

Minnesota Perfusion Society Annual Business Meeting 2018

Location: Hyatt Regency Bloomington-Minneapolis

Date/Time: Sunday November 4, 2018 / 11:30 – 12:30/adjournment

Attendees: Timothy Dickinson, Matthew Schuldes, Caitlin Blau, Kristi Vogt, Phil Scott, James Neal (phone)

Agenda

Call to order 11:40

MPS Government

2018 MPS Meeting Budget Report

REGISTRATION	
Checks	375.00
PayPal Income	15825.00
PayPal Fees	-489.21
Refunds	-703.97
Registration Income	15006.82
MEETING	
Hotel	-11804.54
AV	-4315.10
Printing/Nametags	-168.95
Lifetime Achievement Award	-136.53
ABCP Filing Fee	-250.00
Registration Income	15006.82
Meeting Balance	-1668.30

2018 MPS Treasury Report

BANK ACCOUNT	
Bank Account Balance 1/1/2018	16860.87
Divident Credit	21.75
Checks	375
2018 Meeting Payments	-16675.12
Taxes	-39.95
PayPal Transfer 12/8/2018	18566.87
Bank Account Balance 12/9/2018	19109.42
PAYPAL	
PayPal Balance 1/1/2018	5000
PayPal Income	15825
PayPal Fees	-489.21
Network Solutions Payment	-64.95
Refunds	-703.97
PayPal Balance 10/28/2018	19566.87
PayPal Transfer 12/8/2018	-18566.87
PayPal Balance 12/9/2018	1000
OVERALL BALANCE	20109.42

Attendees discussed current officer and board member structure. The goal was to decrease the number of individuals needed to fulfill the positions. A vote was commenced and passed for the following:

1. Rename the group to the "MPS Leadership Committee"
2. Eliminate the Board of Directors, including the Member at Large
3. Eliminate the Government Relations Chair position
 - a. All topics related to the GRC position or Amsect would go to the MPS Leadership Committee moving forward.
4. If a fifth voting member is needed to break a tie vote, the meeting chair would vote.
 - a. If the meeting chair is an officer, the Webmaster will be the substitute for voting.

Elections were held for the MPS Leadership Committee with the new structure.
2019-2021 MPS Leadership Committee Elections

Position	Outgoing	Willingness to Serve	Elected
President	Nitasha Joyner	Matt Schuldes	Matt Schuldes
Vice President	Tim Dickinson	Kristi Vogt	Kristi Vogt
Secretary	Erica Beach	Erica Beach	Erica Beach

Treasurer	Caitlin Blau	Caitlin Blau	Caitlin Blau
Board of Directors	Chair: Dirck Rilla Board Members: Erica Beach, Nitasha Joyner, Phil Scott, Kristi Vogt Advisory Member at Large: James Neal	n/a	n/a
Webmaster(s)	Caitlin Blau, Mandy Cornelius	Angeleah Rhymer	Angeleah Rhymer
MN GRC	vacant	n/a	n/a

Following the close of elections, the decision was made to remove James Neal (previous treasurer) from the bank account. The secretary, Erica Beach will be added as a secondary account owner.

Educational Meeting

2018 meeting overview (budget, attendance, feedback)

- Budget: pending completion, estimate in 2018 treasury report
- Attendance: 65 paid attendees, 7 vendors (2017: 51, 11)
- Feedback: Evaluations to be reviewed and sent out by meeting committee to aid in 2019 meeting planning

2019 meeting planning - location/contract review, meeting chair volunteers/selection

- Phil (chair), Matt and Angeleah (co-chair)
- Location: Double Tree by Hilton, Rochester MN
- Dates: November 1-3, 2019

2020 meeting location selection/hotel reservation decisions

- Recommendation to alternate three day meeting every year with a two day meeting - no decision was made
- Meeting at end of January planned by

A future topic to be explored by the meeting chair/co-chairs will be the use of webinars and internet availability

Ed Berger Award: Attendees discussed officially limiting to one per year to maintain prestige and honor for the recipient, rather than sharing. Minimizing cost was also discussed, which would be achieved by limiting to one award. A vote was performed, resulting in officially limiting the Ed Berger Award to one per year.

- Matt Schuldes and Tim Dickinson volunteered to look at rewording the requirements for the award, specifically regarding years of service and type of service to the perfusion community.

Miscellaneous

The Gmail password will be changed following the business meeting. Erica Beach (secretary) will complete this.

The conference call line will be transferred from James Neal to Erica Beach (secretary).

A new logo was proposed by Angeleah Rhymer. The group voted to update the current logo. Angeleah will update this on the website.

AmSect Leader spreadsheet - Shannah Bronson



Account Information

Dial-in Number:	(641) 715-3580
Access Code:	552-813
Host PIN:	5699
Playback Number:	(641) 715-3589
International Dial-in Numbers:	View List
Email:	neal.james@mayo.edu
Online Meeting ID:	neal_james