

1 CALIFORNIA BLOOD BANK SOCIETY  
2 Board of Directors Meeting Minutes  
3 January 12, 2018  
4 Hilton Oakland Airport, Oakland, California  
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8 **BOARD MEMBERS PRESENT:**

9 Susan Noone - President  
10 Steve Ferraiuolo - Immediate Past President  
11 Don Fipps - President-Elect  
12 Robert "Bob" Bayer - Treasurer  
13 Patricia Kopko - Secretary  
14 James "Jim" Burner - Director  
15 Suzanne Heri - Director  
16 Suchitra "Suchi" Pandey - Director  
17 Harpreet Sandhu - Director  
18

19 **ALSO PRESENT:**

20 Kacy Wallis, AdvoCal - Executive Director Emeritus  
21 Alexandra Kerstner, AdvoCal - Incoming Executive Director  
22

23 **BOARD MEMBERS ABSENT:**

24 None  
25

26 **CALL TO ORDER** - *Susan Noone*

27 Called to order at 8:59 am by President Susan Noone, noted quorum established.  
28

29 **AGENDA MODIFICATION**

30 Added Committee Members and Chair Training to New Business.  
31

32 **PRESIDENT'S REPORT** - *Susan Noone*

33 Discussed the registration for Joint Meeting, the SCABB mobile event app and the Emergency  
34 Preparedness overlap with BCC. BCC doesn't have formal committee structure, so not sure how  
35 it would work. Discussion regarding a possible merger of organizations. Action Item: To discuss  
36 the idea with BCC. Having difficulty finding a chair for the Emergency Preparedness  
37 Committee. Discussed possible options.  
38

39 **COMMITTEE REPORTS (CONTINUED)**

40 Awards - *Steve Ferraiuolo*

41 No new activity.  
42

43 Bylaws - *Steve Ferraiuolo*

44 Nothing new to report.  
45

46 Nominating - *Steve Ferraiuolo*

47 Discussed the need for an American Red Cross CLS to be on the board. There will be one  
48 vacancy to fill.  
49

50 **OLD BUSINESS**

51 Strategic Plan

52 Discussed how to communicate the Strategic Plan to members. Agreed to do it at the 2018  
53 Annual Business Meeting. Board will communicate the message to the Committee Chairs prior  
54 to the formal general membership announcement.

1 CME Provider Contract

2 Reviewed proposed edits. Approved revised language as written. Staff to send back to CSIMS for  
3 approval.  
4

5  
6 **NEW BUSINESS**

7 Meet and Greet SOP

8 Meet and Greet Standards of Practice completed and shared in Board Resources.  
9

10 2018-2019 Committee Structure

11 Discussed possible committee chair and liaison assignments for the 2018-2019 committees.  
12

13 **NEXT BOARD MEETING DATES**

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

15 April 2, 2018: 10 am - 11 am via GoToMeeting  
16

17  
18 Adjourned at 11:53 am.  
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22  
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25 *Respectfully submitted by Alexandra Kerstner, Incoming Executive Director on behalf of*  
26 *Patricia Kopko, Secretary*