

RGVPAS BOD Meeting  
September 12th, 2023 via Zoom

Attendance: Daniela Garza, President; Michelle Reid, President-Elect; Kristy Ochoa, Past President; Daniel Tamez, Vice- President; Drew McNeely, Treasurer; Cassandra Whetstone, Secretary; Daniel Ortiz, Member at Large; Angelina Reyna, Member at Large

Absent: Jaime Villafranca, Director at Large,

1. Meeting Called to Order- 6:00
2. Approval of Minutes from 8/15/2023
  - a. Motion to approve Minutes by Daniel Tamez, Second by Angelina Reyna
3. Treasurer's Report
  - a. Balance - \$21,027.87
    - i. Total Revenue: 63,389
    - ii. Membership Income 6,118.22
    - iii. Total Income: \$69,507.22
    - iv. Total Expenses: \$64,360.92
4. Vote on Committee Chairs & Co-Chairs – Members were selected at the August BOD
  - a. CME – Daniela Garza & Daniel Tamez
  - b. Member/Social – Michelle Reid & Cassandra Whetstone
  - c. Student Scholarship – Kristy Ochoa & Drew McNeely
    - i. Motion to Approve Committee Chairs and Co-Chairs: Cassandra Whetstone and Second by Daniel Tamez
5. Academy for Success – 7 new student memberships brought in
6. Monthly Dinner Meetings
  - a. Dinners
    - i. September 28<sup>th</sup> at 6:30 Ambra - Eli Lilly (25PAs 5 Student)
    - ii. October 26<sup>th</sup> at 7:00 Santa Fe Steak House – Abbott (18 Participants)
    - iii. November 16<sup>th</sup> at 6:30 Pappadeaux - ALS/Lou Gehrig's Disease (5 Participants)
    - iv. December Winter Social
7. Special BOD Dinner Ambra – Ambra- September 26<sup>th</sup> – Topic of discussion will be PA Week
8. PA Week Planning
  - a. Special dinner on the 12<sup>th</sup> with Inspire. Should have location this week
  - b. PA Spotlights: Open for members to nominate. Stephen will create a nomination template to send out to members for later this week. Deadline: September 25th
    - i. Social Butterfly
    - ii. Born to Lead
    - iii. Educator
    - iv. Trail Blazer
    - v. Student Spotlight

- vi. Specialty
  - vii. G.O.A.T
9. Scholarship Status and update
    - a. Bank Account: RGV PA Society has been created at First Community Bank
    - b. \$5250 was transferred.
    - c. Donation Link via Website then issue a check to scholarship account.
  10. 2024 CME Conference
    - a. Isla Grand \$15,000 rate for the event awaiting proposal 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>
      - i. Must meet \$15,000 F&B
      - ii. Room Price up by \$10.00
    - b. Dane will explore Marriott for event awaiting proposal 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>
    - c. CME Potential Speaker: Dr. Luna, Dr. Romanelli, Dr. Gogu
    - d. Sponsors: 20
  11. Old Business
    - a. RGV Gun Violence Prevention Forum in McAllen on September 9, 2023 – Possible sponsor for symposium
  12. Next Meeting – October 17<sup>th</sup> 6pm
  13. Motion for meeting to be adjourned moved by Kristy; Second by Michelle at 6:52