

International Vasa Previa Foundation, Inc.

Executive Committee Meeting Minutes for 26 January 2004

Executive Committee members present:

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

IVPF Committee chairpersons present:

- None

Kathy Blades, Support Committee Chairperson was not in attendance.

Meeting began at 16:13 GMT (10:13 AM CST)

Executive Committee Minutes from 12 January 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
- Chapter Formation Committee Report
- Education Committee Report
- Support Committee Report
- Nominating Committee Report
- Budget
- Old Business
- New Business

Officer Reports:

- President
 - Reorganization: Due to unresolved ongoing legal issues within the separate official VPF organizations (NL and USA), the International Vasa Previa Foundation, Inc. of the USA has, by mutual agreement with the Vasa Previa Foundation organization of the Netherlands, dissolved the International Vasa Previa Foundation, Inc.'s adoption of the Netherland's Vasa Previa Foundation organization.

- The International Vasa Previa Foundation, Inc. of the USA has officially stopped doing business as the Vasa Previa Foundation and is now doing business under its official corporate name, International Vasa Previa Foundation, Inc.
- Vice President
 - Marlou van Dijck will immediately resign as Director and Vice President of the International Vasa Previa Foundation, Inc.
 - The IVPF Board of Directors needs to meet to discuss appointing a new Vice President or dissolving this position all together.
- Secretary
 - Monthly Members' Meeting took place on 3 January 2004. Marlou hosted. One member attended. Next monthly members meeting will take place on 4 February 2004 at 1:00 GMT (7 PM CST, 8 PM EST). Victoria will host.
 - Application canceling the IVPF's right to do business under the assumed name "Vasa Previa Foundation" has been filed with the Illinois Secretary of State. IVPF will from here on out only do business under their official corporate name - the "International Vasa Previa Foundation, Inc."
- Treasurer:
 - New checks will be printed.
 - Victoria still does not have internet access to IVPF accounts. Amy will contact the bank and get this matter resolved.
 - UK:
 - Donations received: £ 0
 - UK expenses: £ 0.00
 - Total UK cash on hand: £ 467
 - Thank-you notes sent to donors: 0
 - USA:
 - Donations received: \$ 785.00
 - USA expenses: \$ 0
 - Total USA cash on hand: \$ 27,795.89
 - Thank-you notes sent to donors: 5

Membership:

- No report given.

Public Relations:

- No report given.

Research:

- This committee needs a new chairperson.

Fundraising:

- The second set of Sophie's Walk meetings were held 20 and 21 November. Only one captain attended. Summary still to be written and

distributed to captains. Victoria plans to schedule the next walk meeting for mid February.

- It was suggested that the holiday cards be put on sale. This item will be discussed in a Fundraising Committee meeting.
- This committee needs a new chairperson.

Chapter Formation Committee Report:

- No report given.

Education Committee Report:

- Meredith Kirby has resigned as chair, stating that her experience with the organization has been a very positive one.
- A new chairperson was discussed. Amy will contact the nominee.

Support Committee Report:

- No report given.

Nominating Committee Report:

- No report given.

Budget:

- No report given.

Tax Exempt Status:

- No report given.

Goals for 2004:

- Set up the Medical Advisory Board as a working entity.
- Start educational in-services program.
- Produce a new film on vasa previa.

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. Tabled 3 Nov 2003 pending further information. Victoria will contact Dr. Oyelese about the conference.
- Film committee needs to meet. Amy will organize a meeting.
- Cindy will look into logo treatments.

New Business:

- It was proposed and unanimously agreed that Wendi Lindblad be accepted as an IVPF participating member.

The next regular IVPF Executive Committee meeting will take place on Monday, 9 February 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 17:21 GMT (11:21 AM CST)