

Regular monthly meeting of Board of Directors for the Massachusetts Physician Assistant Association

Held via teleconference on January 9, 2013

at 6:30 PM

Present: Sean Robinson President, Julie Purcell Immediate past president, Meredith Johnson Treasurer, Jay Chamberlain Director, Sheri Talbott Secretary, BOD members Dave Probert, Anthony Pelligrino, Cathy Hamel. Students Derek Schmidt and Jon Harris

November minutes approved

No meeting in December

Treasurer's report

Meredith Johnson Treasurer

Last quarter cash flow reviewed

Afinescape deposit still very helpful for revenue

Membership dragging a little in past month

Fiscal year end coming will have final proposed budget for 2013 in coming weeks

Legislative update

Please see Heather Trafton's update on MAPA website

Next scheduled meeting of BOR has been cancelled

Membership

Julie Purcell with December report. There are 469 fellows listed but possibly only 298 active. Approximately 100 active student members and 175 lapsed memberships.

Discussion regarding how numbers accurately breaks down in terms of total active vs lapsed memberships

Student report

Upcoming state house visit for students. Date to TBA

Derek Schmidt from MCPHS-blood drive at BWH yielded 75 donors most of which were new donors.

Jon Harris from Northeastern-fellow student Nicole Harberry organized bone marrow drive yielding 132 potential donors. Raised money for bone marrow organization as well.

Website

Discussion on allowing advertising for non MAPA CME events on MAPA website. Also discussed potential cost structure

Other business

Concern raised regarding company posting CME events with "MAPA" in name is leading to confusion as this company is not affiliated with actual Massachusetts PA association.

Contract renewal for Chamberlain Medical Resources. Renewed for two years

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Sean is reviewing policy and procedures manual

Next MAPA meeting February 13, 2013 at 6:30 pm, MCP Boston. Please let Sean know about parking

Respectfully submitted,
Sheri L. Talbott
MAPA Secretary