



**University of Colorado Medical Alumni Association**  
***Meeting of Board of Directors***  
***April 5, 2004***

**Present:** M. Anderson, M. Bartlett, R. Downey, D. Dreitlein, M. Goodwin, D. Gordon (via phone), G. Hickman, C. Hogan, R. Krugman, C. May, D. Mills, C.E. Mossberg, C. Petersen (via phone), R. Rymer, G. Soriya, A Stowers, R. Zucherman (via phone)

**Guest:** D. Scott, S Sherick

**Staff:** A. DeLeon, W. Reoch

**Absent:** D. Bessesen, A. Best, J.J. Cohen, D. Dart, P. Gnadinger, S. Gottesfeld, D. Hutchinson, S. Iyengar, G. Merenstein, A. Sambunaris, S. Silverberg, P. Stepp, J. Zimbelman

**Call to Order**

Meeting was called to order at 5:40 p.m. Introductions were made around the table and by telephone.

**Approval of minutes**

Minutes were approved without comment.

**President's Report**

M. Goodwin welcomed group. M. Goodwin also welcomed two guests, Dr. Scott and medical student Stephen Sherick.

M. Goodwin presented his goals for the coming year. He noted that he would like to see the board and alumni office concentrate on projects to support medical students. Specifically he would like to have the HOST program in working order for the fall.

Each board member was asked to contact five fellow alumni (classmates) and ask them to be a volunteer host or mentor. It was suggested that a one page description of the program and a sign up form be provided for board members along with their class rosters at the next meeting

Every board member was encouraged to volunteer for a committee. A list of standing committees was distributed and other committees may be created as needed. It was discussed and decided to combine the Class Representative Committee and Reunion Committees in order to become more efficient.

M. Goodwin asked for volunteers to form a committee to work on amending the by-laws. He would like to rewrite the mission statement or purpose of the Medical Alumni Association and clarify the section on attendance at board meetings to include a minimum number of meetings board members are required to attend. Dr. Goodwin would like to encourage higher attendance of the board meetings in person or via phone. D. Gordon and D. Mills volunteered.

Events or activities for alumni in areas outside the Denver metro area were discussed. Dean Krugman restated his willingness to travel and be available to speak to alumni at these outreach events. R. Rymer volunteered to be the committee chair. C. Peterson, R. Zucherman, D. Gordon expressed interest in hosting alumni outreach meetings in their towns.

### **Dean's Report**

Dean Krugman reported the Senior Match was a successful and well attended event by students and their families. The Dean was asked about the move to Fitzsimons and where class composites will be displayed. He noted that the original design or philosophy of the new campus at Fitzsimons was interdisciplinary and consequently there is no specific "School of Medicine" building. The faculty, classrooms and staff will be housed in many buildings. A discussion of Alumni - Student space ensued. The Dean asked the board to submit a letter of support for a space or facility on the new campus specifically set aside for School of Medicine alumni or students. A board member asked about plans to move historically significant portions of the school and named buildings to the new campus. Dean Krugman reported every named room would be transferred to new campus. M. Goodwin suggested re-building the fountain on the Fitzsimons campus.

### **Committee Reports**

#### Finance Committee

C.E. Mossberg presented the monthly budget report. No anomalies were reported and the board accepted the report without comment.

#### Class Reps/Reunion Committee

M. Goodwin reported the Reunion Weekend CME course was reduced from \$50 to \$25 to encourage attendance. Dean Krugman reported the Silver and Gold Alumni, Faculty and Student Awards Banquet has been moved from the 10<sup>th</sup> Floor, Anschutz Inpatient Pavilion on the Fitzsimons campus to the 7<sup>th</sup> Floor Outpatient Pavilion.

#### Awards Committee

G. Hickman reported Douglas Huber, MD Class of 1968 was selected for this year's Silver & Gold Awards. Dr. Huber's CV and the nominating letters of support were passed around for the board's review. The board unanimously supported the recommendation of the awards committee.

#### Nominating Committee

No report.

#### HOST/Mentoring Committee

W. Reoch reported that she recently attended a AAMC conference and in a seminar on HOST programs learned that we were approaching the matching of alumni and students incorrectly. We require a more "hands on" approach and the Alumni Office will shift gears to accommodate this change for the fall. Forms, rosters of class lists and a brief description of the HOST program will be provided at the next board meeting.

#### Student Activities Committee

C. Petersen asked if there was feedback regarding the board's decision to fund the Memorial Garden instead of the annual Senior Class Match Bash. Wende reported that she had received no feedback. Medical student S. Sherick presented an update on the Memorial Garden project,

including a new, expanded plan.. He reported the fund had raised \$5,100 to date. An unofficial groundbreaking ceremony was planned for May 7, 2004.

#### **Student Representative Reports**

G. Soriya Class '05 reported class is busy with rotations. C. Hogan Class of '06 reported on the student Thank-A-Thon. Medical students volunteered on two days in the month of February to call alumni donors just to thank them for their gifts over the last two years and offer to answer any questions. Many of the alumni were reportedly surprised and pleased to be thanked. All agreed it was a successful first venture and there are tentative plans to hold another in the early fall. C. May, on behalf of his 2007 classmates presented the Alumni Association with a beautiful, framed class photo as a Thank You for the stereoscopes purchased for his class by the Alumni Association.

#### **Alumni Office Report**

W. Reoch asked the board to approve holding future board meetings in same location rather than changing locations. All members present agreed that it might improve attendance if we had a regular meeting location. W. Reoch apologized for scheduling a board meeting on a religious holiday and encouraged board members to contact her regarding future scheduling conflicts.

#### **New Business**

##### **Unfinished Business (None)**

R. Rymer asked for suggestions for faculty, alumni, students, or individuals to profile for the CU Medicine Today magazine.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

August DeLeon  
Secretary pro tem