



CALIFORNIA BLOOD BANK SOCIETY

Board of Directors' Meeting Agenda

April 2, 2018 • 10 a.m. – 11 a.m.

GoToMeeting

1. Call to Order (Noone)
 - a. Establish quorum
 - b. Review
 - i. Conflict of Interest Statement
2. Approval of Agenda (Noone)
3. Adoption of Minutes
 - a. February 26, 2018
4. Financial Update (Bayer)
5. President's Report (Noone)
6. Executive Director's Report (Kerstner)
7. Old Business
 - a. Updated Strategic Plan - (Kerstner)
 - b. CSIMS Continuing Education Contract (Kerstner)
8. New Business
 - a. Date for annual conference planning meeting (Burner)
 - b. Non-renewed organizational members (Fipps/Bayer)
 - c. Spare laptops for conference (Kerstner)
 - d. Check signing process – Steve to continue? (Kerstner)
 - e. Board vacancy – (Noone)
9. Next Board Meeting: April 24, 2018, noon – 5 pm, Renaissance Hotel, Glendale, AZ
10. Adjournment

ATTENDANCE

Susan Noone
Don Fipps
Patricia Kopko
Robert Bayer
Steve Ferraiuolo
Jim Burner
Suchi Pandey
Harpreet Sandhu
Suzanne Heri
Alexandra Kerstner