

LBGPA Caucus Business Meeting # 2 Agenda

May 27, 2008

- I. Call to order by Co-Chair Roy Maurer at 5:13pm
- II. Introduction of Bill Leinweber (new CEO of AAPA) – Greg Thomas, an AAPA staff member, offered his regrets that Bill Leinweber could not attend.
- III. Announcements
 - A. Caucus dinner (Norbert) – Dinner/cocktails at Luther's Café tonight, \$15 cost.
 - B. Exhibit hall (Norbert) – in future, will share a table with GLMA; Norbert will create a template for how to work/organize the exhibit hall in the future.
 - C. PPAP visit (Roy) – Wed, 5/28
- IV. Open Issues
 - A. Membership update (Roy) – 7 fellows-in, 48 fellows-in, 5 students-in, 16 students-out, 1 friend/student, 5 friends
 - B. Financial update (Roy)
 - a. Reception was very well-attended, made about \$630 from door sales
 - b. Still pending final numbers, but we may end up in the black this year
 - C. Endowment update (Tom)
 - a. Approx \$23,000 currently in the endowment, \$5500 from this year so far and aiming for \$7000 more by the end of this conference so \$1500 more to raise!
 - b. Endowment started 3 years ago, no other caucus/organization has started an endowment like we have
- V. New Business
 - A. Increase in Dues? \$50.00 / \$75.00 for PA & non-PA partner (dual membership)
 - a. At current level for past 25 years, question raised as to whether to increase our dues in light of the increasing costs of having socials, raised dues by House of Delegates, etc.
 - b. Most other caucuses averaged about \$35 in dues, some have lower dues. We are 4th in largest of caucuses (behind Fellowship of Christian PAs, Veterans, Latino Health).
 - c. Diane Bruessow made the motion for 4 tiers of membership: \$50 fellows, \$75 for PA fellow & non-PA partner, \$35 friend, \$10 student. Wayne Kartos seconded this motion. The vote was unanimously in favor of this motion. The new due schedule will be effective as of Jan. 1, 2009.
 - B. Officer elections:
 - a. Female co-chair
 - i. Nominations: Diane Bruessow & Marylou Hernandez
 - ii. Diane Bruessow was elected the new female co-chair for a one-year term.
 - b. Male co-chair
 - i. Nominations: Tom Berry & Elliott Charrow

- ii. Tom Berry was elected the new male co-chair for a two-year term.
- c Treasurer/Membership
 - i. Nomination: Jim Dreschler
 - ii. Jim Dreschler was elected the new treasurer/membership chair for a one-year term.
- d Secretary/Newsletter
 - i. Nomination: Marylou Hernandez
 - ii. Marylou Hernandez was elected the new secretary for a one-year term. Secretary will delegate the responsibility for newsletter duties.

C. Committee Chairs:

- i. Social – Denny Macomber / Christopher Songe
- ii. Exhibit Hall
- iii. Membership/Development -- Travis Scherer
- iv. Endowment Development
- v. Host City Award
- vi. CME
- vii. Student Scholarship -- Eric Schuman
- viii. Student Liaison
- ix. Political Liaison -- Roy Maurer
- x. Website
- xi. Newsletter

D. Other business

- a. GLMA has received \$100,000 grant from AMA to survey physicians on their attitudes/beliefs of GLBT health. Several members have met with Cindy Lord today to request adding onto that study to survey PAs. Cost is around \$75,000. Cannot do through PA Foundation (since grant amounts are smaller), but AAPA may be willing to cover this cost and Cindy Lord is in support of it.

VI. Adjournment at 6:16pm