

International Vasa Previa Foundation, Inc.

Executive Committee Meeting Minutes for 23 February 2004

Executive Committee members present:

- Victoria Goldstein, Treasurer / PR, Research, and Fundraising Committee Chairperson
- Amy Brown Gaghagen, President

Debi Pederson, Vice President, was not in attendance

IVPF Committee chairpersons present:

- Cindy Paris, Webmaster, Membership Committee chair

Kathy Blades, Support Committee chairperson was not in attendance

Marlou Van Dijck, Education Committee chairperson not in attendance

Meeting began at 16:08 GMT (10:08 AM CST)

Executive Committee Minutes from 09 February 2004 were approved for archival and distribution.

Agenda:

- Officer Reports
- Treasury Reports
- Chapter Reports
- Membership Committee Report
- Public Relations Committee Report
- Research Committee Report
- Fundraising Committee Report
- Education Committee Report
- Support Committee Report
- Nominating Committee Report
- Budget
- Old Business
- New Business

Officer Reports:

- President
 - No report given.
- Vice President
 - No report given
- Secretary
 - Secretary resigned, position needs to be filled as soon as possible
- Treasurer:
 - The denim shirts with the VPF logo have arrived, but have been done

in Spanish by mistake. They will be returned and reworked at no extra charge.

- UK:
No report given
Donations received: £ 0.00
In-kind donations: £ 0.00
Expenses: £ 0.00
Total cash on hand: £ 467.00
Thank-you notes sent to donors: 0
- USA:
Donations and interest: \$0
In-kind donations: \$ 0.00
Expenses: \$547
Total cash on hand: \$28,283.71
Thank-you notes sent to donors: 0

Membership:

- No report given.

Public Relations:

- Giammarino family featured in story in New Jersey Star Ledger. Has been added to In the News section of our website.
- Permission was granted to add Jackie Firth's story from the Leicester Mercury to our website.
- Working on Newsletter to be sent out end Feb/early March.

Research:

- This committee needs a new chairperson. Victoria will put together a list of suggested chairpersons.
- Suggestion that IVPF attend the AIUM conference in Phoenix, AZ from June 20-22 with a booth. Expenses will be investigated by Victoria. AIUM sets ultrasound standards.

Fundraising:

- Next scheduled walk meeting will be Thursday, 27 February.
- This committee needs a new chairperson. Victoria will put together a list of suggested chairpersons.

Education Committee Report:

- Marlou van Dijck accepted position as chairperson of this committee.
- Cindy and Victoria are working to get the new brochure put together and printed with the Jan 2003 approved changes and the new graphic incorporated.

Support Committee Report:

- No report given. It was mentioned that the proposals this committee has submitted so far are outstanding.

Nominating Committee Report:

- No report given.

Budget:

- No report given.

Tax Exempt Status:

- No report given.

Old Business:

- IVPF website banner for use on other websites. Tabled 8 July 2002 pending sample submission.
- Victoria is working on Spanish translations of the IVPF brochure and Sophie's Walk information for the website. Tabled since 24 March 2003 as this is a work in progress.
- New page for the website about volunteering for the IVPF. (19 May 2003)
- IVPF document on management of vasa previa. (Tabled 19 May 2003 pending publication of pending medical articles)
- One invitation for the IVPF Medical Advisory Board is still outstanding. Amy will follow up.
- IVPF must obtain the permission from the artist to use Christina's painting <http://members.fnol.net/~tree/Christina/painting.htm> for future note card sales. Pending since 20 October 2003. Cindy thinks she followed up. Will follow up again.
- IVPF participation in the British Conference of OB/GYNAES (<http://www.bcog2004.co.uk>) July 7 - 9 in Glasgow. Committee agrees to participate in conference. Amy to inform Carol Prentice. Still need to find someone presenting at the conference.
- Film committee to meet February 25.
- Cindy will look into logo treatments. (26 January 2004)
- Possible projects / responsibilities of the IVPF Medical Advisory Committee was tabled. (9 Feb 2004)

New Business:

- None.

The next regular IVPF Executive Committee meeting will take place on Monday, 08 March at 16:00 GMT (10:00 AM CST, 11:00 AM EST) in the Board room of the VPF Chat Café.

Meeting Adjourned at 17:21 GMT (11:21 AM CST)