

Executive Committee Conference Call

July 2, 2019
12:15 -1:00 pm

MINUTES

Members present on the call: Drs. Roberta Vicari, Rachel Chatters, John Vanchiere, Paul Remedios and Dawn Vick

Staff and others present on the call: Dr. Michael Judice (Education Committee Chair, Nominating Committee Chair), Ashley Politz (Executive Director) and Taryn Daigle (Membership and Education Director)

Dr. John Vanchiere called the meeting to order at 12:18 pm.

Minutes from 5-28-19 conference call. Motion to approve Dawn Vick, MD and seconded by Paul Remedios, MD.

Potpourri

2019 Crescent City Potpourri – Eighteen early bird registrations have been received. The final brochure is at the printer and will be mailed in the near future. Eleven exhibitors have confirmed their participation with funds totaling \$56,500.

2019 Chapter Awards – A call for nominations has been sent out. No nominations have been received. As a follow up, an email with award descriptions will be sent to the Advisory Board and to all members. Dr. Vanchiere indicated those not receiving the Master Pediatrician award be included in the nominations for Chapter awards.

2020 Red River Potpourri Venue – Contracts have been signed with the Hilton & Shreveport Convention Center for the 2020 potpourri.

Finances

Chapter financials - FY 18-19 Financials – Ashley Politz reviewed the FY18-19 financials. For income, it was reported that Chapter dues were short due to a change in the Academy invoicing and corporate membership were not perused in FY18-19. Grant/Projects income includes administrative fees that incorporated some grants/projects overlapping into FY19/20. Because of the overlapping, seventy-five percent (75%) of the administration fees were kept in FY18-19 and twenty-five percent (25%) will be captured in FY 19-20. Total income budgeted was \$194,347.50 with actual income of \$170,652.06 with a loss of \$23,695.44. For expenses, the website was over due to the billing cycle which includes two years of hosting. An increase in supplies was due to the purchase of updated equipment and the increased rental fee for the storage unit. The main expense came from 2018 Potpourri due to the fact that we get paid for Potpourri during the previous fiscal year and then we pay expenses in the current fiscal year. Total budgeted expenses were \$207,511.08 with actual expenses of \$210,668.83 with a loss of \$3,157.75.

FY19-20 Budget discussion – Ashley Politz, indicated she is in the process of developing the FY19-20 budget which will look similar to past budgets. A draft budget will be forthcoming.

Chapter Business

Membership and Communications – As of July 2, 2019 the Louisiana Chapter has 638 members. A total of 124 members have let their membership lapse. Of the 124 lapsed members, 80 were resident members that did not renew their membership. Staff will work with programs to increase resident membership.

Projects/ Grants –

Vaccine Attitude Survey/ Vaccine Consortium – Permission has been granted to shift grant funds to conduct a statewide survey of registered voters regarding their perceptions of adolescent vaccines. This information will be used to educate the public and legislatures on the importance of vaccines. Pharmaceutical companies and MCO's will be approached to support the vaccine initiative.

Executive Committee Elections – 60 responses received from members with all nominations approved. New members will take office at the Potpourri.

Other Business/ Announcements

ABP Pediatric Portfolio meeting – Staff attended the ABP Pediatric Portfolio meeting in North Carolina. Staff is researching the possibility of becoming a portfolio sponsor to increase non dues revenue.

Disaster Preparedness meeting with LHA (6/10/19) – Ashley Politz asked that if members are interested in becoming a regional contact for Disaster Preparedness a meeting will be held on Sunday, August 18, 2019 following the Potpourri.

Sleep Well Be Well Conference – Scheduled for Thursday, August 15, 2019, at Children's Hospital Conference Center in New Orleans. The conference will focus on adolescent brain development, how sleep impacts the brain, and how schools and health care professionals can work together.

The following agenda items were not discussed:

Legislature/ Advocacy / Policy

2019 legislative session report

Member survey on Healthy Louisiana program- in progress

Therapeutic Marijuana and ASD

Other Business/ Announcements

Giffords Foundation Gun Violence Prevention Research Rally (7/20/19 in New Orleans)

Old Business - None

The meeting adjourned at 12:59 p.m.