

RGVPAS BOD Meeting  
November 14th, 2023 via Zoom

Attendance: Daniela Garza, President; Michelle Reid, President-Elect; Cassandra Whetstone, Secretary; Daniel Ortiz, Member at Large; Angelina Reyna, Member at Large; Jaime Villafranca, Director at Large

Absent: Kristy Ochoa, Past President; Daniel Tamez, Vice- President; Drew McNeely, Treasurer;

1. Meeting Called to Order- 6:04
2. Approval of Minutes from 10/17/2023
  - a. Motion to approve minutes by Cassandra, Second by Jaime
3. Treasurer's Report
  - a. Balance - \$15,751.53
    - i. Total Revenue: \$63,389.00
    - ii. Membership Income \$7,038.22
    - iii. Student Scholarship Fund: \$5,000
    - iv. Total Income: \$70,927.22
    - v. Total Expenses: \$71,057.28
    - vi. Net Income: \$-130.04
4. Committee Updates
  - a. CME – Daniela Garza & Daniel Tamez to meet to discuss tentative agenda and topics. Possible smaller room for two speakers to lecture simultaneously.
  - b. Member/Social – Michelle Reid & Cassandra Whetstone – Winter Social is the 7<sup>th</sup> by Intuity Medical
  - c. Student Scholarship – Kristy Ochoa & Drew McNeely
5. Monthly Dinner Meetings
  - a. November 16<sup>th</sup> – 25 attendees – canned food drive
  - b. December 7<sup>th</sup> - Winter Social Intuity Medical at Prime
  - c. February 22<sup>nd</sup> – Santa Fe- 10- Novo Nordisk
  - d. January: possible membership drive at FitLab, best on Saturday after 1
6. Conference 2024
  - a. Regeneron has extended want for Platinum Sponsorship
  - b. Alexion has extended for Breakfast on Saturday
  - c. CeraVe has extended want for product theater, possible lunch Friday
  - d. Exhibit booths are \$1200. Discussed giving a nonprofit discount of 10% for 501c
  - e. Call for Speaker with a soft deadline of December 18<sup>th</sup>
  - f. Possible booth by TAPA
7. New Business
  - a. TAPA President, Janith Mills, joined call at 6:45 to reach out to regional groups about TAPA initiatives. Advocated to join TAPA and plan for CME in early 2024 on human trafficking.

8. Next Meeting – December 11<sup>th</sup> 6pm
9. Motion for meeting to be adjourned moved by Angelina; Second by Michelle at 7