

MVC SUNA meeting (member only meeting)

August 19,2009

Locations: St. John's Mercy Medical Center, DePazzie Bently Room

Sponsor: Watson Pharmaceuticals

Speaker: Frank Perez PHD

Topic: Rapaflo and Gelnique

Presentation on pharmacology, development and uses of each medication

Attendees: 10 (ten)

Meeting called to order by President-elect Reggie Boon (President Mary Campigotto was absent)

Reggie did mass email for tonight's meeting- some did not receive them- "SUNA" will be placed in all headings so members know the message relates to chapter business.

Fall meeting schedule: Gina Powley

Sept 16,2009 OAB by Dr Ralph Torrence, CH presentation, sponsored by Pfizer

Oct 21,2009 Degarelix, sponsored by Ferring, possible CH presentation

Nov 11,2009 Sponsored by Proctor and Gamble, topic TBA

Dec 16,2009 chapter Xmas get together

Discussion re: what type of meeting in Dec. Options include using Center for Sexual Health on Ballas and having a Bunko party. More discussion at next meeting.

Gina Powley is the education committee chair, Debbie Buback also a member. More members are invited to join the committee to learn the CE process. Gina discussed having members present topics in the spring to share expertise. The meetings could be informal with the chapter providing meal. It is also easier to conduct business meetings in this setting vs a restaurant due to noise. Gina will be sending meeting flyers and receiving RSVPs for most meetings. Meeting information will also be posted on the chapter website. Discussion of having some meetings on Fridays vs a week-night.

Jean Meyer purchased an item for the silent auction at the 2009 Annual conference in Chicago. She obtained an IPOD digital audio system, retail value \$179- after discounts was \$30. Thank you Jean. Reggie will take the item to the conference- either hand carried or shipped to the hotel.

Elections- Jane Ackerman

Secretary slot remains open at present- we are still seeking volunteers.

Motion made by Cathie Bub to delay selection of the secretary until the September meeting. Second by Janie Edwards. Motion passed with no opposition.

President-elect- Debbie Buback All members present voted aye, no opposition

Reminder to group that the chapter bylaws state members running for an elected office must be chapter members for a full year prior to running on the ballot.

Reggie is seeking members for committees, such as membership. This is a great way for members to get involved in chapter events. The board will prepare a budget for expenses by each committee for the coming year. This budget will also include the Xmas party and chapter sponsored meetings. Current treasurer's balance reported to be approximately \$14,000 by treasurer Rosa Williams. The beginning balance in 2004 was \$3,000. Most revenue is from the annual spring conferences.

Debbie Buback will be the North Central Regional Director effective after the Annual conference in Chicago in October 2009.

Attendance prizes:

Gina Powley Chicago drawstring bag
Rose Angeles- tote bag with "goodies"
Rosa Williams- tote bag with "goodies"
Janis Edwards- tote bag with "goodies"

Meeting adjourned at 7:45 by President elect Reggie Boon

Minutes submitted by: Debbie Buback ANP
07-20-2009