



Gateway Hemophilia Association Board Meeting-Minutes May 10, 2022

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

MEETING CALLED TO ORDER at 6:03 pm by Stephanie Bauman

INDUSTRY PRESENTATION Kyrie from Sanofi presented on Sanofi's resources. Programming focus and community support via CORE role. Name changed from Sanofi-Genzyme previously but now just Sanofi.

CONSENT AGENDA- Motion to approve by Chris Schneider, 2nd by Nikole Schroeder consists of the 3/8 minutes and the March Treasurer's Report.

COMMITTEE REPORTS- below is a list of committee reports.

A. Finance Committee—P/L sheet shared shows investment lost due to stock market, but these are long-term investments. Expenses are similar to last year and income is higher. Jack Lawler would like to attend the September meeting to talk about investments, trends and performance. April treasurers report will be available in July.

B. Governance

Current Board Member Terms:

Board Member	Began Office	Current term	Term Out
Kari Moellenhoff	2016	2020-2022	2022
Stephanie Bauman	2016	2020-2022	2022
Mike Miller	2019	2021-2023	2025
Chris Schneider	2021	2021-2023	2027
John Carleton	2021	2021-2023	2027
Jordan Sampson	2021	2021-2023	2027
Benjamin Moramarco	2018	2020-2022	2024
Nikole Schroeder	2018	2020-2022	2024
Kristina Klein	2018	2020-2022	2024
Lori Moore	2018	2020-2022	2024
Jeana Huntoon	2020	2020-2022	2026
Anne Parrott	2020	2020-2022	2026
Lizzie White	2020	2020-2022	2026

Stephanie and Kari will term out and Jordan is resigning as a board member, but she will be taking a staff position. Bridget will reach out to the seven board members with terms ending and ask about willingness to rerun. Nicole shared HFA bylaws 10-year term limit. Their time is reset when they take an executive position. To be discussed at second July board meeting.

C. Advocacy Committee –SB1031 never made it out of the Insurance and Banking committee. We will be working on accumulator adjustor efforts this summer and will have a session at FEW on it.

D. Fundraising Committee

- Tequila Tasting is Thursday, May 19. We have sold 101 tickets. We have 10 people helping with set up. Maryville College helping with set up. We could use help with tear down after 8:00 p.m. Octapharma and Takeda both are top sponsors this year. New band, Two Pedros this year that will perform cover songs.
- Walk – thank you to the 9/13 board members that have signed their walk team up. We have raised over \$20,000 to date; our goal is \$70,000.
- Golf is Monday, September 12, Bridget will send out a brochure when it's finalized.

E. Programs Committee-

- Adult Retreat was a success with 42 attendees.
- Men's Retreat is May 13-15, with 24 registered, (10 from GHA and 14 from MHA) + 2 speakers, 2 Executive Directors + Julie from BioMarin. Total of 29 participants.
- Camp has been combined to one session; applications were due 4/30 and is closed. Ten kids are registered for camp.
- FEW is July 8-9. Registration is out and open until mid-June.

OPEN BUSINESS

CSL Bearing is willing to sponsor the youth golf program this summer. Bridget is looking for a pro that would lead a small group of kids for a 1 hour, 5-week session at their course of preference beginning, July 14th. Stephanie and Anne to share pro names that may be willing.

ADJOURN: *Motion to adjourn by Jordan Huntoon and 2nd by Lizzy White at 6:51pm*