

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

**Minutes**

**Members Present:**

Juan Acosta, D.O., MS, FACOEP – President  
Peter Kaplan – Vice President  
William F. Lynch, Jr.  
Victor Scali, D.O., FACOEP-D  
Douglas Webster, D.O., FACOEP-D  
Janice Wachtler, BA, CBA, Executive Director  
Stephanie Whitmer, Director of Development

**Not Present:**

Sherry Turner, D.O. – Treasurer  
Robert E. Suter, D.O., FACOEP-D, FIFEM

**Others Present:**

David Levy, D.O., FACOEP – ACOEP Board Liaison  
Isaac Sernoffsky – 2012 Legacy Gala emcee

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The meeting was called to order at 2:05 p.m. by Juan Acosta, D.O., MS, FACOEP – President. A motion was made to approve the minutes from August 28, 2012. The motion was seconded and the minutes were approved as written.

Peter Kaplan – Vice President, reported on the status of the 2012 FOEM Legacy Gala. He stated that the Commemorative Evening Program is selling a lot of ad space due to the drastically reduced rates in 2012. He is pleased with the progress of the event and stated that events are getting easier and more profitable each year.

Bill Lynch confirmed Peter's report on the gala being on track and stated that the only loose end at this time is the stage set up, which is being handled by Melissa Skakow and the Sheraton Hotel team.

At this time, Isaac Sernoffsky, emcee of the 2012 Legacy Gala, introduced himself to the board. He stated that he has a strong background in theater performance and has emceed multiple galas. His goal for the evening is to raise money for the Foundation. Stephanie Whitmer volunteered to run the slideshow during the event.

The board discussed the status of the FOEM Grant Handbook. It is the intention of the Foundation to promote grants very heavily in 2013 to celebrate FOEM's 15 year anniversary. The

Handbook is up to date and will be uploaded onto the conference materials for the 2012 Scientific Assembly. Marketing will continue throughout the year.

Jan Wachlter discussed the AOA's capability to fund webinars and podcasts. This could be a useful tool for FOEM's Residency Program Startup project. GME is on board with FOEM's idea to help train and educate faculty to start new residency programs. At this time, AOA is planning to send the Foundation information on its webinars that will be presented to the FOEM board

As there was no other business, the meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Stephanie Whitmer

Director of Development