

## Minnesota Perfusion Society

### Business Meeting Minutes

October 27, 2013

#### Call to order

The annual business meeting of the Minnesota Perfusion Society (MPS) was called to order at 10:00 on October 27, 2013 following the educational meeting at the Rochester Marriott Mayo Clinical Arena 101 First Ave SW, Rochester, MN. 55902

#### Roll Call

David Hodnik conducted a roll call. The following perfusionists were present: James Neal, Dirck Rilla, Jeff Riley, Phil Scott, Mandy Cornelius, Caitlin Blau, Dan Hoestetler, Katie Levenick, Bill Levenick, Kristi Vogt and David Hodnik. As of October 27<sup>th</sup>, 61 perfusionists living and practicing in Minnesota are MPS members. As such the 11 members in attendance established a quorum of at least 10% to conduct business after timely notice was given as specified in the MPS bylaws.

#### Business

##### **Treasury Report**

Our treasurer James Neal reported a balance of \$21,853 at our last business meeting in October 2012.

James submitted the following report for 2013 on December 18, 2013.

##### 2013 Income

Paypal Meeting registration minus paypal fees	6719.03
Check Maquet	925.00
Check Grifols	575.00
Check James Fetch	175.00
Check Revo biologics	575.00
Check Medtronic	575.00
Check Haemontics	575.00
Check Alison Murphy	50.00
Check Matt Davis	50.00
<b>Total Income</b>	<b>10,219.03</b>

##### 2013 Expenses

Network Solutions years web hosting/5 years domain	475.93
MPS board meeting (5/2013)	54.45
ABCP meeting points check	150.00
Speaker expenses (jim bikakis)	254.88

Ed Berger Award	119.15
MPS meeting programs	441.43
Marriott Hotel	8500.00
Refund from Marriott Hotel (overpay)	(-400.71)
Deposit to Raddison Blu for MPS 2014	1000.00
<b>Total Expenses</b>	<b>10,595.15</b>
<u>End of year account balances</u>	
Mayo Credit Union	20,208.08
PayPal	2,173.79
<b>Total Account Balance 12/18/13</b>	<b>22,381.87</b>

### **MPS Educational Meeting 2014**

Plans for producing the 2014 meeting were discussed. Dirck Rilla volunteered to be the meeting chair for 2014 along with volunteer help from Mandy Cornelius, Caitlin Blau, Phil Scott, and David Hodnik. Dirck will make the necessary communications to begin the meeting by securing the venue and calling volunteers to help with the meeting.

### **MPS Bylaws**

Proposed changes to MPS bylaws were read, discussion, and voted as follows:

Article IV,A, (6), (e), (i) Quorum Percentage required: NO CHANGE

Article V, A, (2), (a) Board of Directors Specific Powers: CHANGED TO READ

Appoint and remove at the pleasure of the board all the corporations officers, agents, and employees: prescribe powers and duties for them that are consistent with the law, with the articles of incorporation, and with these bylaws; and fix their compensation and require from them security for faithful performance of their duties. MPS members in good standing may serve on the board of directors until next election should the need arise.

Article V B Number and Qualification of Directors: NO CHANGE

### **MPS Government Relations**

No report of activity in 2013. 2014 activity will be to monitor the legislative session for problematic overlaps in scope of practice with clinical perfusion and to prepare for possible introduction of a Minnesota clinical perfusionist licensure bill in the 2015 legislative session.

### **Adjournment**

There were no communications or further discussion brought forward. The annual MPS business meeting was adjourned at 11:40.