

## Minutes/Meeting

|   |   |  |                                   |
|---|---|--|-----------------------------------|
| <p><b>Present:</b><br/>                 Dave Arnold, RPSGT <a href="mailto:darnold@lakesidesleep.com">darnold@lakesidesleep.com</a><br/>                 Lori Fredrick, RPSGT, RRT <a href="mailto:fredrik@dxandtx.com">fredrik@dxandtx.com</a><br/>                 Susan Hoefs, RPSGT <a href="mailto:susan.hoefs@aurora.org">susan.hoefs@aurora.org</a><br/>                 Pete Weber, RPSGT <a href="mailto:PTWebe@bellin.org">PTWebe@bellin.org</a></p> <p><b>Absent:</b><br/>                 Tucker Woodson, MD, FAASM <a href="mailto:bwoodson@mcw.edu">bwoodson@mcw.edu</a><br/>                 Michael Katzoff, MD, FAASM <a href="mailto:mnka@aol.com">mnka@aol.com</a><br/>                 Mary Meyer, RPSGT, RRT <a href="mailto:mary.meyer@aurora.org">mary.meyer@aurora.org</a><br/>                 Nilesh Gupta, MD, FAASM <a href="mailto:ngupta@ah.com">ngupta@ah.com</a><br/>                 Jaime Boero, MD, PhD <a href="mailto:boero.jaime@marshfieldclinic.org">boero.jaime@marshfieldclinic.org</a></p> | <p><b>Place:</b> Phone call</p> <p>#1-877-505-6247, pass code 9782449 followed by the # sign.</p> | <p><b>Date:</b><br/>April 21, 2010</p> | <p><b>Time:</b><br/>1210/1315</p> |
| <p><b>Chairperson:</b> Pete Weber – President</p>   |   | <p><b>Recorder:</b> Pete Weber</p>     |                                   |

| <i>Topic (What)</i>        | <i>Time</i> | <i>Result/Objective</i>                   | <i>Approach/Key Discussion Points</i>   | <i>Work Outside of Meeting</i>  |
|----------------------------|-------------|---|---|---|
| Call to order              | 5 Min       |   |   | Meeting started at 1210.  |
| Review and Approve Minutes | 5 Min       | Approve Minutes from last conference call | Meetings will be held on Wed at Noon in some month in the future and I will tally roll call to see if this helps attract our physician members. | Newsletter for April needs to be sent out yet. Sue will send a template and we will add our parts. Lori will add onto the Mail Newsletter about San Antonio Poster! |
| Website Activity           | 10 Min      | Sue Hoefs / Dave Arnold                   | Posting meeting dates/times ; August 5 <sup>th</sup> , Thur meeting. Registration for this event? Any new web activity?                         | 10-12 signed up to go to Wausau on Aug 5. With 4 of us from the Board we will have 16 signed up right. Sue posted the meetings on website. We are getting hits.     |
| P.O. Box Activity          | 5 Min       | Update<br>Dave Arnold                     | Dave to report on activity. How much mail are we getting? New members? Money sent on to Lori?   | Dave has gotten some mail. Some renewals and some new members.  |
| Membership                 | 10 Min      | Update                                    | Contacting members to get nomination for next election cycle. Is there anyone on the board interested in running again? Updates? DDS?           | Dave and Pete sending emails to new members. Dave is taking most of the new members and depositing the checks he gets in the mail. He forwards                      |

|                     |        |                             |  |   |
|---------------------|--------|-----------------------------|--|---|
|                     |        |                             |  | the deposit receipts to Lori Frederick when he has a few to send.   |
| By-Laws             | 10 Min | Changing and updating terms | Changes were suggested for our by-laws. Changes were sent out on 4/12 to prepare you for 4/21 conference call. | Approved; Move to approve by Sue, Second by Dave, All in favor. Approved the changes!                                   |
| Financial Statement | 10 Min | Update<br>Lori Fredrick     | Updates on members fees and other revenue?<br>Expenses so far this year?                                       | Currently we have not received many new members. Lori will put a treasurer's report in a future newsletter.             |
| Next Meeting        | 5 Min  | May 19, 2010                | the next meeting will be the 3 <sup>rd</sup> Wed of each month:<br>May 19, 2010 at Noon                        | Hope to have Dr. Casper and Dr. Tache on the call. We would like to nominate both to the board. Dentists would be good. |

Standing committees:

Only one person is interested and she does not have time right now. Busy on night shift.  
President will keep calling members and asking for help.