



**Gateway Hemophilia Association
Board Meeting–Minutes
July 10, 2020**

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

ABSENT: Brian Rodgers

MEETING CALLED TO ORDER by Chris Schneider at 5:32 pm

CONSENT AGENDA- Motion to approve reports by Lori Moore 2nd by Stephanie Bauman. Consisted of the 5/12/20 & 6/16/20 minutes and the May Treasurer’s Report.

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. We have 2 board members whose terms are not up, leaving 13 openings. We have 6 board members whose terms are up for re-election.

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. We will have a board meeting on Saturday evening in Board Room 1 to appoint 2020-2021 officers. You may also call in.

Board Member	Began Office	Current Term	Up for re-election
Chris Schneider	2014	2018-2020	per by-laws 6 year limit
<i>No members shall serve more than three (3) consecutive two-year terms.</i>			
Kari Mollenhoff	2016	2018- 2020	Yes
Stephanie Bauman	2016	2018-2020	Yes
Maria Mohler	2017	2019-2021	No
Benjamin Moramarco	2018	2018-2020	Yes
Nikole Shroeder	2018	2018-2020	Yes
Kristina Klein	2018	2018-2020	Yes
Lori Moore	2018	2018-2020	Yes
Mike Miller	2019	2019-2021	No

CURRENT GUIDELINES:

- FEW will look different this year. We offered, with guidelines in place, a live in person event as well as virtual options. The virtual options are listed on GHA’s website.
- As of 7/10 the DoubleTree is at 50% capacity to allow for social distancing. The exhibits and breakout rooms will be set up to allow social distancing, which we must follow during FEW.
- PPE: St. Louis County and St. Louis City have issued new public health orders requiring all individuals to wear a face mask or covering at all times when in indoor facilities and outside when social distancing is not possible. The requirement applies to everyone over the age of nine (9).
- We asked everyone to bring their own mask, but will provide one if not. We will also provide hand sanitizers. Gloves will be provided upon request.

- Before entering the ballroom or breakout rooms attendees will be required to complete an Assumption of Risk waiver. Temperature checks by a touchless thermometer will be taken on Friday and Saturday of the conference.
- We will follow the current guidelines that are in place, maintain at least 6 feet between employees, yourself and attendees. Wear masks, practice social distancing and practice good hygiene.
- Most sessions will have virtual options for those not able to attend or feel uncomfortable.

FEW:

- There are 10 in person exhibits and 5 virtual exhibitors. There are 32 affected families, including 5 new families registered. A total of 33 kids and 62 adults, 14 in person industry representatives, and 5 virtual industry representatives, 4 speakers/facilitators, and 7 volunteers. There are 13 different sessions. A total of 125 people are involved with FEW this year!
- Each session has an assigned board member. Only affected members are permitted in the round tables at the end of the day. Breakout sessions are open this year to all attendees.

OPEN BUSINESS

ADJOURN: Motion by Chris Schneider and Mike Miller 2nd by at 6:02 pm.