



Gateway Hemophilia Association Board Meeting-Minutes May 12, 2020

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

**Meeting was conducted via Zoom due to COVID-19*

ABSENT: Brian Rodgers and Kari Moellenhoff

MEETING CALLED TO ORDER by Chris Schneider at 6:04 pm

CONSENT AGENDA- Motion to approve reports by Stephanie Bauman 2nd by Mike Miller. Consisted of the 3/3/20 minutes, the February, March and April Profit and Loss statements and Balance sheet review.

COMMITTEE REPORTS- below is a list of committee reports.

A. Programs Committee-

Virtual Programming- We've done committee meetings virtually and two membership meetings virtually. We have a virtual fitness talk scheduled with CSL Behring May 21 and a gene therapy with BioMarin virtual talk May 28.

FEW- we have 10 families signed up. Local guidelines and hotel guidelines will be followed and discussed. Registration is still open. Moved meeting to ballroom for additional spacing and limiting the number of people per round table. Estimates of 150 people live with additional virtual options available. The hotel will be doing temporal screenings and participants will be asked to wear PPE. GHA will aim to also have masks available. Meals will be boxed or plated. Hilton has also moved to digital keys that can be used for guests via Hilton App.

Friday night reception is still planned. Movie night will show Bombardier Blood. Pool gathering TBD.

B. Fundraising Committee

Walk – is scheduled for Sunday, July 12 at the DoubleTree in Chesterfield, MO.

OPEN BUSINESS

- Women's retreat reschedule to the end of October. Octapharma sponsorship deposited.
- Hallmark Stone donated labor for awning as part of service work and helped GHA member in need of a wheelchair ramp.

ADJOURN

Motion by Kristina Klein and Stephanie Bauman 2nd by at 6:50 pm.