

1 CALIFORNIA BLOOD BANK SOCIETY
2 Board of Directors Meeting Minutes January 12, 2018
3 Hilton Oakland Airport, Oakland, California

4 BOARD MEMBERS PRESENT:

5 Susan Noone - President
6 Steve Ferraiuolo - Immediate Past President
7 Don Fipps - President-Elect
8 Robert "Bob" Bayer - Treasurer
9 Patricia Kopko - Secretary
10 James "Jim" Burner - Director
11 Suzanne Heri - Director
12 Suchitra "Suchi" Pandey - Director Harpreet
13 Sandhu - Director

14 ALSO PRESENT:

15 Kacy Wallis, AdvoCal - Executive Director Emeritus Alexandra
16 Kerstner, AdvoCal - Incoming Executive Director

17 BOARD MEMBERS ABSENT: None

18 CALL TO ORDER - Susan Noone

19 Called to order at 8:59 am by President Susan Noone, noted quorum established.

20 AGENDA MODIFICATION

21 Added Committee Members and Chair Training to New Business.

22 PRESIDENT'S REPORT - Susan Noone

23 Discussed the registration for Joint Meeting, the SCABB mobile event app and the Emergency
24 Preparedness overlap with BCC. BCC doesn't have formal committee structure, so not sure how it
25 would work. Discussion regarding a possible merger of organizations. Action Item: To discuss the idea
26 with BCC. Having difficulty finding a chair for the Emergency Preparedness Committee. Discussed
27 possible options.

28 COMMITTEE REPORTS (CONTINUED)

29 Awards - Steve Ferraiuolo

30 No new activity.

31 Bylaws - Steve Ferraiuolo

32 Nothing new to report.

33 Nominating - Steve Ferraiuolo

34 Discussed the need for an American Red Cross CLS to be on the board. There will be one vacancy to fill.

35 OLD BUSINESS

36 Strategic Plan
37 Discussed how to communicate the Strategic Plan to members. Agreed to do it at the 2018 Annual
38 Business Meeting. Board will communicate the message to the Committee Chairs prior to the formal
39 general membership announcement.

40 CME Provider Contract
41 Reviewed proposed edits. Approved revised language as written. Staff to send back to CSIMS for
42 approval.

43 NEW BUSINESS

44 Meet and Greet SOP

45 Meet and Greet Standards of Practice completed and shared in Board Resources.

46

47 2018-2019 Committee Structure

48 Discussed possible committee chair and liaison assignments for the 2018-2019 committees.

49

50 Goldfinger Award

51 Discussed following up with Dennis Goldfinger regarding the recipient of the first Goldfinger Award and
52 continued funding of the award. Don Fipps to make contact.

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54 NEXT BOARD MEETING DATES

55 February 26, 2018: 9 am - 10 am via GoToMeeting

56 April 2, 2018: 10 am - 11 am via GoToMeeting

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59 Adjourned at 11:53 am.

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65 Respectfully submitted by Alexandra Kerstner, Incoming Executive Director on behalf of Patricia
66 Kopko, Secretary

