

Minutes
Membership Commission
September 23, 2010

Fall Cluster
By Conference Call 7:00pm

In attendance: Mark Josefski, MD (Chair), Ray Ebarb, MD (Vice-Chair), Marianne LaBarbera, MD (Member), Donna Denley (Staff)

Excused: none

Absent: Joseph Caruana, DO (Member), Charles Francis, DO (Member), Benjamin Friedell, MD (Member), Stephen Offord, MD (Member)

- 1 Review minutes from Summer Cluster. The minutes were tentatively accepted as written.
- 2 Website Update
 - a. Member benefits need to be added
 - i. Advocacy
 - ii. Ask Vito Grasso for more input
 - iii. Look on AAFP site for ideas and fill
 - b. Donation options noted: not allowable per non-profit regulations
 - i. Move PAC to its own site
 - ii. Move Foundation to its own site
 1. Update trustees
- 3 Membership
 - a. Tri-fold not made yet; need as handout at various programs at registration table
 - b. Review demographics
- 4 Congress of Delegates June 18-19, 2011
 - a. Town Hall
 - i. Meaningful use
 - ii. Information technology
 - b. Panel to be 'non-marketers' insofar as possible
 - i. Marianne LaBarbera to be moderator
 - c. Exhibitors invited to display (tech fair) during the weekend
- 5 Outreach
 - a. FMEC NE (Hershey 28 Oct)
 - i. Organize a booth for NYSAFP to get programs to develop chapters (or mtg, or other less formal discussion method; will raise @ NYS Prog Dirs mtg that weekend & connect w/ Kelly)
 - b. Winter Weekend
 - i. Similar effort
 - ii. Less well attended by residents and Program Directors

- c. May be best to reach out to indiv PD's (Chiefs) & Resident board reps to do this. ("Leadership" opportunities as per ACGME reqs)
 - d. Mentor, leadership ops, networking with other residencies in state, education ops (WW), op to participate on commissions, subsidized educational ops, research presentation ops, Networking post residency for employment, Reach out to other residency chapters
- 6 There being no further business, the meeting was adjourned at 8:55 p.m.