



Medical Alumni Association Board Meeting Minutes

August 9, 2007, 6:30 pm

Members: Drs. Art Waldbaum, Christine Petersen, Raym Gies, William Buchanan, Jim Niesler, Larry Fisher, Max Bartlett, John Farrington, J.J. Cohen, Clara Winter, Dean Richard Krugman (ex officio). Barbara Wilson.

Staff: Sarah Fischler, Joy French, and Emily Paine (CU Foundation)

Call to Order

Dr. Christine Petersen called the meeting to order at 6:30 pm.

Approval of the Minutes

Dr. Petersen presented the minutes for approval. Dr. Fisher moved to approve the minutes. Dr. Winter seconded the motion and the motion passed.

President's Report

Dr. Petersen quickly welcomed the new alumni relations staff, Sarah Fischler and Joy French. Dr. Petersen also thanked everyone for attending the Matriculation Ceremony, which was very well done and special.

Dean's Report

Dean Krugman reported on the following items:

- Dean Krugman just spent the night at University Hospital for a stress test and angiogram. Everything came out fine and he had a great experience at the hospital.
- He provided an update on the move. He mentioned the new pods that will be interdisciplinary and will each focus on a single topic, like rural health. These pods are meant to promote interprofessional relations.
- The Dean's Office space is still being arranged. Because the current space is not in the condition necessary to run the Dean's Office, the School of Medicine needs to raise \$2 million for renovation. Dean Krugman is hoping for some help from the Chancellor's Office to get the project completed. Everyone should be gone from the 9th and Colorado property, which will be turned over to Shea Properties for redevelopment.
- Dean Krugman reminded everyone about the gala that will be help for the School's anniversary next year on October 3 and 4. Please save the dates.

Membership Committee Report

The Membership Committee provided a report with recommendations to the board. Based upon the information provided by the office, this year's membership numbers look promising. Everyone agreed that using classmate to classmate solicitation letters is a good idea for future membership campaigns. Everyone also agreed to eliminate lifetime membership after one last push.

After a long discussion, the board identified the following activities as priorities:

- 1) Identify faculty who are alums
- 2) Work to bring back discontinued members
- 3) Contact class representatives for membership
- 4) Contact class members who have never been members
- 5) Letter to Lifetime Members
- 6) Letter from Dr. Petersen in CU Medicine Today will focus on membership
- 7) Send letter to welcome students and recent graduates
- 8) Include solicitations to PhD graduates, residents, and fellows, too

Clare made a motion to accept the Membership Committee's recommendations as presented. Dr. Bartlett seconded the motion and the motion passed.

Nominating Committee

Five people have been nominated for spots on the board. Four have accepted: Drs. Rolan Zick, Rudy deLuise, Barry Molk, and Harvey Cohen. Once they are officially elected, Dr. Petersen will work on an orientation and will help the new members find committees. Dr. Petersen thanked Dr. Buchanan for his efforts in contacting each nominee.

Awards Committee

Dr. Petersen asked for volunteers to help Dr. Mubarak with the Membership Committee. Dr. Geis and Dr. Farrington volunteered. Sarah Fischler reported that the Silver & Gold Banquet will likely be held at the Seawell Ballroom next year since the vent is getting bigger and bigger each year.

Student Update

Barbara Wilson provided a quick update on the Class of 2010's activities and reminded the board about the September 26 Evening with Alumni, which will focus on the business of medicine. Barbara also discussed some of her ideas about getting students engaged in the process of giving back to the school. She and a group of students have some great ideas and are getting started on a few projects.

CU Foundation Update

Emily Paine provided a quick update on the CU Foundation. She said the new CEO, Wayne Hutchens, is focusing on increased accountability. She also discussed the Red Cross Building/Alumni Heritage Center project and invited MAA board members to participate in the project development.

Adjournment

There being no further business, Dr. Petersen adjourned the meeting.

The next meeting will be held on December 10, 2007.

Minutes submitted by:

Sarah Fischler, Director of the Office of Alumni Relations