

The Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
Conference Call
January 25, 2012

Minutes

Members Present:

Juan Acosta, D.O., MS, FACOEP – President
Peter Kaplan – Vice President
Sherry Turner, D.O. – Treasurer
Janice Wachtler, BA, CBA, Executive Director
Douglas Webster, D.O., FACOEP-D
Stephanie Whitmer, Director of Development

Others Present:

David L. Levy, D.O., FACOEP – ACOEP Board Liaison

Not Present:

William F. Lynch, Jr.
Victor Scali, D.O., FACOEP-D
Robert E. Suter, D.O., FACOEP, FIFEM

The meeting was called to order at 2:05 (CST) by Juan Acosta, D.O., MS, FACOEP, President.

PRESIDENT'S REPORT

Dr. Acosta, President, asked that the Board fill out evaluations by the end of this week so that Board members could assess their strengths and weaknesses at the beginning of the New Year. He also stated that all Board members must sign and turn in Confidentiality Policies and Conflict of Interest Statements, which were mailed the week prior.

VICE PRESIDENT'S REPORT

Mr. Kaplan, Vice President, reported that the Board will be meeting in Florida on February 13, 2012 for the Strategic Planning Retreat. Dr. Webster informed the Board that he will be unable to attend the meeting, but will call in. Items to be discussed at the Strategic Planning Retreat include building the board, a new capital campaign, and the Legacy Gala.

NEW BUSINESS

Ms. Whitmer reported that only 7 applications have been received for the Case Study Poster Competition, but that over 50 are expected by the January 31 deadline. In order to keep the competition within its 4 hour timeframe, the Board decided that presenters will be given only 5 minutes, as opposed to 7.

Ms. Whitmer reported that a \$1,500.00 contract has been signed with the Westin Kierland Resort to coordinate and handle all incidentals for the 2012 FOEM 5K "Run for Research," scheduled to take place on Wednesday, April 11, 2012. No sponsors have been secured at this time, but the prospectus

indicates a \$5000 sponsorship is available. At the time of the call, 17 runners have signed up out of 141 Spring Seminar attendees.

The Board discussed the desire to raise \$1,000,000 within 5 years – The FOEM Presidential Challenge. Ms. Wachler and Ms. Whitmer agreed to assess the Foundation's current financial situation and donor pool to see if this number is feasible. They will report back at the Strategic Planning Retreat in February.

As there was no other business to discuss, a motion was made to adjourn. The motion was seconded, and the meeting was adjourned at 2:35 p.m. (CST).

Respectfully submitted,

Stephanie Whitmer
Director of Development