

MINUTES

Call to Order

President Joseph P. Connelly, M.D., announcing that upon notice being given, called the meeting to order at 6:30pm

Trustees and Officers Present: Esther Rae Barr, CAE, William P. Jones, M.D., Sara Martin (Boehringer Ingelheim)

Trustees and Officers Absent: Charles P. Adamo, M.D., Joyce Evans, M.D., Kevin S. Ferentz, M.D., Dean H. Griffin, M.D., Carolyn Harrington, M.D

[Resigned since October, 2006 meeting: Davis, Holmes, Lengle, Nayeem (deceased), Shisler, Zambon]

Staff Present: Barr

Approval of Minutes, Board of Directors Meeting 10/4/06

Upon proper motion, second and vote, the minutes were approved as presented.

Treasurer's Report

Mrs. Barr presented the following (on file):

- Fiscal YTD profit/loss, balance sheet and budget vs. actual statements.
- J&J Report
- 2007 Ravens Report: there was discussion about 1) purchase/sale of tickets for the 2008 season; agreed to continue to sell tickets (with the assistance of Dr. Connelly) on e-Bay with 100% proceeds coming to the Foundation, 2) possible similar ticket-purchase/sale options (eg. other sporting and theater events); Mrs. Barr will look into for further discussion at the Fall meeting.

Executive Director's Report

Mrs. Barr reported the following:

- *2/17/07 MAFP Conference Student Support:* Four recent donations of \$100 each were transferred to MAFP to assist with one-time student registration fees for the 2/17/07 MAFP CME conference. MAFP has since changed it's policy to now not charge medical students for conference registrations.
- *AAFP Funding of JHU and UM FMIG Activities -* AAFP has a new process whereby FMIG's can apply for funding (up to \$600/year). To date, UM had applied and received the maximum funds. JHU application is pending.
- *Summer Externship Process Review:* As of the meeting date, one JHU student and one UM student had been identified to participate in the summer externship program (\$2500 funding from AAFP/F approved for 2007). *Addendum:* Dr. Colgan, UM faculty advisor, reported that he has identified 11 additional students interested in participating. Staff will work to identify preceptors and to coordinate the 2007 program.
- *2007 NCFPRSM:* Mrs. Barr will attend either with travel being funded by AAFP (lottery picks 5 interested chapter execs) or MAFP/F. MAFP/F will also assist with funding a possible student reception on site.

- *Tar Wars grant/process* - MAFP/F was awarded a grant from the AAFP FMPC. Mandatory reports will be prepared by staff and submitted according to the grant agreement. Ms. Jacobs will attend the National TW Conference in Washington, DC in July.

Old Business

Promotional Brochure: still on hold. Addendum: with the new expanded focus on student interest and the re-invention of the Board of Trustees, Mrs. Barr will draft a new brochure for consideration at the Fall meeting.

New Business

Board of Trustees Focus and Roster: There was a lengthy discussion initiated by the events of one death and the resignations of 5 trustees since the Fall, 2006 meeting, as well as perceived waning interest in other current members. It was decided by the Board (the governing and voting body) that now is the time to redefine/reinvent the Foundation. Elements of restructuring will include 1) new, almost exclusive, focus for programs/activities, 2) make up of the Board of Trustees.

1. Focus: it was determined that participating in and funding of activities devoted to medical student initiatives in Family Medicine would be the Foundation's major focus in the foreseeable future. The wish of the Board is to continue current programs and expand activities which will hopefully cause medical students to know more about the Academy, its Foundation... and the specialty! Future fundraising for the Foundation will be with this focus in mind...

The following programs will continue:

Support for student trips to NCSM

Support for student externships

Support for FMIG Activities

New upcoming activities:

MAFP presence (Esther) at 2007 NCSM

Funding assistance for student reception at 2007 NCSM

2. Roster: the board will add trustees accordingly; with particular interest in medical student initiatives and fund-raising. Except for the offices (president, vice president, treasurer, secretary) it is anticipated that there will be no rotating terms for trustees with trustees being able to serve as they like or are able for a minimum of one year. There was determination, however, that faculty advisors (or their designees) who work with students at both UM and JHU will be added to the board roster (to guide discussions, advise on fundraising and pattern activities). Also, others (MAFP President, MAFP Board members, other members, business/industry representatives, etc.) will be asked to join the Board. Attempts will be made to have the new Board of Trustees in place by the next meeting. Changes will be made in the Foundation's bylaws after the new roster/format is established.

There being no further business, the meeting adjourned at 8:00pm. The next meeting is scheduled for Wednesday evening October 24, 2007 from 6:30-7:30pm at the MAFP/F office.

Esther Rae Barr, CAE, Secretary