

International Vasa Previa Foundation, Inc.

Executive Committee Meeting Minutes for 21 March 2005

Executive Committee members present:

- Amy Brown Gagghagen, President
- Debi Pederson, Vice President
- Cindy Paris, Secretary / Membership, Nominating Committee Chairperson, Acting Education Committee Chairperson
- Victoria Goldstein, Treasurer / PR Committee Chairperson

IVPF Committee chairpersons present:

- None

Kathy Blades, Support Committee chairperson was not in attendance

Trina Perrone, Fundraising Committee chairperson was not in attendance

Beth Farman-Farmaian, Research Committee chairperson was not in attendance

Others present:

None

Meeting began at 16:06 GMT (10:06 AM CST)

Executive Committee Minutes from 21 February and 7 March 2005 were unanimously approval 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
- Old Business
- New Business

Officer Reports:

- President
 - No report given.
- Vice President
 - No report given.
- Secretary
 - Secretary will be out of town and unavailable by email from Monday 21 March through Thursday 24 March 2005. Telephone/instant messaging (AIM/Yahoo) availability will be intermittent and unreliable.

- Treasurer
 - New checks have been reordered with our correct name: International Vasa Previa Foundation
 - All known Sophie's Walk donations are in.
 - USA
 Donations and interest: \$ 2104.00
 Expenses: \$ 325
 Total cash on hand: \$ 49,733.58
 In-kind donations: \$0
 Thank-you notes sent to donors: 0
 - UK
 Donations and interest: £0
 Expenses: £0
 Total cash on hand: £828.11
 In-kind donations: £0
 Thank-you notes sent to donors: 0

Membership:

- There are 82 participating IVPF members (and 1 pending).
- There are 243 subscribers in the IVPF newsletter email group.
- There are 180 subscribers in the Vasa_Previa email group.
- There were 6 additions to the Vasa_Previa email group birthday calendar.
- This committee continues to provide routine maintenance and screen / welcome new subscribers to the email groups.
- This committee writes to people who contact the IVPF through its info@vasaprevia.com email address and contact forms.
- This committee maintains records of contacts and IVPF members.

Public Relations:

- No report given.

Research:

- Research Chair is pregnant again and moving soon from London, England to California, USA..

Fundraising:

- No report given.

Education Committee Report:

- Dr. Oyelese is unable to attend the AIUM's Annual Convention in June 2005. Amy, Cindy, and Kathy were planning to attend. At this point, attending would be a hardship for Cindy. Kathy Blades will no longer be able to attend. Payment for booth is awaiting a final decision on IVPF participation. After some discussion it was reluctantly agreed to cancel IVPF attendance this year and send information packets containing a copy of the study article from the Green Journal, an IVPF brochure and bookmark, and possibly a short letter for distribution to OB/GYNs at the convention. Amy Gaghagen will put together 100 packets, pending approval of the AIUM.
- A Grand Rounds has been scheduled for 24 March at Montgomery General Hospital in Olney, Maryland by Jenna Steckler. Travel expenses for Dr. Oyelese, who is doing the presentation gratis, are expected to run about \$350. The expenses have been given approval by Cindy and Victoria due to the fact that Jenna was unaware of protocol, but should still be given full

approval by EXEC today.

- Pages for vasa previa information in both French and Arabic have been added to the IVPF website and linked to the front page.
- SueSie's story has been added to the stories section along with a link to Asherman's Syndrome, a condition of uterine scarring that can lead to vasa previa.
- Debi Pederson will be contacting Dr. Ezzat, an OB/GYN in Saskatoon regarding that has lectured about vasa previa before to see if he will be attending the 2005 ISUOG Worldwide Convention taking place in Vancouver in September. Victoria will email Debi an IVPF approved sample letter for this sort of contact. Cindy will email personalized IVPF email and postal mail stationeries to Debi for the project.

Support Committee Report:

- No report given.

Nominating Committee Report:

- No report given.

Old Business:

- None.

New Business:

- Linda Smithson was unanimously approved as IVPF participating member.
- Travel expenses for Dr. Oyelese to do Grand Rounds 24 March at Montgomery General Hospital in Olney, MD were unanimously approved. Expenses expected to run about \$350.
- It was unanimously and reluctantly agreed that IVPF cancel plans to attend the AIUM Annual Convention in June 2005.

The next regular IVPF Executive Committee meeting will take place on Monday, 4 April 2005 at 16:00 GMT (10:00 AM CST, 11:00 AM EST) in the Board room of the Vasa Previa Chat Café.

Meeting Adjourned at 16:49 GMT (10:49 AM CST)