

# International Vasa Previa Foundation, Inc.

## Executive Committee Meeting Minutes for 8 March 2004

### Executive Committee members present:

- Amy Brown Gaghagen, President
- Victoria Goldstein, Treasurer / PR, Research, and Fundraising Committee Chairperson
- Debi Pederson, Vice President
- Terri Fretwell, Secretary

### IVPF Committee chairpersons present:

- Cindy Paris, Membership, Nominating Committee Chairperson

Kathy Blades, Support Committee chairperson was not in attendance

Marlou Van Dijck, Education Committee chairperson not in attendance

Meeting began at 16:03 GMT (10:03 AM CST)

Executive Committee Minutes from 23 February 2004 were approved for archival and distribution.

Monthly Members' Meeting took place on 3 March 2004. Victoria hosted. No one attended the meeting.

### **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
  - Confirmation of cancellation of name change doing business as the Vasa Previa Foundation has been approved and received back from IL Secretary of State.
- Treasurer:
  - UK:
    - Donations received: £ 370.00
    - In-kind donations: £ 0.00
    - Expenses: £ 3.89
    - Total cash on hand: £ 828.11
    - Thank-you notes sent to donors: 1
  - USA:
    - Donations and interest: \$0
    - In-kind donations: \$ 0.00
    - Expenses: 0
    - Total cash on hand: \$28,283.71
    - Thank-you notes sent to donors: 0

### **Membership:**

- There are 61 participating members of IVPF, and 0 pending. (+1).
- There are 280 IVPF email group subscribers (5 new subscriptions, 18 un-subscriptions, 16 because of non-working email addresses) (-15).
- There are 144 Vasa\_Previa email group subscribers (7 new subscribers, 13 un-subscriptions (9 for non-working email addresses), 1 pending subscribers) (-9).
- There were 14 additions to the Vasa\_Previa email group birthday calendar. Terri Fretwell has taken over the birthday calendar.
- Terri Fretwell's training is complete for the birthday calendar and initial communications training is in progress.
- This committee continues to respond to email requests for information sent to the [info@vasaprevia.com](mailto:info@vasaprevia.com) <mailto:info@vasaprevia.com> as well as support requested via private emails.

### **Public Relations:**

- No report submitted.

### **Research:**

- This committee needs a new chairperson.

### **Fundraising:**

- This committee needs a new chairperson. Victoria will put together a list of suggested chairpersons.

### **Education Committee Report:**

- No report submitted.

**Support Committee Report:**

- No report given.

**Nominating Committee Report:**

- No report given.

**Budget:**

- No report given.

**Tax Exempt Status:**

- No report given.

**Old Business:**

- 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.
- IVPF participation in the British Conference of OB/GYNAES (<http://www.bcog2004.co.uk>) July 7 - 9 in Glasgow.
- Discussion ensued regarding a replacement for the Director position vacated by Marlou van Dijck. A Board meeting will be scheduled to appoint a replacement.

**New Business:**

- Kara Giammarino was approved as an IVPF participating member.

**The next regular IVPF Executive Committee meeting will take place on Monday, 22 March at 2:00 GMT (8:00 PM CST, 9:00 PM EST) in the Board room of the Vasa Previa Chat Café.**

Meeting Adjourned at 17:31 GMT (11:31 AM CST)