

# International Vasa Previa Foundation, Inc.

## Executive Committee Meeting Minutes for 4 April 2005

### Executive Committee members present:

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

Amy Brown Gagghagen, President was not present

### 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 March 2005 was unanimously 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
- 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
  - IVPF Executive Committee minutes Sept 2004 through 7 March have been uploaded to the online minutes space at <http://www.vasaprevia.org/minutes>

- Treasurer
  - New checks have been received with our correct name: International Vasa Previa Foundation
  - USA (no report given)
    - Donations and interest: \$ 0.00
    - Expenses: \$ 0.00
    - Total cash on hand: \$ 49,733.58
    - In-kind donations: \$0
    - Thank-you notes sent to donors: 0
  - UK (no report given)
    - Donations and interest: £0
    - Expenses: £0
    - Total cash on hand: £828.11
    - In-kind donations: £0
    - Thank-you notes sent to donors: 0

### **Membership:**

- IVPF Monthly Members meeting is scheduled to take place on 6 April at 7pm CST. Debi Pederson will host.

### **Public Relations:**

- No report given.

### **Research:**

- No report given.

### **Fundraising:**

- Sophie's Walk notices have been sent to all past Walk Captains, people who've contacted us wanting to help organize this year, and the IVPF, Vasa\_Previa, VP-Miracles, and VP-angels email groups. More detailed messages went to Walk Captains that included a link to the Sophie's Walk Manual housed in the IVPF online Office Space.
- There was a question about whether Sophie's Walk 2005 information was updated on the website. Cindy will double check and correct if necessary.

### **Education Committee Report:**

- Jenna Steckler's friend, Sandra, attended the March 24th presentation at Montgomery General Hospital in Olney, MD in her place as Jenna is on bed rest per doctors orders due to her upcoming IVF procedure. Sandra greeted Dr. Oyelese and reports that there must have been at least 100 doctors there. She also observed how easy it was to understand his presentation and that the audience asked a few good questions. Jenna sent Dr. Oyelese a follow up message to thank him for everything and let him know how much all of us at the IVPF appreciate him and has started working on a step-by-step instruction sheet on how to set these programs up. Kudos goes to Jenna for helping us get this program off the ground. Dr. Oyelese wrote that it was very successful and all kinds of doctors attended not just OBs.

### **Support Committee Report:**

- No report given.

**Nominating Committee Report:**

- No report given.

**Old Business:**

- None.

**New Business:**

- Maryann Tiscione was unanimously approved as IVPF participating member.

**The next regular IVPF Executive Committee meeting will take place on Monday, 18 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 16:40 GMT (10:40 AM CST)