

**Tennessee Pediatric Society Foundation (TPSF)
Board Meeting Minutes
April 9, 2009; 7:00pm CT via Conference Call**

Board Members Present: Quentin Humberd, MD (President), Patsy Powers, JD (Secretary-Treasurer), Bob Riikola, MD, David Thombs, MD (Immediate Past President)

Not Present: Eric Chazen, MD

TPSF Staff: Catherine M. Fenner, Executive Director, and Knox Brewer, Program Director

Guest: Mark Gaylord, MD

AGENDA ITEM	DISCUSSION	ACTION
Call to order	Dr. Humberd called the meeting to order at 7:00pm CT.	
Approval of Minutes and Bylaws	The Minutes from the January 24, 2009 Board meeting were approved electronically prior to this meeting. The Bylaws changes that were approved by this Board in January were then approved electronically by the TNAAP Board and have been posted on the Foundation website.	Minutes and revised Bylaws have been appropriately approved and posted to the website.
Update of Board Member Recruits	Dr. Humberd reported that Dr. Mark Gaylord (Neonatologist, UT Knoxville) has agreed to serve, and he accepted the invitation to sit in on this call. Dr. Thombs reported that Dr. David Moroney (retired pediatrician) has also agreed to serve and has cleared any conflict of interest with his employer, BCBS of TN. Dr. Riikola also reported that Dr. Joan Chesney (Infectious Disease Ped, St Jude's) has agreed to serve. Approval of these candidates will be on the TNAAP Board agenda for 4/25.09.	MOTION: The motion was moved, seconded and approved to accept Drs. Gaylord, Chesney, and Moroney as the newest Foundation Board members. ACTION: Members must be approved by the TNAAP Board and will then be sent a welcome letter.
Listing of Donors	It was agreed that in the spring/summer issue of the Tennessee Pediatrician, Foundation donors that gave during the period of Jan1, 2008- May 15, 2009 will be listed. Reasonable giving levels will sort the list, but we shall also recognize consistent donors with some kind of "legacy list". The "in honor of" and "in memory of" lists will continue to be posted.	ACTION: Staff will blast email a request for donations to meet the listing deadline.
Review of Financials	It was suggested that we post our IRS Form 990 on the website.	ACTION: Discuss with webmaster and resume dialog at next mtg.
Discussion of Partners	Ms. Fenner stressed the need to obtain more Partners for the Foundation as a revenue stream and that we should be able to accept funds from any pharmaceutical companies and other corporations such as EHR/EMR companies, since the Partner paper the Board approved last year clearly defines their role with the Foundation. A letter to Partners and other sponsors was mailed in January 2009.	ACTION: Knox will send the Board the list of Partners that received the letter in January.
Funding Updates	Knox reported that the application for CFC (federal employees) and the Healthy People	ACTION: Knox will

	2010 Immunization grant application have been submitted.	forward the immunization application and the CFC communication to the Board.
Future Discussion Items	<ul style="list-style-type: none"> ■ ED Listserv specific to AAP Chapters with Foundations (pending) ■ Elect V-P for Foundation ■ Discuss maintenance and certification for content of programs for sustainability 	
Next Meeting	The next meeting will be held via conference call on Thursday, June 11, 2009 at 7pm CT.	

The meeting adjourned at 8:05pm CT.

Respectfully submitted,

Catherine M. Fenner
Executive Director