

Executive Committee Conference Call  
November 14, 2019  
Reports

**2020 Red River Potpourri**

Education Committee members participated in a conference call on October 29, 2019. It was suggested some of the topics for the 2020 Potpourri come from the American Board of Pediatrics content topics once they are made available on the ABP website in early December. Members will schedule another conference call once the topics have been listed in order to begin planning for the Potpourri.

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**Chapter Financials- October 2019**

Chapter checking account balance as of 10/31/19 is \$157,494.47

Detailed P&L report sent to committee and uploaded to website

**Foundation Financials- October 2019**

Balance in Foundation checking as of 10/31/19 is 114,601.65

Detailed P&L report sent to committee and uploaded to website

**PAC Financials- October 2019**

Balance as of 10/31/19 in the PAC checking account is \$6,285.80

No checks or contributions were recorded in October of 2019.

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**Chapter Business**

*Membership –*

Membership statistics for October 2019: 39 members renewed, 27 new members joined, and 11 members let their membership lapse/expire.

As of November 11, 2019, the Louisiana Chapter has a total of 804 members. Of those there are 464 voting members and 340 non-voting members.

*Projects/ Grants*

BCBS Foundation Sleep and School Start Times Grant –The remaining deliverables for the grant are to produce 2-3 web based trainings on this topic. We hope to start this process by end of the calendar year.

HPV QI grant through AAP- the final report on the grant has been submitted to the AAP. We were able to capture more administrative fee than originally budgeted due to under-spending in some areas which offset the cost of more staff time than expected.