

International Vasa Previa Foundation, Inc.

Executive Committee Meeting Minutes for 10 October 2006

Executive Committee members present:

- Amy Brown Gaghagen, President
- Victoria Goldstein, Treasurer / PR Committee Chairperson
- Cindy Paris, Secretary / Membership, Nominating Committee Chairperson

Phil Millard, Vice President was not present.

IVPF Committee chairpersons present:

- None

Others present:

- None

Meeting began at 5:07 pm GMT (11:07 am CST)

The Executive Committee minutes from 18 September 2006 were unanimously approved.

The last IVPF monthly members' meeting took place 4 Oct at 7pm CST (1am GMT). No one attended. The next IVPF monthly members' meeting will take place 1 Nov at 1pm CST (7pm GMT). Amy will host. It was suggested that the monthly members' meeting take place at an earlier Central Standard morning time (9am), rotating every month between the 3 different times, adding a third meeting time to the schedule. Amy will host the 9am meetings. Cindy will add it to the calendar starting with the 3 Jan 2007 meeting.

Agenda:

- Officer Reports
- Treasury 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
 - President made two requests: 1. Add the UK report to the treasury report sent prior to the Executive meetings only if an updated report has been sent. Otherwise list it as "no report sent". 2. In order to make committee reports simpler to read and discuss please use the color code system that has been developed for reports.
- Vice President
 - No report given.

- Secretary
 - A mock up of a new IVPF website design is available at <http://IVPF.org/new>
 - The next IVPF Annual Members' and Board meetings will take place in Osler, Saskatchewan, Canada on 29 January 2007 at 11am CST (5pm GMT).
 - Secretary stated that she will work on no more than 2 projects other than her usual secretary duties: 1) the web development project and 2) the data entry project for the database next year.
 - As of today the stories on the IVPF website are now numbering more than 48% deaths. The deaths just on this page alone has gone up 10% during the summer (not counting the research questionnaires, the people who just contact us, or those who subscribe to the email list – but the majority of the questionnaires, contacts, and subscribers are angels too).
- Treasurer
 - It was suggested and agreed that IVPF Store monies remain in the IVPF Store PayPal account for the purposes of shipping and for purchasing additional items to be sold in the store. This could make the store self-supporting. It doesn't generate a lot of income anyway, but provides a large amount of support.
 - Unless IVPF obtains some grants and/or additional funding, it is expected that the Australian PSANZ conference will be our last event major event for 2006/2007. We may be able to barely squeak by on the grand rounds that are already in the works, but that's going to be it.
 - Because there was \$300 in currency conversion fees for use of the IVPF debit card at the London, England ISUOG conference, and the main bank account is in the USA, it was decided that conference attendees from the USA will only use traveler's checks during events outside of the USA. Amy will contact the bank and request that the fees be reduced or eliminated.
 - USA
 Donations and interest: \$12,043.00
 Expenses: \$7,373.86
 Total cash on hand: \$25,937.88
 In-kind donations: \$0
 Thank-you notes sent to donors: 82
 - UK (No report given)
 Donations and interest: £ 0.00
 Expenses: £ 0.00
 Total cash on hand: £ 604.39
 In-kind donations: £ 0
 Thank-you notes sent to donors: 0

Membership:

- There are 5 pending participating members.

Public Relations:

- Press Release on April 2006 ACOG article was proofed and changes are being made.
- The Scotsman carried a story on vasa praevia and the lack of scanning for it. Alison Hardie who wrote the story hopes it helps the campaign a little.
<http://thescotsman.scotsman.com/scotland.cfm?id=1440802006>) Carol Prentice was interviewed for the story and it carries a picture of her and vp miracle Rebecca.
- An IVPF Press Release and press pack for the walk has been sent to all the walk captains and to

a number of the media world wide. Hispanic Press has come through once again with extensive coverage. The Franklin, NC, USA walk captain is being interviewed for a story about the walk and the local vasa previa baby to be published a week before the walk. Claudia DiVirgilio also had a story about her in her local paper as did Chase Lewis in both Leavenworth, KS and in FL.

