

## MAPA Board of Director Minutes

December 7, 2011

Teleconference: Jennifer Hunter, Julie Purcell, Maha Lund, Sean Robinson, Sheri Talbot, Pam McColl, Stephanie McAuley, Meredith Johnson, Jay Chamberlain

- Approval of November minutes deferred
- Nomination and approval of Sheri Talbot to fill vacant DOB seat. Term ends June 2012.
- Treasurer's Report: MAPA continues to have positive cash flow
- CME update: Jay has the majority program speakers/topics lined up. Still a few slots open. Looking for additional suggestions
  - Pam is coordinating student leadership program. Meredith to arrange for meeting space
  - Annual Membership Meeting to take place during lunch hour
- Regional Meetings. Still nothing definitive. Jay to begin looking at coordinating meeting in Southcoast area.
- Next meeting at MCP Boston, January 11, 2012 at 7pm
- Adjourned