



618 14<sup>th</sup> Ave SW  
Rochester, MN 55902

## **Minnesota Perfusion Society**

### **Business Meeting Minutes**

**November 8, 2015**

#### **Call to order**

The fall business meeting of the Minnesota Perfusion Society (MPS) was called to order at 10:15 on November 8, 2015 by James Neal.

#### **Roll Call**

The following were present: James Neal, Erica Beach, Mandy Cornelius, Caitlin Blau, Nitasha Joyner, Travis Day, Kristin Irwin-Crouse, and Kristi Vogt.

#### **Treasury Report**

The tentative treasury report for the meeting was reviewed, the approximate final balance was \$21544. Follow-up with the two extra vendors and respective fees for meeting attendance was discussed along with the current status of the Medtronic grant. A motion was made to continue paying the monthly fee for the website, as well as accept the tentative treasury report.

#### **Future Meeting Survey**

Results of the online survey and paper survey were discussed by the secretary and a motion was made to accept the results.

#### **MPS Government Relations**

A letter was provided by Dave Hodnick discussing the status of the MPS government relations and the Government Relations Committee (GRC). The goal for 2015 was to fill / reestablish the committee with regional state perfusionists. The committee was in need of a volunteer from the Twin Cities area, Kristin Irwin-Crouse volunteered to fill this need. A motion was made to move forward in 2016 with defining / discussing clinical practices and team configurations within the GRC.

#### **T-shirts**

Mandy Cornelius presented the idea of selling t-shirts, associated costs, and monetary gain. Nonprofit guidelines were discussed. A motion was made to move forward for one year with preliminary sales.

#### **MPS Meet & Greet 2016**

A social event in early spring was discussed; Kristi Vogt volunteered to continue planning the event.

#### **MPS Educational Meeting 2015**

Updates for producing the 2016 meeting were discussed, specific emphasis was made on meeting location, associated costs, and limits of the current venue. The 2016 meeting planning committee was made and is as follows: Chair – James Neal, Co-chairs – Kristin Irwin-Crouse, Kristi Vogt. Tentative plans for the 2017 meeting were discussed along with increasing vendor fees and options for a larger meeting space.

**Adjournment**

There were no communications or further discussion brought forward. The MPS business meeting was adjourned in proper form at 11:30.

Minutes prepared by Erica Beach, secretary MPS 2015