



Gateway Hemophilia Association Board Meeting -Minutes July 12, 2019

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

MEETING CALLED TO ORDER by Anne Parrott at 5:30 pm

CONSENT AGENDA- Motion to approve reports by Lori Moore and 2nd by Kristina Klein. Consists of the 5/14/19 minutes and the May and June Treasurer’s Report.

BUDGET- The board reviewed a 6 month budget report for 2019.

BOARD ELECTIONS- The Board of Directors shall consist of no less than five (5) and no more than fifteen (15) members elected by the Board of the Association at the Annual Meeting. These directors shall be elected for two years, staggering their terms of office.

Seven board members have ongoing terms, leaving 8 openings. Three board members have terms up for re-election. A handout that outlines the roles of a board member is to be shared with potential new board members. Bridget will also answer any questions with any prospects.

Per the By-laws; the Board of Directors shall meet each year immediately after the annual meeting of the Association, for the purpose of election of officers. Board President, VP, Secretary and Treasurer. Each elected officer shall serve a one-year term. Board members will be elected by a majority vote of the board. We will have a short board meeting on Sunday, July 14 in Board Room 1 immediately following the conference to appoint 2019-2020 officers.

Each board member will be asked to serve on a committee. Volunteers outside of the board are also needed for committees.

Board Member	Began Office	Current Term	Up for re-election	Running
Anne Parrott	2012	2018-2019	per by-laws 6 year limit	
<i>No members shall serve more than three (3) consecutive two-year terms.</i>				
Chris Schneider	2014	2018- 2020		
Kari Mollenhoff	2016	2018- 2020		
Stephanie Bauman	2016	2018-2020		
James Addie	2017	2017-2019	Yes	No
Jim Causey	2017	2017-2019	Yes	No
Maria Mohler	2017	2017-2019	Yes	Yes
Benjamin Moramarco	2018	2018-2020		
Nikole Shroeder	2018	2018-2020		
Kristina Klein	2018	2018-2020		
Lori Moore	2018	2018-2020		

COMMITTEE REPORTS- below is a list of committee reports.

A. FEW:

- There are 23 exhibit tables; 10 Specialty Pharmacies, 10 Manufactures, 1 HTC, 1 HFA, and 1 GHA.

- There are 53 affected families, 4 new families. A total of 50 kids, (38 kids ages 0-10 & 12 teens). There are 108 adults, 31 industry representatives, 10 speakers/facilitators, and 10 volunteers. There are 18 different sessions. A total of 209 people are involved with FEW this year!!!! 21 families with A, 14 families with vWD, 9 hemophilia B families, 1 hemophilia X, and 2 families with platelet disorders.
- A list of new families was shared to facilitate connection during the mentorship breakfast. Board members also met with new families prior to and during the meet the board reception.
- Each session has an assigned board member. Their role is to introduce the speaker and thank the sponsor. Only affected members or sponsors may be in the breakout sessions.

B. WINE TASTING FUNDRAISER –Our next fundraiser includes wine tastings on August 22. No additional volunteers will be necessary.

OPEN BUSINESS:

The adult retreat will be held Aug 16 – 18 at Adult Retreat, Lodge of Four Seasons, Lake Ozark, MO. Topics covered will include alternative therapies including CBD Oils, etc. Registration closes July 15th.

ADJOURN Motion by Lori Moore and 2nd by Benjamin Moramarco at 6:20 pm.