

International Vasa Previa Foundation, Inc.

Annual Members Meeting 24 January 2005

IVPF 2004 Board of Directors Present:

- Amy Brown Gaghagen, President
- Debi Pederson, Vice President
- Cynthia Balota Paris, Secretary
- Victoria Goldstein, Treasurer

IVPF Participating Members Present:

- Phil Millard
- Meredith Kirby

Location: 5250 Murdoch Avenue, Saint Louis, Missouri 63109, USA
<http://www.vasaprevia.com/coolcafe/login.asp>, general room

All present were confirmed by video webcam and/or telephone. The President called the meeting to order at 16:10 GMT (10:10 AM CST).

Agenda:

- Officer Reports
 - President's address to members
 - Annual Secretary Report on vote for 2005 Directors
 - Annual Treasury Report
- Membership Committee Report
- Public Relations Committee Report
- Research Committee Report
- Fundraising Committee Report
- Education Committee Report
- Support Committee Report

Amy Brown Gaghagen made the following statement: Greetings and welcome to the 4th Annual Members Meeting of the International Vasa Previa Foundation.

President Report 2004:

The International Vasa Previa Foundation, Inc. (IVPF) has had another eventful year. The Foundation was an integral part of second major study and paper, this one published by the American College of Obstetricians and Gynecologists in May 2004. This paper is the largest and most comprehensive study on vasa previa ever accomplished and is definitive proof that vasa previa can be prenatally diagnosed and

successfully managed. In June the IVPF attended the American Institute of Ultrasound in Medicine's (AIUM) annual convention to present the study and its findings. In August the work on this project was recognized by a member of the AIUM who published commentary on our presentation at the AIUM in support of the study's findings and calling for a change in the AIUM guidelines to include routine scanning of the placental cord connection. Through various contacts and meetings, the IVPF has learned that most ultrasound organizations in the USA and some schools now routinely teach and check the placental cord connection and recommend follow-up when vasa previa risk factors are present.

Work in IVPF committees has picked up with several new volunteers stepping forward to work and chair. The IVPF has continued to develop educational materials for public use. The most important item developed is an official statement on the IVPF's stand on vasa previa risk factors, testing, and management. This statement and the recommendations it makes are based on the current research that the IVPF initiated and its members participated in. Sophie's Walk for Vasa Previa took place in August, and other smaller private fundraisers were held throughout the year by IVPF members and non-members alike, raising a considerable amount of money for future projects. Future projects that are currently in development and are expected to be completed this year include an awareness mailing to hospitals in several countries and a medical in-service program. Several medical education events have been scheduled already.

This year has been a year of amazing growth for the International Vasa Previa Foundation. We continue to be one of the leading sources of information on this obstetrical condition.

Dated: 24 January 2005
Amy Brown Gaghagen, President

Secretary Report:

Accordingly registered by the IVPF Secretary, 42 of 79 written proxies were submitted in total by IVPF participating members. Each nominee received 41 votes registering the election of Amy Brown Gaghagen, Debi Pederson, Cynthia Balota Paris, Victoria Patricia Goldstein, Karen Peters, Phil Millard, and Meredith Kirby to serve as IVPF Directors for the calendar year 2005.

Proxies returned to the IVPF Secretary constitute more than 53 percent of the IVPF participating membership, all of whom are entitled by IVPF Bylaw to vote in this election.

There being no other proxies submitted or votes registered for any other candidate, Amy Brown Gaghagen, Debi Pederson, Cynthia Balota Paris, Victoria Patricia

Goldstein, Karen Peters, Phil Millard, and Meredith Kirby are hereby elected, in accordance with IVPF Bylaws, to serve as IVPF Directors for the year 2005 by an affirmative vote of more than 53% of the IVPF participating membership.

Dated: January 24, 2005

So certified by Cynthia Balota Paris, Secretary

Treasury Report 2004:

Total Income \$23,466.87, Total Expense \$8,159.76, Net Income \$15,307.28

The full IVPF 2004 Treasury report was contained in documentation IVPF Directors received before this meeting, is included at the end of these minutes, and may be obtained from the Secretary upon request.

Membership Committee Report 2004:

- Participating Members: Jan 2005: 79 Jan 2004: 59
- Email Group Subscribers:
 - IVPF (newsletter) - Jan 2005: 252 Jan 2004: 295
 - Vasa_Previa - Jan 2005: 179 Jan 2004: 151
- An IVPF Basic Training was created for IVPF volunteers.

Dated: January 24, 2005

Cynthia Balota Paris, Membership Committee Chairperson

Public Relations Committee Report 2004:

- Documents produced:
 - Additional materials for Sophie's Walk 2004 including Walk manual
 - IVPF brochure
 - IVPF bookmark (Risk, testing, management)
- Coverage obtained:
 - Various articles and interviews for magazines, television, newspapers, and websites in the USA, Australia, UK, and Netherlands.
- Event:
 - Sophie's Walk for Vasa Previa - on August 22nd, the third birthday of VP angel Sophie Isabelle, Sophie's Walk took place in 50 cities around the world raising almost \$20,000.

Dated: January 24, 2005

Victoria Goldstein, Public Relations Committee Chairperson

Research Committee Report 2004:

- Article titled, Vasa Previa: The Impact of Prenatal Diagnosis on Outcomes based

on IVPF research was published in the May 2004 issue of The American College of Obstetricians and Gynecologists which has a circulation of 40,000.

