

VERMONT ACADEMY OF FAMILY PHYSICIANS

Board Meeting

DATE: March 6, 2010

LOCATION: Green Mountain Coffee Roasters, Waterbury

ATTENDEES: Mary Dill, MD; Rob Penney, MD; Stu Williams, MD; Paul Reiss, MD; Mark Lichtenstein, MD; Fay Homan, MD; Tom Peterson, MD; Joanne Reiss, Exec

GUESTS: Andrea Regan, MD

ABSENT: Ken Borie, DO; Sharon Fine, MD; David Little, MD; Bob Backus, MD

	ISSUE	DISCUSSION	ACTION	RESP. PARTY	DUE DATE
1.	Call to Order	1:35 PM			
2.	Approval of Minutes	Homan moved for approval; Lichtenstein seconded. Minutes unanimously approved. No changes made.			
3.	Financials and Budget Report	Budget made and approved at last meeting (9/09). Annual Meeting made money (+\$130) due to no room fee, savings of \$1000 in food, plainer brochure, collection of registration fee and vendor fee. Student support was \$1500. Decrease in support due to student reserve funds. Budget was set at \$26,600 with income of \$23,500. Reiss reported \$5500 was saved out of budget, investments increased by \$4000 since last report (current investments = \$31,000). With the dues increase to \$125, approved at last meeting, the income would be \$27,000. Reiss stated that executive's salary had been reduced by \$5000 since VDH did not approve stipend from grant for exec. Dill suggested looking at cutting money for AAFP Congress of Delegates meeting. Reiss suggested taking 20% administrative fee from grant since VTAFP is responsible for how the grant is spent. Williams motioned to reinstate stipend; Lichtenstein seconded. All in favor with one abstention. Peterson suggested budget committee create a one-year and five-year budget.	J. Reiss to receive \$5000 stipend from general funds Budget committee to meet and create one-year and five-year budgets	P. Reiss Dill, Peterson, P. Reiss	

ISSUE	DISCUSSION	ACTION	RESP PARTY	DATE
8.	Strategic Planning Recap	<p>Lichtenstein suggested having an oncologist speak about active treatment after diagnosis. He suggested Julie Owens, who does outreach, as a possible speaker. It was decided to return to Central Vermont Medical Center on Nov. 13th. Revisit possibility of location change to Rutland for 2011.</p> <p>All agreed Strategic Planning meeting went well. Dill will send summary information out via email and then decide whether additional meeting is needed to make changes.</p> <hr/> <p>Recorded by: Joanne Reiss, Chapter Exec</p> <hr/> <p>Mary Dill, MD, VAFP President</p>	Call CVMC for availability	J. Reiss