

# Vermont Academy of Family Physicians Board/Membership Meeting

Saturday, November 10, 2012  
Capitol Plaza Hotel, Montpelier, VT

**Present:** Allyson Bolduc, Fay Homan, Mike Sirois, Rob Penney, Stuart Williams, Carol Blackwood, Tom Peterson, David Little, Mary Dill, Andrea Regan, Paul Reiss, Alicia Guilford, Stephanie Winters, Wanda Filer

## 1. Call to Order

The meeting was called to order at 4:08 p.m. by Allyson Bolduc, M.D.

## 2. Approval of Minutes

A motion was made and seconded to approve the minutes of September 20, 2012. The minutes were unanimously approved.

## 3. Reports

### a. Vermont Medical Society Update – Stuart Williams

Stuart presented the VMS resolutions that were passed at their annual meeting in October to discuss whether there were resolutions that the VTAFP could collaborate on, or adopt as their own. Discussion ensued and action was tabled until January.

Stuart also discussed that the VMS was reconvening the PPC, its physician bargaining group. Stuart thought it would be a good idea for the VTAFP to have its own bargaining group. Discussion ensued on the application and the feasibility of this.

Upon motion made, seconded, and approved, Stephanie and Stuart will work on looking in to applying for a VTAFP bargaining group.

### b. Updates from UVM – Tom Peterson

Tom reported that things were going well with very strong classes. All students are engaged in practice in Milton and the hospital. Over ½ of the students are placed in VT and there were 432 applications for 6 slots!!! They will be scheduling 100 interviews.

The possibility of having an advocacy day with family practice residents was discussed. Stephanie mentioned that the AAPVT Chapter did this with pediatric residents last year and it was very successful. Allyson reached out to John King who was interested in this.

### c. Treasurers Report/Budget – Mike Sirois

Mike reported that the audit was finally done and everything looks good. Our current balance in the checking account is \$44,812.76, and \$38,961.22 in the Fidelity money market account. We have taken in \$14,731.23 in income year to date (\$13,356.98 from dues) and we have spent \$3,005.38 for a net income of \$11,365.85! Mike presented the proposed budget for 2013 with a proposed net of approximately \$17,000. Upon motion made and seconded, the proposed 2013 budget was approved.

Discussion ensued on the surplus and what to do with the money including not charging a registration fee for the annual meeting, sending more delegates to the COD meeting and a COLA increase for the executive director. Stephanie noted that the only reason there is such a surplus is because the VDH grant supplements a lot of the expenses, so if that ever went away there would need to be a reserve to make up for the loss.

**d. Congress of Delegates (COD) Report**

Andrea Regan and Carol Blackwood attended the COD meeting in Philadelphia as Delegates of the VTAFP. Both found the meeting very worthwhile and interesting. Paul Reiss asked that the board look in to the possibility of sending 4 representatives to the meeting including the executive director.

**4. UVM Student Funding Request**

Tom presented the request from the UVM Family Medicine Department for the support of student interest in family medicine. The amount requested this year was \$5,525.00. Discussion ensued and since there is a little extra money in the budget Stuart Williams suggested adding in another \$500.00 to the first line item, travel to STFM Predoc education meeting. Upon motion made and seconded the VTAFP voted unanimously to support the UVM Family Medicine Dept. in the amount of \$6,025.00.

**5. 2013 Board Meeting Dates**

Meetings will occur the end of January, March, June, September and November. Stephanie will send out meeting dates so everyone can put them on their calendars.

**6. Adjourn**

This meeting adjourned at 5:30 p.m.