



Gateway Hemophilia Association Board Meeting -Minutes March 3, 2020

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

MEETING CALLED TO ORDER by Chris Schneider at 6:01 pm

CONSENT AGENDA- Motion to approve reports by Stephanie Bauman 2nd by Ben Moramarco. Consisted of the 1/4 minutes, the January Treasurer's Report.

COMMITTEE REPORTS-

A. Programs Committee-

- **Men's Group** - March 7, Men's Group bourbon tasting, 66 Cigar @ 6:30 p.m.
- **Educational Outreach Dinner**- March 19, A Comprehensive Approach to Bleeding Disorder Care, Carbondale, IL
- **Regional Women's Retreat**- March 20-22, Moravia, IA. Total of 67 attendees with 20 from GHA. Includes 4 chapters within 5 states.
- **Camp**—Counselor applications are due April 1 and camper apps are due April 30. Theme is pirate are we are looking for Pirate treasure: gold coins, old oversized costume jewelry, gems, pearls, etc., 10+ wood pallets, 5 king size flat sheets (cream color) for decorations. 7 campers have signed up.
- **World Hemophilia Day**—Ferris Wheel and Planetarium light up. Looking at the Train Shed at Union Station.

B. Advocacy Committee –

- **MO Advocacy Day** is Thursday 3/5 in honor of Bleeding Disorders Awareness month. Training in Jefferson City 3/4 and at the Capital on 3/5/2020. We have 16 families/38 attendees with 26 appointments representing the bleeding disorders community.
- **Washington Days** -Three families attended Washington Days last week. The ask was for SNF and hemophilia programs that support the BD community. Met with Lacy Clay and Roy Blunt. Outreach to Congressmen would help reinforce the effort.
- 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.

C. Fundraising Committee

Auction- donation letter included to help solicit donations.

Walk – We have 26 (-8) teams signed up, 94 people registered (-19) raised \$10,953 94 (-\$7,000). Every board member is asked to have a team or join a team.

- **Jail or Bail**- Saturday, April 4 @ Farottos' 12:30 – 4:00 p.m. A portion of lunch proceeds to GHA. Louie from the Blues will be present and Blues game will be on.
- **Set Up Crew**: Setting up tables, tents, and chairs at Cricket Field. Time 6:15 a.m. – 8:15 a.m.
- **Course Volunteers**: volunteers will be for the 1 mile & 5K course to direct walkers and runners. Time 8:45 a.m. – 10:30 a.m.
- **Break Down Crew**: Break down tents, tables, and chairs after event. Time 11:00 a.m.–12:00 p.m.

D. Governance Committee

- A needs assessment will go out to the membership by the end March. The board discussion on the strategic plan update will occur at the May meeting.

OPEN BUSINESS

- March 29th Family Day Out—Perry Parker Golfing
- Investing in line with outlined portfolio balance and bond/stock ratio. Request outlook report in late summer.

ADJOURN

Motion by Stephanie Bauman and Lori Moore 2nd by at 6:29 pm.