



2010 Fall Board Meeting Minutes

Meeting Logistics:
November 12, 2010

Preparation / To Dos:

- Reviewed logo
- Association collaborative efforts
- PVM symposium planning committee report
- Election Process information

Board Members:

Erik Marter, Keith Jacobs, Michelle Hepler, Gary Cwidak, Josh Tod, Sarah Oosterhuis, Jamie Barrow, Jim Wall, Jen Stanchfield, Jeff Boeke

Absent: none

Quorum present: Yes

Others Present:

Executive Director, James Borishade

Professional Services Manager, Bill Weaver

Proceedings:

Meeting called to order at: 10:00 am (CT)

- I. Reviewed logo submitted by PR Marketing Committee
 - a. Proposed Logo is great. We now would like to charge PR marketing committee with coming up with roll out plan for implementation for approval and vote at later date. We appreciate the hard work and effort!
- II. Additional association collaborative efforts discussion
- III. PVM Symposium Planning Committee report and discussion
 - a. Session I to review and cover association business; session II to be educational focused. Consider a 2-tier payment structure to be established to allow PVMS the opportunity to choose 1 or 2 days.
- IV. Election Process information; reminder for submissions of nominations

V. **Housekeeping/**

- a. Next phone conference meeting date: Wednesday, December 15th, 12 pm CT
- b. Next face to face Meeting Date: Monday, January 31st, 2:00- until; Tuesday, February 1st, 8:00 am – 12:00 pm; Sunday, February 6th, 9:00 am – 1:00 pm (lunch ordered in)