- IVPF exhibited at the Annual AIUM convention in Phoenix, AZ in June 2004. Yinka Oyelese, MD presented a PowerPoint presentation based on IVPF research and the Green Journal article.
- John Hobbins, MD published commentary titled Vasa Previa: The Effect of Prenatal Diagnosis on Outcomes, based on results of the above article in the August 2004 issue of the OB/GYN Clinical Alert in support of the IVPF study findings and calling for a change in the AIUM guidelines.
- Additional articles were published in prestigious medical journals in the U.S. and the U.K.
- IVPF communicated with the Society of Diagnostic Medical Sonography regarding vasa previa standards. SDMS informed IVPF that checking for vp is already in their standards.

Dated: January 24, 2005

Victoria Goldstein, Research Committee Chairperson

Fundraising Committee Report 2004:

- Event:
 - Sophie's Walk for Vasa Previa - on August 22nd, the third birthday of vasa previa angel Sophie Isabelle, took place in 50 cities around the world raising almost \$20,000.
 - A comprehensive Walk Manual was developed.
- Holiday Cards:
 - Holiday cards were sold during the 2004 Holiday Season. Cards were sold at \$20 per 20 card pack. Original design for cards provided by Jacqueline Mullikin, mother to vp survivor McNeill.\
- Programs
 - Car program was started using carprogram.com

Dated: January 24, 2005

Victoria Goldstein, Fundraising Committee Chairperson

Education Committee Report 2004:

During 2004 the Education Committee focused on three main projects:

- an official IVPF statement on risk factors, testing, and management
- an awareness program targeting hospitals
- and a medical inservice program

The IVPF statement has been completed and is in use by IVPF members, the website, and is part of informational packets. The awareness program mailing to hospitals in several countries and the medical inservice program are in full development at this time.

Dated: January 24, 2005

Cynthia Balota Paris, Acting Education Committee Chairperson

Support Committee Report 2004:

A rough draft of desired topics was formed for the support web site. It continues to be a work in progress.

Dated: January 24, 2005

Kathy Blades, Support Committee Chairperson

MEMBER QUESTIONS AND COMMENTS:

- Victoria Goldstein made the following comments: “Just wanted to acknowledge Cindy Paris for her tireless devotion to the cause and the tremendous amount of work she has put into developing materials mentioned in this report. I mean it, not all the money in the world could pay for the time and effort you put into this. And thanks to everyone else too.”
- Karen Peters made the following comment: “And thanks to Victoria for all of her research, fundraising and other work!”
- Phil Millard made the following comment: “Thanks for the whole team on an excellent effort last year - let’s hope we can live up to your standards.”
- Cindy Paris made the following comments: “Thank you very much, Vic. Everyone puts forth such tremendous efforts - it’s all to save these babies. And we ARE doing a great job! Hopefully this year we will get more volunteers involved so that we can get these programs flying. We've laid a foundation now: the organization, the walk, the research. With more help we will stop these deaths, hopefully this year.”
- Amy Gaghagen made the following closing comments: “I have no doubts that you all will!! Thanks to all our new directors!”

There being no further questions, comments, or business to come before this Annual Members Meeting of the International Vasa Previa Foundation, the President adjourned the meeting at 16:57 GMT (10:57 AM CST).

The next regular IVPF Annual Members Meeting is tentatively scheduled take place on Monday, 23 January 2005. The exact time and location will be announced at a later date.

International Vasa Previa Foundation, Inc.

Profit and Loss

January through December 2004

Ordinary Income/Expense

Income

Contributions Income	
Unrestricted	5,140.94
Total Contributions Income	<u>5,140.94</u>

IVPF Store	402.87
Sophie's Walk 2004	<u>17,923.06</u>

Total Income 23,466.87

Expense

Bank Service Charges	7.00
Collateral Materials	660.00
Dues and Subscriptions	500.00
Items for IVPF Store	427.00
Miscellaneous	50.00
Office Supplies	72.87
Postage and Delivery	145.69
Printing and Reproduction	2,010.50
Productions fees	0.00

Supplies	
Marketing	78.00
Total Supplies	<u>78.00</u>

Travel & Entertainment	
Meals	189.31
Travel	1,830.72
Total Travel & Entertainment	<u>2,020.03</u>

Walk expense 2,188.67
Total Expense 8,159.76

Net Ordinary Income 15,307.11

Other Income/Expense

Other Income	
Interest Income	0.17
Total Other Income	<u>0.17</u>

Net Other Income 0.17

Net Income 15,307.28

International Vasa Previa Foundation, Inc.

Balance Sheet

As of December 31, 2004

ASSETS

Current Assets

Checking/Savings

Savings 793.70

Checking 43,256.30

Total Checking/Savings 44,050.00

Other Current Assets

Undeposited Funds 70.00

Total Other Current Assets 70.00

Total Current Assets 44,120.00

TOTAL ASSETS 44,120.00

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

ATM/debit 770.99

Total Credit Cards 770.99

Total Current Liabilities 770.99

Total Liabilities 770.99

Equity

Opening Balance Equity 1,411.46

Retained Earnings 26,630.27

Net Income 15,307.28

Total Equity 43,349.01

TOTAL LIABILITIES & EQUITY 44,120.00