Research/Education Committee - Ali

- Planning for fall Journal Club – Board suggests September
- Ask the Experts January 2023 – will poll members at conference to determine topics of interest.

- What is Research/Education Committee's responsibility in terms of enhancing membership
- Is recording from EoE panel on website currently? Can e-blast go out that it is available?

ADJOURN: 8:44

Motion to adjourn, seconded