- Recent stories in the press added to the IVPF pressroom on the website (as well as numerous walk announcements in local and international newspapers): York Region.com: Mom Launches Fundraiser , BurlingtonFreePress.com: "Remembering our babies": To the ones we've lost , Tallahassee Democrat, Tallahassee.com: Fundraiser Walk for vasa previa in honor of Chase Lewis , The Franklin Press: Sophie's Walk planned to raise awareness about rare prenatal condition , Leavenworth Times: Child's condition sparks mother into action
- Leeza Johnson has been filmed by the BBC in London during her vasa previa pregnancy. She contacted the IVPF for key messages to give during her interview. Daren sent her IVPF materials and interview training pieces. It has been aired. Updates have been made to the "In the News" page on the IVPF website to include the walk coverage by the media.
- Carol has sent vp information to the nursesnetwork.co.uk and requested that gpnotebook.co.uk update the information which they provide on vp as it is neither up to date or useful to users or professionals. She has also sent information to parentslounge.co.uk but is awaiting feedback from them. She has also contacted a number of private clinics in London who appear to offer scanning for pregnancy complications but when challenged, have little knowledge or skills in looking for vp. She will detail the complete list for our information as they may purport to assist women with queries when all they are in fact skilled to offer is a 3-d scan. This problem does not appear to arise in Scotland - just shows, once again, how different the four countries of the UK are! Update on gpnotebook.co.uk: they wrote back to Carol thanking her for her feedback. Her feedback has been passed to their Chief Editor who will look at the issues and make any necessary changes to the site. Carol will send them a press pack so that they have all the information which they need as they said "It is through client comments such as this that GPnotebook is able to maintain itself as an up to date resource for GPs and others around the world. If you wish the site to be improved in this or any other area any further comments are greatly appreciated."
- Carol has contacted MyBabyRadio and Channel 5 in the UK as they are showing a programme on Sunday evening (8 October) called "Birth Night Live" where they will "celebrate the miracle of childbirth by televising the first live natural birth". They are also covering an elective c-section but as there are no guarantees in childbirth she has taken the opportunity to draw their attention to VP. The programme will also feature Professor Nicolaides demonstrating his pioneering, life saving, in-utero CDH procedure. Some famous new mums will also feature Meera Syal and Nancy Sorrell and is hosted by new mum, Gaby Logan.
- It has been suggested that IVPF request permission for and post all or part of a Vasa_Previa email group survivor on the IVPF website as a testimonial to the IVPF, its members, and the impact it has on infant survival of vasa previa. Cindy will follow up with the subscriber for permission to do so.

Research:

- No report given.

Fundraising:

- **Sophie's Walk** 2006 is history! 52 cities walked. Pictures that have been sent in have been included on the walk pages. Several captains have committee for next year. Five cities had more

than one VP family present. Walk to date has generated \$11,739 to date. All walks have not reported in yet.

