

The Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
Conference Call
October 30, 2012

Minutes

Members Present:

Peter Kaplan – Vice President
William F. Lynch, Jr.
Victor Scali, D.O., FACOEP-D
Robert E. Suter, D.O., FACOEP-D, FIFEM
Sherry Turner, D.O. – Treasurer
Janice Wachtler, BA, CBA, Executive Director
Stephanie Whitmer, Director of Development

Not Present:

Juan Acosta, D.O., MS, FACOEP – President
Douglas Webster, D.O., FACOEP-D

Others Present:

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

The meeting was called to order at 2:05 p.m. by Peter Kaplan – Vice President in the absence of Juan Acosta, D.O., MS, FACOEP - President.

LEGACY GALA REPORT

The 2012 FOEM Legacy Gala took place on Tuesday, October 16, 2012 in Denver, CO. The total attendance was lower than anticipated with only 120 guests, but the overall impact of the evening was very positive (see attached 1 – Legacy Gala Final Budget). It is the feeling of the Board that the emcee, Isaac Sernoffsky, was absolutely critical in the event's success and that he should be secured annually. The dance floor aspect was also very well received by the guests and should continue in the years to come. The Board will consider lowering the cost of the event for students, residents, and non-physicians in 2013. The ACOEP Board has declared its preference for the gala to occur on the same night as the Fellowship Ceremony (possibly a combined event). The Board decided that the date will be changed to the night of the Fellowship Ceremony in 2013, but that the 2 events will remain separate. However, FOEM should consider free or discounted tickets for newly Felloved physicians.

BOARD RECRUITMENT

At this time, the Board reviewed the CVs of five potential new Board members – Dr. Allswede, D.O.; Dr. Bescherer, D.O., FACOEP; Dr. Dougherty, D.O., FACOEP; Dr. Hollosi, D.O.; and Mr. Kissinger. The Board approved the application of Dr. Allswede, Dr. Bescherer, Dr. Hollosi, and Mr. Kissinger. The Board tabled the application of Dr. Dougherty based on the fact that he is still a very new member of the

ACOEP Research Committee and needs to serve his time there first. Ms. Whitmer agreed to send letters informing these candidates of the Board's decisions.

SPRING EVENTS

The Board discussed the Foundation's role in the 2013 ACOEP Spring Seminar from April 1 – 4 in Ft. Lauderdale, FL. It was decided that both the Case Competition and the 5K Run for Research will remain Foundation events, but that a proposed fishing fundraiser be denied as it will most likely lose money.

CAMC GRANT

In 2011, a Kuchinski Memorial Grant was awarded to Dr. James Turner of Charleston Area Medical Center. The Board has been informed that the research is now complete, and that a report will be sent to Ms. Whitmer before the end of the year.

SPONSORSHIP RECOGNITION

As a response to feedback from sponsors at the 2012 Scientific Assembly, Ms. Whitmer agreed to update the FOEM Prospectus to specifically outline the exposure that each event entails and to ensure that sponsors get more recognition going forward. To this end, Ms. Whitmer will send out detailed thank you letters to all 2012 FOEM sponsors by the end of the current week.

As there was no additional business, the meeting was adjourned at 2:41 p.m.

Respectfully submitted,

Stephanie Whitmer
Assistant Executive Director