

MACVPR Business Meeting
June 7, 2011
Baltimore Washington Medical Center

In attendance: Linda Price, Mary Beth Linthicum, Sara Stees, Lisa Gerberg, Tina Miller, Debra Lund, Pam Peitz, Kristi Jones, Kaitlin Watts, Sara Ensey, Cecily Ludka, Kevin Platt

The meeting was called to order at 0930 by President Lisa Gerberg

Treasurer's Report: Current balance in account \$16,317

Comparison of 2011 and 2010 conference

2011	2010
Profit \$2705	\$3280
Attendees 79	62
Expenses \$10343	\$9084
Sponsorship \$5899	\$6300

Suggested dates for 2012 conference April 17th or 24th

Sara reviewed the evaluations from last year's conference. We had 31 RN's, 27 EP's, 5 RT's, 1 PT and 3 Other

Overall the speaker scores were very good. 55 attendees were MACVPR members and 18 AACVPR members. Only 13 folks stated they heard about the program from the flyer so we need to look at how many brochures we should actually be mailing.

New Officers: Lisa Gerberg is the new president as she has been president elect for two years. Pam Peitz and Mary Beth Linthicum have agreed to stay on as secretary and treasurer as there were no other nominations. We are still in need of a vice president/president elect.

Meeting Structure: Lisa Gerberg distributed a handout with suggestions on how to make the meetings more interesting to a larger audience. The meetings would all contain an education portion first and only those interested would have to stay for the business portion of the meeting. At the September meeting, the education portion will be presentations by those who have attended the national AACVPR conference .

Fall dinner meeting: November 15th is possible date, Sponsor John Manna from Ranexa, speaker Dr. Tabrizchi from Sinai and Upper Chesapeake. Sara and Linda will make calls regarding possible locations for dinner meeting. Sara will contact John Manna regarding terms of sponsorship.

Maryland Heart Games: Kaitlin Watts of Greater Baltimore Medical Center discussed plans for organizing the Maryland Heart Games to be held in May or June of 2012. Towson State is a possible venue for the event. A four person committee was formed. Interested individuals should contact Kaitlin for more information.

Next meeting: September 13, 2011 0930am Tate Conference Center, Baltimore Washington Medical Center