



**Gateway Hemophilia Association
Board Election–Minutes
July 11, 2020**

PRESENT: Bridget Tyrey, Judy Bagato, Stephanie Bauman, Lori Moore, Kristina Klein, Chris Schneider, Nikole Schroeder, Maria Mohler, Kari Moellenhoff, Anne Parrott, and Mike Miller. **ABSENT:** Benjamin Moramarco, Lizzy White, Jeana Hunton

MEETING CALLED TO ORDER by *Mike Miller at 4:40pm*

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. Per the By-laws; the Board of Directors met immediately after the annual meeting of the Association, for the purpose of election of officers.

The following were unanimously elected as 2020-2021 officers:

- Mike Miller, President nominated by Stephanie Bauman and 2nd by Anne Parrott
- Lori Moore, VP nominated by Kristina Klein and 2nd by Stephanie Bauman
- Stephanie Bauman, Secretary nominated by Mike Miller and 2nd by Anne Parrott
- Benjamin Moramarco, Treasurer nominated by Mike Miller and 2nd by Lori Moore

Board President, VP, Secretary and Treasurer. Each elected officer shall serve a one-year term. Board members were elected by a majority vote of the board.

Three new board members were elected for the 2020- 2022 term including:

- Lizzy White
- Jeana Hunton
- Anne Parrott

The following board members were unanimously re-elected for another two year term:

- Kari Mollenhoff,
- Stephanie Bauman
- Benjamin Moramaro
- Nikole Shroeder
- Kristina Klein
- Lori Moore

Board Member	Began office	Current term
Kari Mollenhoff	2016	2020- 2022
Stephanie Bauman	2016	2020- 2022
Maria Mohler	2017	2019-2021
Benjamin Moramarco	2018	2020- 2022
Nikole Shroeder	2018	2020- 2022
Kristina Klein	2018	2020- 2022
Lori Moore	2018	2020- 2022
Mike Miller	2019	2019-2021

A huge thank you was extended to Chris Schneider who has termed-out after serving three (3) consecutive two-year terms which included his role as GHA President.

GHA's gratitude was expressed for the contributions of Judy Bagato and Brian Rodgers for their service as Industry Advisory Chairs.

2020-2021 Industry Advisory Chairs to be elected at a later date and time.

OPEN BUSINESS

- Board meetings are held the second Tuesday of odd months beginning at 6pm. Next meeting is September 8^h. It will be held at the GHA offices and a Zoom call will be available for remote participants.

ADJOURN- by Mike Miller and 2nd by Stephanie Bauman at 4:45 pm.