



University of Colorado Medical Alumni Association
Meeting of Board of Directors
April 7, 2003

Present: D. Bessesen, M. Goodwin (via phone), D. Gordon (via phone), S. Gottesfeld, G. Hickman, C. Hogan, D. Hutchison (via phone), G. Merenstein, C. Petersen (via phone), A. Stowers
Staff: W. Reoch, M. Van Otterloo
Absent: M. Ali Ahmadi, M. Anderson, A. Best, J.J. Cohen, D. Dart, R. Downey, P. Gnadinger, P. Halandras, S. Iyengar, R. Krugman, C.E. Mossberg, R. Rymer, G. Soriya, P. Stepp, R. Taylor, M. Virant, J. Zimbelman, R. Zucherman

Call to Order

Meeting was called to order at 5:35 p.m. Introductions were made around the table and by telephone.

Approval of minutes

Motion by D. Bessesen for approval of minutes from 1/8/03. Second by G. Hickman.

President's Report

No report.

Dean's Report

Dean Krugman is out of the country attending a conference in Australia; Dean Merenstein gave a brief report on the status of the Certificate of Participation (COP) waiting final voting in the state legislature and the curriculum task force. Several board members noted that this is an area of particular interest to alumni and encouraged the school to involve alumni in the process. Dean Merenstein reported that once the initial phase was completed, there would be opportunities to participate in process.

Committee Reports

Finance Committee

No report.

Class Reps/Reunion Committee

Alumni Office staff reported that reunion events were on track and registrations were arriving daily into the Alumni Office.

Awards Committee

Dr. Ginsburg was unable to attend the meeting but asked the Alumni Office staff to report that the Awards Committee had met, decided to select Dr. Harry B. Tipton, Class of 1953 as this year's

Silver & Gold Award recipient. The board affirmed this selection by email, Dr. Tipton was notified and he accepted the honor.

Mentoring Committee

No report.

Student Activities Committee

No report.

Student Representative Reports

G. Soriya was not able to attend but asked the Alumni Office to report that the Class of 2005 is busy studying and panicking about boards.

Alumni Office Report

Alumni Director search update: second national search in underway and there are plans to advertise and informally recruit candidates at the April AAMC Conference in Memphis, TN.

New Business

Dr. Bessesen requested that a copy of the alumni consultant's report from November 2001 be sent to board members. This report was a review of the Health Sciences Center Alumni Program by James Brucker, Director of Development for Health Affairs, Penn State College of Medicine and Hershey Medical Center. W. Reoch will distribute the report prior to the next meeting.

Unfinished Business (None)

Meeting adjourned at 6:15 pm.

Respectfully submitted,

Wende Reoch
Secretary pro tem