

MWACSM Minutes
February, 3, 2009
5:00 – 5:45 pm EST

Members present: K. Pfeiffer, C. Broeder, L. Darby, E. Darby, S. Levine, P. Nagelkirk, A. Coughlin, m. Godard, L. Mudd, J. Lemmer, A. Salacinski

- I. Elections
 - Election winners were announced
 - Suggested to get non-winners involved

- II. MWACSM 2009 Meeting
 - Speakers are confirmed. Once contract is signed, we can prepare travel arrangements.
 - Sponsors (~ \$2,500)
 - Verbal commitment
 - COSMED - \$1,000
 - Physical Medicine
 - Possible collaboration with Northwestern Physician Foundation
 - Projectors from Benedictine University
 - pay for screens and microphone stands and poster boards

- III. Questions about meeting
 - Rooms prices will be comparable to BGSU price of dorms with 4 people to a room ~\$50
 - The five local area hotels are owned by the same people, so less expensive to stay on resort.
 - Budget for students is \$50 + tax
 - donors will cover half of the student rooms
 - Can Gatorade send an additional speaker?
 - Is there at least one women speaker?
 - The Saturday speaker, on molecular biology/diabetes, is a female
 - Maybe Gatorade with send another?
 - If the price is generally \$7-10,000 more than the MWACSM conference in 2008 at BGSU, how will that be better?
 - no parking fee
 - 2 golf courses
 - 3 pools
 - Comedy club on campus

- Theater
- No money to be spent on social for music because Bourbon St.
- Family orientated student/professional meeting
- Are we confident we can at least break even?
 - If funding is sought we can break even
 - All board members need to look for funding/sponsorship
- Other group attending meeting will pay \$115, and we will receive \$25-35 of that.

IV. Financial Status

- Last year spent \$1,800
- Residual of \$3,000
- Therefore, we were down \$4,800
- Meeting generated \$300
- \$2,650 from sponsorship
- On track to break even with sponsorship.

V. Sponsorship

- All board members need to seek sponsorship if possible.
- Discussion between the Northwestern group to tie in Pharm Companies

VI. Attendance

- Need to increase membership from the western region (Illinois, Iowa, Wisconsin)
- Northwestern and UW-Lacrosse
 - Include researcher to bring up attendance

VII. Meeting format

- Set up meeting format with components and times and make it easier from year to year
- Make template and sell to people at the meeting for the following year.
- Possible Indianapolis meeting for next year.

VIII. Motion to accept meeting at Pheasant Run in St. Charles, IL

IX. Discussions for next meeting:

- Get on program with committees.
- Get the President-Elect involved
- Need help for the newsletter
- Karin, Lynn, Craig, and Jeff have contact on every other Monday at 9:30am.

Minutes by: A. Salacinski