

SPAP Membership Meeting
Tuesday June 1, 2010
5:00-6:00pm

1. Call to Order
2. Review 2009 Meeting Minutes
3. Secretary Report—total 196 members
 - (a) current fellow members
 - (b) current student members
 - (c) current affiliate/associate members
4. Treasurer's Report
 - (a) current balance \$1020.00
5. Member-at-large, Student Representative, --no reports at this time
6. 2010-11 Election Results
 - (a) President-Elect—Erin Corley (current secretary)
 - (b) Treasurer—Sharon Weber (current student representative)
 - (c) Member-at-large—Don Solomini
 - (d) Student Representative—Pamela Ruane
 - (e) Secretary Position still vacant—anyone interested please contact Joey Soward at j_soward@yahoo.com
7. Scholarship
 - (a) 15 applicants—still in the process of scoring—likely will award next week.
 - (b) 1 Scholarship for the next 5 years will be sponsored by Daniel Wood (Past-president) in honor of Karen Adler
8. President Report
 - (a) Presidential Appreciation Award—given to Tami Dolphens (Immediate Past President) during our inaugural SPAP CME Conference in Baltimore, MD on March 12th, 2010.
 - (b) Management Services no longer with COMS/AAPA
 - i. working now with Monique Mohr of Plan it Satisfaction—was conference planner for Baltimore CME conference.
 - A. Email address monique@planitsat.com
 - B. new website/same address
 - (c) 2010 Conference Wrap
 - i. VERY successful inaugural event—184 registered attendees/speakers/exhibitors
 - ii. not so successful from a financial standpoint
 - A. economy was a factor
 - B. sponsors not as likely to work with first-time events
 - C. hoping to recruit more grants/sponsorship now with successful conference on record
9. 2011 Conference
 - (a) La Mansion del Rio on the Riverwalk, San Antonio, TX
 - (b) February 18-20th 2011
 - (c) Call for Speakers!!
10. Pamela Ruane—incoming student representative volunteered to work on getting our Facebook Page back up and running!
11. Join us at STATS immediately following meeting for drinks and snacks!
12. Adjourn