- **Sophie's Walk:** Maritz (an incentives company based in St. Louis, MO) donated a ton of raffle items as well as giveaways to the St. Louis Walk. It was so much in the way of giveaways that the STL location couldn't give it all away. There are enough small flashlights left to outfit several of the smaller walks with giveaways for their walkers next year. If the donations from Maritz come in earlier next year (the STL walk captain couldn't store it all in advance this year due to having her house on the market) even more could be shared with additional walks.
- Kim Tippet has volunteered to help coordinate next year's walk.
- **RK Dixon Make My Non-Profit Run Better Contest:** The International Vasa Previa Foundation is participating in the Make My Non-Profit Run Better contest for a chance to win an office technology makeover from RK Dixon. IVPF did not make it through the first stage of the contest. The Make My Non-Profit Run Better has sent a request for IVPF to fill in a survey about the contest. Amy has filled in the survey.
- **Holland America Cruise Lines:** IVPF has looked into the possibility of coordinating Sophie's Walk with them next year. This will not be possible as the entire cruise line is committed to walking for a breast cancer organization on every cruise through out the entire year. However, they do have many charity projects sponsored by their employees. This might be worth looking into. <http://www.hollandamerica.com/about/socialResponsibility.do> Amy has asked Donna Wilson, who submitted this idea to look into it further and get back to us with the details.
- **Community Health Charities (CHC) and Combined Federal Campaign (CFC):** kick-offs took place on 4 Oct in St. Louis, MO and 6 Oct at Scott Air Force Base, IL. IVPF had a booth at each event. These were excellent events with the one in St. Louis having more than 1000 attendees in just 2 hours! Jeannette Schwartz and Eileen Walters are a great help with the CHC campaign. Jeannette attended a 6 hour casino event representing the CHC. Jeff Paris, Cindy Paris, and Eileen Walters have been trained to give rally speeches. A speech has been written and is in use. Eileen has been staffing the kick-off booths and is ready to do rally speeches on her own. In fact she volunteered to do about 8 of them in firehouses across the city but the event was cancelled at the last minute by the CHC. (Not enough other charities showed up.) Jeff Paris was filmed as a 'Torchlighter' for military organizations preferring a film instead of live speakers for their workplace giving events. IVPF will receive a copy of the video. Jeff took off a week of work, unpaid, in order to help with these events. Amy will take over coordinating the CHC responsibilities.
- **Community Health Charities (CHC) and Combined Federal Campaign (CFC):** As a result of the downtown St. Louis kick-off, the IVPF was specifically requested by the Veterans Affairs Office in St. Louis, MO to do a table event at their workplace giving rally for the Combined Federal Campaign on 19 October. Only 12 charities were requested to present their information at this event! The organizers of this rally met us at the St. Louis kick-off and were very impressed. Other charities staffing tables at this rally include the March of Dimes, St. Jude's Childrens' Hospital, the Red Cross, the American Cancer Society, the American Heart Association, and the Salvation Army, among others - all BIG names and big charities! IVPF has requested to be placed next to the March of Dimes at this upcoming event.
- **Community Health Charities (CHC) and Combined Federal Campaign (CFC):** An email regarding the CHC/Combined Federal Campaign Workplace Giving Program was sent out to the IVPF newsletter group, the Vasa_Previa email group, the IVPF participating members, and the STL contacts list of Jeannette Schwartz and Cindy Paris; in sum total several hundred people. Information about this program is listed on the IVPF website fundraising opportunities page and also the St. Louis walk page. Both include a link to a short 30 second video about the CHC and what it does.

