



618 14th Ave SW
Rochester, MN 55902

Minnesota Perfusion Society

Business Meeting Minutes

February 15, 2015

Call to order

The business meeting of the Minnesota Perfusion Society (MPS) was called to order at 7:15 pm on February 15, 2015 via conference call.

Roll Call

James Neal conducted a roll call the following were present: James Neal, Dirck Rilla, Erica Beach, Mandy Cornelius, Caitlin Blau, Nitasha Joyner, Tiffany Robb, and David Hodnik.

MPS communication

Means of communication were discussed; a motion was made to make mnperfsoc@gmail.com the only means of communication and all other associated email addresses are to be eliminated, the motion was seconded with none opposing. The MPS secretary, Erica Beach, will be responsible for maintaining the sole email account.

Treasury Report

The treasury report was reviewed; end of 2014 balance is \$21,384.32. The PayPal account type (changed from personal to business) and access information was discussed by James Neal. The option of obtaining a credit card for the Minnesota Perfusion Society was discussed and decided to be unnecessary at this time.

MPS Educational Meeting 2015

Updates for producing the 2015 meeting were discussed by Nitasha Joyner; specific emphasis was made on AV equipment pricing. Cost saving options were discussed and a goal was set for the formal budget to be completed and voted on by February 20, 2015. It was also decided that the Friday session CEUs earned would be split, with more CEUs given to those attending the simulation session.

MPS Government Relations

Dave Hodnik provided an update on re-establishing the Government Relations Committee (GRC). The goal for 2015 is to fill / re-establish the committee with regional state perfusionists. Once the committee has been filled, persons involved will define / discuss clinical practices and team configurations at their places of employment.

Adjournment

There were no communications or further discussion brought forward. The fall MPS business meeting was adjourned in proper form at 8:00 pm.