

The Foundation for Osteopathic Emergency Medicine  
**BOARD OF TRUSTEES**  
Board Meeting  
May 29, 2012

**Minutes**

**Members Present:**

William F. Lynch, Jr.  
Douglas Webster, D.O., FACOEP-D  
Victor Scali, D.O., FACOEP-D  
Stephanie Whitmer, Director of Development

**Not Present:**

Juan Acosta, D.O., MS, FACOEP – President  
Peter Kaplan – Vice President  
Robert E. Suter, D.O., FACOEP-D, FIFEM  
Sherry Turner, D.O. – Treasurer  
Janice Wachtler, BA, CBA, Executive Director

**Others Present:**

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

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The meeting was called to order at 2:05 p.m. Stephanie Whitmer, Director of Development, briefed the board on the current status of the 2012 FOEM Legacy Gala to be held on October 16, 2012 in Denver, CO. At the time of the call, FOEM had acquired 3 sponsors – TeamHealth at the \$40,000 level, Premier Physician Services at the \$5,000 level and Schumacher Group at the \$5,000 level. Invitations were in the process of being developed by Peter Kaplan, Vice President, however the majority of invitations would go out electronically this year to cut printing costs. Bill Lynch, Jr. and Kristin Wattonville, Director of Meetings at ACOEP, were scheduled to fly out to Denver on June 12 and 13, 2012 to assess the location for the Gala. Stephanie Whitmer, Director of Development is currently keeping track of honorees for the 2012 Gala and soliciting upgrades from donors that are on the cusp of an award.

The 2012 Research Competition deadline is July 31, 2012 so Stephanie Whitmer is currently marketing the 4 competitions on FOEM's website, social media outlets, and by emailing all the ACOEP Resident members. To facilitate this process, Dr. Webster has created a document that outlines all 5 FOEM competitions in a chart format so as to easily display the differences between each competition. It was the feeling of the board that the current marketing materials are still confusing so this chart will serve as a guide to those that are looking for a snapshot of each event. At the time of the call, the chart was being edited and will be officially published on the FOEM website by the end of June 2012.

Dr. Scali briefed the board on the status of the FOEM Research Network. At the time of the call, Dr. Scali had officially solicited 2 student interns that would collect the data from the Program Directors and analyze the results. These students would be paid \$500.00 each by the Foundation for their work. A survey had been developed containing fields that would be of interest to researchers as well as corporate pharmaceutical companies. This survey will be sent out officially from the ACOEP server and is currently in the developmental phase, scheduled to go out by the end of June. Dr. Scali has been contacting research organizations and pharmaceutical companies to sell the concept with the intention of soliciting sponsorship money.

As there was no other business, the meeting was adjourned at 2:37 p.m.

Respectfully submitted,

Stephanie Whitmer  
Director of Development