- **Escrip (USA):** Cindy's son Patrick suggested that the IVPF apply for the Escrip fundraising program: http://www.escrip.com/merchants/identity/schnucks/community_stl.jsp http://www.escrip.com/merchants/identity/schnucks/stl_coordinators.jsp This program is predominantly for schools, churches, and organizations directly benefiting children. People that use their escrip card at participating merchants nationwide (USA) generate merchant donations to their chosen charities, based on their purchases. There is no cost to people using the program or to the charity. Amy will look into details and apply.
- **ClubShop Mall:** IVPF participating member Michel Wubbs has contacted the IVPF with an Online Shopping opportunity. <https://www.clubshop.com/cgi-bin/members/MW3253769> , click on Non-Profit Affinity Group. This opportunity needs to be examined right away. It is no cost to the IVPF or to those using the shopping service. It is worldwide. Shoppers who register and those who purchase through this service from a link on the IVPF website will gain credit and a percentage of their sales to the IVPF. Amy has contacted Michel regarding the details.
- **GoodSearch search engine for charities:** <http://www.goodsearch.com/About.aspx#faq> We get paid when people search from our site with this. Interesting! We need someone to look into this and make recommendations. It was suggested by a Vasa_Previa email group subscriber. It was noted that this is another good idea and one that will be easy to implement. Especially after website frames are removed. Search engines frequently can search the current site, which is very beneficial. It's challenging to search the IVPF site because of the frames. Amy will request the person who suggested this to research it and get back to us with the details.
- **Google Ads:** Free ones that go on our site. If we can perhaps just have the ads going down the side of our page and they are relevant ads (we can do that with google) it might be worth it. IVPF would be paid when people click on the links. Initial investigation shows no paid ads whatsoever showing up while doing a google search, except when searching on "symptoms" of vasa previa, so it was decided not to do this at this time.
- **Community Day Coupon Booklets:** Amy has suggested that IVPF sell Community Day Coupon Booklets which cost \$5 each and can be used for \$10 off of purchases made at BonTon, Bergner's, Boston Store, Carson Piri Scott, Elder-Beerman, Herberger's, and Yonkers throughout the USA on Saturday, November 5th. Amy will ship the booklets to anyone ordering them. An email needs to go out to the IVPF newsletter email group, the Vasa_Previa email group, and to all IVPF participating members about this. Donations of \$5 with the notation that is for the Community Day Booklet can be made via PayPal. No shipping will be added. Amy will write the email and ship all the coupon books.
- **Better Business Bureau (USA):** One of the walk captains contacted a sponsor who only gives to charities listed with the BBB. Victoria applied online and IVPF received a phone call from the BBB stating that they did not do charities and that there is no national BBB. Amy followed up and discovered that her local BBB offices do take charities and that there is a national charity listing. She will follow up and try to get the IVPF listed.
- *It was noted that we need additional volunteers to staff the fundraising committee. The majority of fundraising committee work falls to Victoria, Cindy, and Amy, who all have other IVPF responsibilities and cannot adequately take on tasks in this area.*
- Personalized donation forms have been requested and produced for Ava Vallone, a recent vasa previa angel.
- **IVPF donation cards** and IVPF mailing address labels have been updated and are located at: <http://IVPF.org/sponsors/priv.htm>
- **IVPF STORE:** Orders for 12 Lucas' Legacy angels and 2 packages of holiday cards have been processed and shipped. An additional order of 24 Lucas' Legacy angels has been received from the vender (Jenny Fredrick). 12 are for the free angels to be used as part of Lucas' Legacy. The

free angels have teddy bear charms. A payment of \$25 has been sent to Jenny Fredrick for the other 12 angels. 2 dozen more have been ordered.

- **IVPF STORE:** Victoria suggested that IVPF have a "featured item of the month" for the Store. Starting with the recipe book or the Holiday Cards. It is thought that they will sell better if better promoted. The pens, bracelets and Angel pins seem to sell themselves very well. Emails need to be produced and sent to the IVPF newsletter group, the Vasa_Previa email group, and all IVPF participating members. Cindy can update the IVPF online store page to include the featured item information. No price cuts are being considered at this time due to the fact that the holiday cards were discounted last year and have remained so and also due to the time necessary to change the shopping basket code. Vic will write up some copy for this and Cindy will edit with the links etc and send it out.
- Victoria submitted a link to some helpful information for fundraising:
<http://www.lewiscullman.com/parts/LCullmanOnlineBooklet.pdf> She will review this document and make recommendations.
- Victoria will research more grants opportunities in an effort to obtain at least \$50,000 for next year's projects, conferences, and grand rounds. Eileen Walter will be contacting companies around the USA for funding possibilities as well. Victoria and Cindy will draft a letter for Eileen to use for this purpose. Sample grant request letters for Victoria's use have already been developed.

