

Meeting minutes, phone conference 2/25/20

Present: Nneka, Deanna, Erin

Newsletter: discussed topic ideas including open roles, social media links, coming soon, SCCM connect, member drive, education planned for 2020, logo drive. Erin will aim to have this done before next phone meeting.

Goals: increase active members, provide education, forum for networking

Using zoom desktop forum as a means of hosting website. discussed financial investment to get this. Goal is for 5/2020 webinar. Erin will reach out to a pharmacist chapter member who showed interest at 2/16/20 meeting. Brainstormed ideas for future speakers including but not limited to SCCM president. Also considering involving previous industry organization (Fisher & Paykel) to be involved again in 2020.

CME provision at any of our events: University of Minnesota & Children's MN are cost prohibitive, ie \$1500 application fee and then \$50 per person. We will look for alternate means including AAFP. Discussed importance of providing CME as it gives legitimacy to our event and attracts more attendees.

Additional account signers need to be added to Wells Fargo account. Nneka is already a signer. Erin will need to be added. Deanna & Erin will coordinate offline.

Established date for next meeting, 3/26/20

Respectfully submitted,
Erin Brokl