

MINUTES

Minnesota Medical Association Foundation September 13, 2017 7:00 pm, MMA Offices and Remote

Members Present

Robert Meiches, MD.
Editt Nikoyan
Stephen Palmquist
Marilyn Peitso, MD.
Risa Visna

Members Absent

Juan Bowen, MD.
Patricia Lindholm, MD.
David Westgard, MD.
Patrick Zook, MD.

Guests Present

Dennis Kelly

Staff Present

George Lohmer

I. Call to Order/Approval of Minutes

The meeting was called to order by Dr. Peitso, Chairperson. The minutes of the November 10, 2016 meeting were reviewed. The following motion was made, seconded and passed:

Motion: That the minutes of the May 8, 2017 MMAF Board meeting be approved.

II. MMAF Financial Review-July 2017

George Lohmer reviewed with the board the July MMAF financials. Net income is \$35,945 compared to a prior year loss of (\$44,525) and a budgeted loss of (\$16,345). Income YTD has remained stable due to investment gains but salary expense has been cut dramatically. The following motion was made, seconded and passed:

Motion: That the MMAF July 2017 financials be accepted.

III. PVP Update

Dennis Kelly, the MMAF's PVP Coordinator, provided an update to the Board regarding the program. The PVP program has expanded in terms of the number of sites, volunteers, volunteer hours and in interest as evidenced by the number of physicians electing to receive emails about the program.

IV. MMAF at the MMA Annual Conference

Dr. Peitso discussed with the MMAF board about the need for MMAF visibility at the MMA Annual Conference. What was finally decided was to assign MMA AC registrants to attending MMAF board members with an expectation that the MMAF board member would talk to the conference registrants to thank them for their donation or to ask for a donation.

V. MMAF Nominations/Officers

The board reviewed a chart of MMAF board terms as displayed below:

#	Name	Position	Term Expiration Date	Eligible Through
1	Bowen MD., Juan	Bd Mbr, Vice President	12/31/19	12/31/22
2	Lindholm MD., Patricia	Bd Mbr	12/31/18	12/31/19
3	Meiches MD., Robert	Bd Mbr; Secretary	NA	NA
4	Nikoyan, Editt	MS Bd Mbr	12/31/20	12/31/20
5	Palmquist, Stephen	MS BD Mbr	12/31/20	12/31/20
6	Peitso MD., Marilyn	Bd Mbr, President (also MMA BOT Mbr)	12/31/19	12/31/22
7	Visina, Risa	MS BD Rep	12/31/17	12/31/18
8	Westgard, MD., David	Bd Mbr	12/31/18	12/31/21
9	Zook MD., Pat	Bd Mbr	12/31/18	12/31/21
	Lohmer, George	MMAF CEO/Non-voting	NA	NA

Dr. Peitso will contact Dr. Westgard to see if he is willing to become MMAF’s Treasurer. Risa Visina’s term of office was changed from 12/31/2017 to 12/31/2018. There was also discussion about having additional non-physician members of the MMAF board.

VI. Next Meeting/Adjournment

Dr. Peitso adjourned the meeting at 7:45 pm.