

Minutes for SEFANN Business Meeting 6/27/2023

1. **Community:** No new information to report.

2. **Fundraising:** We fundraise during the the conference typically and do not have activity in this area during the rest of the year except for income from membership dues.

3. **Membership:** 47

4. **Programming:** August Restaurant meeting. We have several vendors who are interested in collaborating with us and recently contacts have been in the pulmonary/respiratory area. Vendors from Fisher Paykel and IMA also GeneDx, and others.

5. **Treasurer Report:** Current balance is \$6052.55.

6. **Research:** TBA

7. **By-Laws updated:** on the chapter website, www.sefann.org

8. **Hot Topics Conference October 13, 2023:**
The one-day conference will be a good opportunity to provide education to our members and guests. We need to look at venues and get an idea of costs for one day event. The attendee suggested topics list has been given to the board members and we will move forward with developing our course offerings for the day. It may be possible to host vendor provided speakers again as well.
Once we have a basic idea of costs for the day we can give the event fee to the vendors. Derek gave us a great suggestion for this process with the goal of having

at least ten vendors to share the expense. Derek will reach out to the Airport Hilton Convention contact and find out the specifics on costs, food and venue for us.

9. New business:

Derek said that he will also talk to the Rep from Fisher Paykel, Erin Cunningham about hosting a dinner meeting in August for us at an area restaurant.

We need to work on filling the Secretary position as Julie will be moving out of state.