



Gateway Hemophilia Association Board Meeting May 14, 2019

PRESENT: Bridget Tyrey, Stephanie Bauman, Chris Schneider, Nikole Schroeder, Kristina Klein, Lori Moore, Judy Bagato, and Benjamin Moramarco. Phone: Brian Rodgers and Anne Parrott. **ABSENT:** James Addie, Kari Moellenhoff, and Maria Mohler.

Amanda Meyer and Tremika Conway resigned from the board prior to the May 14th meeting.

INDUSTRY PRESENTATION – Bobbi Sellers, shared an overview of Genentech’s product Hemlibra

MEETING CALLED TO ORDER by Anne Parrott at 6:00 pm

EDWARD JONES – Jack Lawlor, Edward Jones presented a portfolio analysis. Per treasurer recommendations, the funds were invested 25% per month for four months beginning in late September. This strategy helped us rebound quickly from the December market drop. Funds will remain invested until a special need or project arises. Actual fees are 0.4% which is lower than the expected 0.7%.

CONSENT AGENDA- Motion to approve reports by Stephanie Bauman and 2nd by Lori Moore
Consists of the 3/12 minutes, the March and April Treasurer’s Report.

COMMITTEE REPORTS- below is a list of committee reports.

A. Governance Committee—A summary was provided at the board meeting to help identify gaps and needs for new board members.

B. Fundraising Committee

- Walk – 40 teams (39 fundraised) and 37 volunteers. Approximately 346 participants, we raised \$68,682.74, 98% of our goal. Walk donations accepted until early December.

OPEN BUSINESS

- Camp volunteers welcome for Wednesday June 5th from 5:30-8pm for the “Gold Rush”.
- At FEW we will try a new fundraising idea and attempt to send a kid to camp with fundraising over the weekend.
- New families will be paired with established families to help foster sense of community before and at FEW.
- Next board meeting is July 12th, at 5:30 p.m. before FEW.

ADJOURN Motion by Chris Schneider and 2nd by Benjamin Moramarco at 7:15 pm.

2019 Board Identified Goals

- I.** Enhance the Organization’s public standing
- II.** Board Recruitment, Accountability and Diversity
- III.** Review and Revise the defined core areas of chapter operations (and program/service delivery) to identify key intended outcome benefits of participation