

International Vasa Previa Foundation, Inc.

Executive Committee Meeting Minutes for 12 January 2004

Executive Committee members present:

- Amy Brown Gagghagen, President / Chapter Formation Committee Chairperson
- Cynthia Balota Paris, Secretary / Membership and Nominating Committees Chairperson
- Victoria Goldstein, Treasurer / PR, Research, and Fundraising Committee Chairperson

VPF Committee chairpersons present:

- None

Meredith Kirby, Education Committee Chairperson and Kathy Blades, Support Committee Chairperson were not in attendance.

Meeting began at 16:05 GMT (10:05 AM CST)

Executive Committee Minutes from 1 December 2003 were approved for archival and distribution.

Agenda:

- Future IVPF chapter organizations

Discussion:

- The Secretary announced that the purpose of this Executive Committee meeting was to discuss and come to some resolution about chapter considerations, particularly whether the International Vasa Previa Foundation, Inc. will attempt to organization them, and how it will handle requests to organize chapters in other countries.
- Some discussion ensued about additional IVPF bank accounts. This discussion was tabled pending further information.
- It was mentioned that the Treasurer still does not have the necessary bank permissions to use internet banking. Amy will call the bank.
- The changes required by the IRS for tax exempt tax status have been fulfilled and the necessary papers have been submitted to the IRS.
- Marlou's resignations as IVPF Director and Vice President have not been received. Amy will contact Marlou.

Decisions:

- A motion was made, duly seconded, and unanimously agreed that the International Vasa Previa Foundation, Inc. will no longer attempt to organize chapters anywhere at anytime. Anyone wishing or needing to

- organize in their own state, province, or country will be encouraged to do so in their own name, utilizing their own materials, brochures, statements, etc.
- Desiring to maintain its original international focus, it was further agreed that anyone from any country who wishes to join the International Vasa Previa Foundation, Inc. as a participating member is welcome to do so and will also be welcome to work in its committees on whatever projects, domestic and international, that the Executive Committee approves.
 - Only the Illinois corporation titled International Vasa Previa Foundation, Inc., can ever use the name International Vasa Previa Foundation or International Vasa Previa Foundation, Inc. or the abbreviations "IVPF, Inc." or "IVPF". Cindy will look into trademark rules and regulations.
 - Only the International Vasa Previa Foundation, Inc. and its committees will hereafter be allowed to use the International Vasa Previa Foundation logo. This logo consists of BOTH the artwork currently in use AND the word mark consisting of the words "International Vasa Previa Foundation, Inc." or "International Vasa Previa Foundation". Victoria will research logo regulations. It is understood that other Vasa Previa Foundation organizations might also use the artwork part of the logo within their own organizational logo, utilizing their own particular word mark along with the artwork.
 - The International Vasa Previa Foundation, Inc. Executive Committee will hereafter stop meeting during the winter holiday season. This shut-down will commence approximately mid December of each year with the committee to begin meeting again the week prior to the Annual Members Meeting. Aside from regularly scheduled Executive Committee meetings, business of the officers and committee chairpersons and volunteers will continue to take place as usual.

The next regular IVPF Executive Committee meeting will take place on Monday, 26 January 2004 at 16:00 GMT (10:00 AM CST, 11:00 AM EST) in the Board room of the VPF Chat Café.

Meeting Adjourned at 17:34 GMT (11:34 AM CST)