

FMHAC

Meeting Minutes

Conference Call

Opening:

The regular meeting of the FMHAC was called to order at 1:00 on October 22, 2009 via conference call by Molly Willenbring.

Present:

Ken Carabello, Mark Grabau, Molly Willenbring, David Polak, Munir Sewani, David Meyer, Ron Kaufman, Jennifer Rossi

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues

Conference Report/ Update presentations

- Lindley presentation to be replaced by a panel of judges-Munir to speak w/ Judge Lindley to regarding this matter
- IST presentations total 6 hours currently, leaves 3 hours
- Possibly two sessions on Wednesday instead of just one: Molly to explore additional costs
- Malinek vs Franklin
- Reviewed placement of classes/presentations and tracks for best distribution

Conference Schedule (changes/approval)

Photos

- Last year we had Peter take photos, would we like to have him do this again? Board unanimously votes in favor

Poster Sessions

- When to have the presenters available (the poster sessions will be up throughout, but the presenters will be available for a set period)
- Two confirmed currently.
- Molly to speak with the Hotel about poster board set-up. Ideas include a separate room, the hallway, vendor area, or dispersed around the reception area during reception time and then Thursday could be mounted on the walls in the hallway.

2009 Fall Newsletter

- Have received two articles, still waiting for articles from other board members

Board Nominations:

- Upcoming open positions and potential candidates: Secretary (none currently), Director of Education (Jane Lovelle), and Director of Conference (Alison Stanley)

Award Nominations :

- Board to consider potential nominations for next meeting
- Molly to send e-mail to board with past lists of nominations

D. Agenda for Next Meeting

Public Policy Committee Update (Vice President)

Financial Reports

Budget Update

Asset Update

Marketing

Student Chapters Update

E. Adjournment:

Meeting was adjourned at 2: pm by Molly Willenbring. The next general meeting will be at 1:30 pm November 19, 2009 via conference call.

Minutes submitted by:

Jennifer Rossi