Education Committee Report:

- **6th World Congress in Fetal Medicine 2007**, Croatia:
http://www.fetalmedicine.com/wcfm_intro.htm No details on this yet, except that Daren would like us to do it.
- **National Childbirth Trust (NCT) Conference 2007**, Brighton, England:
http://events.nct.org.uk/event_info?event=2 No details on this yet, except that Daren would like us to do it.
- **International Society of Ultrasound in Obstetrics and Gynecology (ISUOG) 16th World Congress** 3-7 September 2006 in London, England. <http://www.isuog2006.com/> Amy Gaghagen, Daren Samat, Natalie Samat, and Phil Millard staffed the booth. Yinka Oyelese unexpectedly did not attend. This event was a huge success. IVPF netted 60 new contacts and some new ideas for an incidence study as well as an opportunity to create conference card scanners which would enable the IVPF to earn a little money attending conferences, gather contacts far easier, and also sponsor the events we attend or contract the machine out to. Amy got a discount on one night's stay due to some hotel emergency. Kudos for a great show everyone!!
- **Fetal Medicine Foundation of America (FMFA)**
<http://fmfaus.meetingpro.info/registrants/MasterSeries06/MasterSeries06.htm> 3-5 November in New York. IVPF will send materials for the NY event. After that is 30 November - 3 December in Ft. Lauderdale which Victoria will be attending.
- **APGO is the Association of Professors in OB/GYN (APGO-CREOG)**
<http://www.apgo.org/home/> CREOG is part of ACOG. It is the Council on Resident Education in OB/GYN. http://www.acog.org/departments/dept_web.cfm?recno=1 March 2007, Salt Lake City, UT, USA. A doctor at the ACOG conference suggested IVPF attend. Amy will write to the contact about an application. Cost is \$1,550 (USD). Victoria asked for discount, but never heard back. She will contact them again. It was suggested that Bryce and Miriam Gerritsen be asked to help staff or even help fund this event with VPF of Utah dollars.
- **International Society of Obstetric Medicine (ISOM):** 15-17 Nov 2006 Taking place at the Royal College of Physicians in London:

http://www.isomnet.org/ObMed_01/default.cfm?sect=News&id=2&EID=84

2006-09-18 12:41:33 Message cbparis IVPF Board Room Medical Complications in Pregnancy:

<http://www.prossl.com/symposiassl/eventprog.asp?year=06&evcd=15> Registration form:

http://www.isomnet.org/obmed_01/sections/News_events/supdocs/RoyalCollegePhysicians2006.pdf Contact info: The Symposium Office +44 (0)20 7594 2150, sympreg@imperial.ac.uk

This event is approved pending cost information and volunteers to staff. To date, no one has looked into this event.

