

MAPA Board of Directors Meeting

Teleconference March 12, 2014

Present: Pam McColl, Julie Purcell, Jay Chamberlain, Cathy Hamel, Meredith Johnson, Bianca Belcher, David Probert. PA Students: Alison Ruhe (Tufts), Jon Harris (Northeastern), Tufts student rep elect (didn't get the name)

1. Legislative Affairs: Heather out of town, deferred discussion until next meeting
2. Treasurer's Report: Meredith and Jay report income from March CME approx. \$27,000 from attendee fees, \$2,700 exhibitor income, invoices approx. \$12,000. Detailed report to follow.
3. Membership Report: Julie reports many renewals likely related to the March CME. Detailed report to follow.
4. Student Reports: Alison from Tufts suggests a student social function at AAPA conference and requests financial support from MAPA. Discussion re format/location/type of support. Alison will put forth a specific proposal for financial support at next Board meeting, most likely in support for light appetizers at outside location.
Jon Harris (Northeastern): some students will be travelling on a medical mission to Guatemala on their break.
5. CME Committee Update: March MAPA CME: 181 attendees, down approx. 30 from last year. Good event. Jay filled in for no show speaker. Exhibitors positive response after Fall CME put them in less than desirable location. Per Meredith, Lahey Clinic continues to be supportive for hosting the meeting. Thanks to Meredith and Pam for clean up in meeting room.
B. Western Mass. CME: Jay and Tony working on date/agenda.
C. Fall CME: Cambridge Hyatt Oct. 23-26. Please forward topics/speakers to Jay. New location, later date, unclear if will affect attendee numbers. Needed more space and competitive pricing. Pam and Bianca will work on Student Track, well received this year.
Discussion over "PA Leadership" session: discussion over inviting local PA leaders to discuss their role, how it developed, spreading info to those wishing/currently in leadership roles. Jay suggests Saturday afternoon in a break out session. Possible panel /discussion format. More to follow.
6. Newsletter report: April 15 publication, Cathy will send email for articles April 8/or after next BOD meeting. Need to include info on Elections/MAPA Reception at AAPA/call for moderators at AAPA/HOD for next year , among other items.
7. AAPA Conference MAPA specific: MAPA Reception Sunday May 25 6-730pm. Discussion over invites. Pam will work on it. All Mass PAs, closely affiliated supporters. Consider invites to PA Program Directors. Video may be prepared. Pam continues to work on details.
B. MAPA Booth: Tony Pellegrino will coordinate booth staff volunteers. Give aways include pens, candy, ?golf balls(costly). Consider raffle for golf balls. Raffle for new MAPA members who sign up at booth, Kindle prize.
C. Paramount Award dinner: MAPA bought 10 tickets.
D. House of Delegates: all set for this year.

E. Moderators: Dave spoke in support of the role. Has done it for years/straightforward. Need to attend session on how to moderate.

8. Other business:

A. Website. Bianca working on it. Jay requests completion of project asap as timeline to get it up and running can be prolonged. Bianca will work with Jay.

B. MAPA Retreat: discussion over dedicated day/time for long term MAPA planning. More to follow.

C. Elections for MAPA Board and HOD: Likely email blast then in April MAPA Newsletter for nominations. Those interested can nominate themselves for re election if interested. Also for HOD.

D. Upcoming meetings: schedule reviewed, June meeting at Pam's. dinner served.

Meeting adjourned 7:30 PM

Respectfully submitted,

Cathy Hamel