



Gateway Hemophilia Association Board Meeting -Minutes March 8, 2022

PRESENT: Bridget Tyrey, Mike Miller, Nikole Schroeder, Chris Schneider, Lori Moore, John Carleton, Stephanie Bauman, Benjamin Moramarco, Kristina Klein, Jeana Huntoon, Lizzy White, Jordan Sampson. **ABSENT:** Anne Parrott, Kari Moellenhoff

MEETING CALLED TO ORDER at 6:02 pm by Mike Miller

CONSENT AGENDA- consist of the 1/11 & 2/15 minutes, the January, and February Treasurer's Report. *Motion to approve by Nicole, 2nd by Kristina Klein.*

COMMITTEE REPORTS- below is a list of committee reports.

- A. Finance Committee** volatility of markets, our investments are intended to be long term.
- B. Advocacy Committee** –SB1031 is in the Insurance committee. We are focusing on educating the committee and the senators on the harmful effects of accumulator adjustor programs. Please reach out to your senators. A list of committee members that we need to meet with are below:
- Chris Schneider, Sen. Paul Wieland-R, Insurance & Banking Committee Chair
 - John Carleton, Sen. Sandy Crawford-R, Insurance & Banking Committee Vice Chair
 - Kari Moellenhoff, Sen. Steven Roberts-D, Insurance & Banking Committee Member
 - Nikole Schroeder, Sen. Doug Beck-D, Sponsor of SB 1031 (10:30 Thursday, 3/10)
- C. Fundraising Committee**
- Walk – thank you to the 6 out of 13 board members that have signed their walk team up. Please considering signing your walk team up during bleeding disorders awareness month in March. NHF has a contest for the Board that raises the most money in each of 5 market groups. If we win each board member will win the below price.

GHA's market group is:

- 1) Bleeding Disorders Association of Northeastern NY (Albany, NY)
- 2) Bleeding Disorders Alliance Illinois (Chicago, IL)
- 3) Colorado Chapter of NHF (Denver, CO)
- 4) Florida Hemophilia Association (Miami, FL)
- 5) Great Lakes Hemophilia Foundation (Milwaukee, WI)
- 6) Oklahoma Hemophilia Foundation (Oklahoma City, OK)
- 7) Western Pennsylvania Bleeding Disorders Foundation (Pittsburgh, PA)
- 8) Pacific Northwest Bleeding Disorders (Portland, OR)



D. Programs Committee-

- Camp two phases, applications are online due 4/30. Three registered (ages 10,13,14)
 - o There are vaccination requirements put in place by GHA medical advisor.
 - o Camp is June 6-10
- Adult Retreat April 20-May 1, deadline April 1, 13 registered
- Men's Retreat deadline May 13-15, April 8, 8 registered

OPEN BUSINESS

Discussed raffle for donated alcohol from John Carleton. Split of proceeds 40% to GHA. Motion to approve was unanimous.

Floating interest in running for GHA office in July 2022. Mike Miller plans not to continue in his role as president after his term ends.

Motion to adjourn by Jordan 2nd by Nikole Schroeder at 6:42pm