- **Perinatal Society of Australia and New Zealand's (PSANZ) 11th Annual Conference** taking place in Melbourne, Victoria, Australia 1-7 April 2007. Its been suggested that IVPF attend and arrange a speaker for this event. <http://psanz07.eventplanners.com.au/> This event is approved. Since we have a couple of hospitals wanting vp presentations in Australia, perhaps we can arrange them at the same time as this meeting. Natasha Donnelly will be contacting Professor Morris who is the PSANZ coordinator for NSW Australia on behalf of the IVPF. We have 6 local volunteers for this event already, possibly 7! Natasha Donnelly, who suggested the event, is heading it up. She has a lot of experience doing medical information booths. Booth cost is A\$3700 (about US\$2800). IVPF has received a letter from the event organizers stating that a discount is not available for us. We can 1) wait until after 1 March and get a discounted booth if any are still available, or 2) share a booth with another organization. It was agreed that this event is too important to wait for a discounted booth. She is also arranging for Dr. Oyelese to present at several events while he is in Australia. Natasha has heard from the PSANZ event coordinators that there is no other organization wanting to share a booth. Daren Samat has stated that he may be attending this conference as well and fully funding his own attendance.
- **American College of Obstetricians and Gynecologists (ACOG) Conference**, San Diego, CA, USA, 5-7 May 2007: <http://www.acog.org/acm/program/welcome.cfm> Due to the high costs involved, IVPF is not expected to attend this conference. It is hoped that we will have a short 5-10 minute film on vasa previa to submit for the ACOG May 2008 conference film festival. The film will have to be submitted by Oct 2007 to be included in the 2008 festival.
- **31st British Congress of Obstetrics and Gynaecology (BCOG)** Wednesday 04 July - Friday 06 July 2007, London, England, <http://www.bcoc2007.co.uk/> BCOG 2007 Secretariat; 4B, 50 Speirs Wharf; Port Dundas; Glasgow G4 9TB; UK info@bcog2007.co.uk This event is approved pending cost information and volunteers to staff. To date, no one has looked into this event. It was suggested that Carol Prentice or Daren Samat or Lisa Paine be asked to look into the details of this event.
- **International Society of Ultrasound in Obstetrics and Gynecology (ISUOG) 17th World Congress** is being held 7-11 Oct 2007 in Florence, Italy <http://www.isuog2007.com/>
- **Event Coordinator/Conferences:** IVPF is in need of an event coordinator to research and organize approved conference type events on an as-needed volunteer, part time basis. Tasks will consist nearly completely of contacting the conferences via email and sending in applications. We have had a member volunteer to coordinate all except the USA events. It has been decided that this position requires one event coordinator to handle all the events worldwide, including the USA events.
- Due to lack of adequate funding, conference attending will be more strictly curtailed during 2007. Conferences of physician based organizations, rather than ultrasound based organizations, will be given precedence whenever possible. Additionally, local IVPF volunteers will more often be a requirement for many of the conferences we consider for approval.
- **Grand Rounds Presentations:** Five have been officially requested by letters to Dr. Oyelese with one set at Lenox Hill Hospital in New York, NY, USA for early November. One hundred physicians and staff are expected to attend. Package of IVPF materials is ready to go out. It includes 100 IVPF brochures, bookmarks, medical resource paper list, IVPF recommendations,

abstract of the June 2004 study, and 100 reprints of the April 2006 ACOG paper. Dr. Oyelese cannot do all the requested grand rounds events due to changes in his work schedule. Val Catanzarite MD has agreed to do some of them. An IVPF presentation is urgently needed so that we can approach other physicians who may be able to do them.

- **Event Coordinator/Grand Rounds:** IVPF desperately needs a coordinator for the grand rounds program. This person would need to liaison between the hospitals/clinics requesting them and the doctors who will be giving them (mainly via email), and also ship the required amount of IVPF materials to the hospitals for these events. Jenna Steckler has agreed to take this on. Thank you Jenna!! Amy is following up with this and will be sending current grand rounds requests to Jenna for processing and follow-up.
- **International Woman's Day 2007:** Carol Prentice to look into raising IVPF's profile and awareness of vasa previa at this event. Current status unknown.
- **IVPF "Essential Reading on Vasa Previa":** we have learned that we will not be able to get permission to reprint the necessary medical journal articles ourselves into a bound publication by the IVPF. We have considered the idea of using abstracts instead, but the April 2006 ACOG abstract (and like the most important piece to date) is very poor in relation to vasa previa. (The article itself is GREAT!) IVPF has a binder with information on a number of medical articles listed on the IVPF website. This was put together by Amy Gaghagen for conference purposes. Updates need to be made and the project reviewed.
- **IVPF In-Service Presentation Materials:** Additional information has been sent to Lisa Paine and Jenna Steckler for more ideas on CME criteria, etc.
<http://www.medscape.com/womenshealth/cme> Kristy Edwards works as a Research Tech at the Oklahoma State University Osteopathic Medical School and would like to take advantage of where she works by talking to the med students about VP and maybe add OU medical school also. She expects to be able to reach 300 future doctors a year. She's also volunteered to help staff any of the conferences that IVPF attends. She wants to present on vp to each class of medical students. She says there is nothing on vp in their curriculum. She has contacted Cindy Paris regarding this project and is willing to help organize content for a PowerPoint presentation that can be used at these events as well as used at grand rounds, included in future mailings, and submitted to online organizations offering CME testing and credits. IVPF to provide IVPF materials for Kristy's classes on vasa previa. Lisa Paine is now actively working on this presentation with the help of Kristy Edwards, Jenna Steckler, and Anngye Chapman. It was suggested the IVPF should try to get this program/information in medical schools everywhere.
- **Website Stories:** Several new stories have been uploaded or updated to the website. This page has dropped over the summer from a more than 60% survival rate to a 50% survival rate. Similar rates in infant deaths have increased in the IVPF research questionnaire, the Vasa_Previa email list, and in direct communications received during this same time period.
- IVPF Brochure files have been sent to Victoria for printing. 10,000 are being ordered from PKBroward at a cost of \$850. Half will be shipped to Amy and half to Cindy. The files will also be sent to Natasha Donnelley for professional printing in Australia before the PSANZ event. Amount to be printed in Australia to be determined.
- **UK Survey:** Daren and Natalie Samat have had great results in the UK in obtaining future protocols for vasa previa. A doctor at their hospital, in investigation of UK protocols and recommendations for vasa previa has sent IVPF recommendations to all major UK fetal medicine units requesting their opinions of it and also surveying currently in place protocols on vasa previa diagnosis and management. They've also been told by their hospital that it is believed that "at this point that there may be an argument for looking at cord insertion at the 20 week scan and in addition for women who have a confirmed placenta praevia, to have a transvaginal colour Doppler scan". The hospital is also asking "for further information from the Department

