



Gateway Hemophilia Association Board Meeting -Minutes January 14, 2020

PRESENT: Bridget Tyrey, Judy Bagato, Stephanie Bauman, Kari Moellenhoff, Lori Moore, Kristina Klein, Benjamin Moramarco, Chris Schneider, Mike Miller and Nikole Schroeder. ABSENT: Maria Mohler, and Brian Rodgers.

MEETING CALLED TO ORDER by Chris Schneider at 6:08 pm

CONSENT AGENDA— Motion to approve reports by Stephanie Bauman and 2nd by Benjamin Moramarco. Consisted of the 11/12 minutes, the November Treasurer's Report, and the Committee Reports below.

COMMITTEE REPORTS- below is a list of committee reports.

A. Programs Committee- (Q1)

- Winter Membership Meeting – Saturday, February 1 at Concord Bowl.
- Power of Empowerment -February 19, Columbia, MO at Shakespeare's Pizza
- Gene Therapy Research- February 20, Pan D'Olive
- Men's Group - March 7, Men's Group bourbon tasting, 66 Cigar
- Educational Outreach Dinner- March 19, Carbondale, IL
- Regional Women's Retreat- March 20-22, Moravia, IA

B. Governance Committee

- Regularly attend board meetings and special events; actively contributing by asking questions and adding expertise and views in order to further discussion
- Carry out the board's fiduciary responsibilities, approve the annual budget and review and monitor financial statements
- Represent GHA positively to individuals, the public and other organizations
- Encourage GHA involvement with local community members and organizations
- Serve on a minimum of one committee or as a board officer
- Support GHA through financial contributions according to personal circumstances
- Suggest nominees to the board who can make a significant contribution to the work of the board and the organization

C. Advocacy Committee – MO Advocacy Day is March 5; registration deadline is February 3. There will be a training the evening before on Wednesday, March 4.

- The Missouri Medicaid Expansion Initiative may appear on the ballot in Missouri as an initiated constitutional amendment on November 3, 2020. The ballot measure would require the state government to provide Medicaid for persons under the age of 65 whose incomes are equal to or below 138 percent of the official poverty line as set forth in the Affordable Care Act.
- We are planning a webinar on Friday, March 6 at 12:00 central for those not able to attend Advocacy Day on March 5 in Jefferson City. We are hoping this will lead to in district meetings with their representatives.
- All 8 MO Federal house seats are up for election, 2020, we will be doing a get out and vote campaign. At FEW we will have a Voter drive to help people get registered to vote, and listing voter rules, change of address cards. Census will be online in April.
- Washington Days with NHF and HFA is February 26-28 in D.C. (SNF)
- Overlaps with Rare Disease Week is February 25-28, 2020 in Washington D.C.

D. Fundraising Committee

- Walk – Registration is open! We have 11 teams signed up. Looking at February 28 for the Team Captain kick off/thank you reception at Modern Brewery.
- Jail or Bail- Saturday, April 4 @ Farottos' 12:00 – 3:00 p.m.
- Wine Tasting- August 20 at Farotto's.
- Auction- A donation letter was included in the board's packets to start helping solicit donations.

2019 EVENT RECAP- the board recapped GHA's various 56 activities and 86 days of events from 2019. Different programs and suggestions for 2020 were discussed.

BUDGET- a detailed budget was presented.

- Budget remained similar with minor adjustments. Kept fundraising similar based on achievement of 2019 goals.
 - Discussed investing in more robust FEW teen programming, enhanced camp offerings and planning for an intern.
- Motion to approve reports by Mike Addie and 2nd by Kari Moellenhoff

OPEN BUSINESS

- Teen group programming is low. At FEW let teens plan next event(s).
 - Enhance experience at the events with highest attendance.
 - New Jr. Board member forms will be mailed out soon.
- April 17th—Submitted for Planetarium lit up in Red. Also requested St. Louis Wheel in Red. If so Union Station as a location might be a target. Other ideas include Lumiere and Keener Plaza Fountains.
- GHA was chosen as the local charity to get donations for 2020 for Paige Foundation. First event is March 28th Music Trivia Night at Police Association.

ADJOURN Motion by Ben Moramarco and 2nd Lori Moore by at 6:51 pm.