regarding the practicality of offering further training for ultrasonographers". THIS is a great result!! Kudos to the Samat's!

- Jason Collins MD of the IVPF Medical Advisory Board contacted IVPF about possibly including a link to his home monitoring service on the IVPF website. A link to the Pregnancy Institute already exists. Dr. Collins has been notified of this and also notified of a recent recommendation to his website for same.

Support Committee Report:

- No report given.

Nominating Committee Report:

- A meeting is scheduled for 27 October to nominate IVPF Directors for 2007.

Old Business:

- **Grants:** Amy is working on completing this project. And the Chiron grant which is 85% finished. Amy will complete the Lehman and Chiron grants by the end of the week.
- **Directors Insurance:** Bill for Directors insurance has been received and paid.
- **General Liability Insurance:** Bill Phillippe will be giving us a bid on general liability coverage which would cover all conference events and coverage for the USA walks that require insurance. Cindy Paris has followed up on this bid twice in the last 2 months. Jeannette Schwartz will follow up as she has contacts with the company.
- **Medical Advisory Board:** Amy is drafting invitations. We haven't received any acceptance letters back. Amy will re-contact the doctors.
- **IVPF stamp** to be ordered. Stamp to say: "This material provided courtesy of the International Vasa Previa Foundation Tel/Fax 267-790-6693 IVPF.org "

New Business:

- It was moved and duly seconded to authorize full payment for PSANZ event. Motion passed unanimously.
- It was moved and duly seconded that IVPF purchase 10,000 more IVPF brochures from PK Broward at a cost of \$850. Shipping will be extra due to having to ship them to Cindy and Amy. Motion passed unanimously.
- It was moved and duly seconded that IVPF honor Kimberly Tippet, Cara at Walmart (will get last name), Eileen Walters, Angie Foens, and Aynn Granet for the IVPF Humanitarian Service Award. Motion passed unanimously.
- It was moved and duly seconded that IVPF approve Kim Tippet, Kristy Anderson, Jamie McMillan, Nicolette Vallone, and Lydia McEvoy for participating membership. Motion passed unanimously.
- It was moved and duly seconded that IVPF approve the mock up of new IVPF website design located at <http://IVPF.org/new> Motion passed unanimously.

The next regular IVPF Executive Committee meeting will take place on Monday 30 October 2006 at 5:00 pm GMT (11:00 am CST, 12:00 noon EST).

Meeting Adjourned at 7:00 pm GMT (1:00 pm CST)