



**PSM Board of Directors
Quarterly Meeting Minutes
Friday, January 26, 2024 at 8:30am via Google Meets**

Present: LaToya Bates, Donna Bliz, Lauren Dougherty, Kathy Hensler, Thomas Manion, Richard Lichenstein, Nicole Sealfon, Joyce Williams

Absent: Kathy McKnight, Melanie

- I. President's Report (Tom)
 - a. Board Member Recruitment- Some members have stepped down and VP, Director and President have been working hard trying to get additional members through individual meetings to encourage folks to join.
 - b. Budget FY 25 – Has been requested by MDH. Will develop a draft of the budget will be sent to the board (\$35,000). The draft will be very similar to the most recent budget modification. (In person events have fliers that describe who we are. Poster board for events)
 - c. Scholarships – Annually set aside funds for PSM members to attend conferences. Inquiries from organizations who received scholarships to see what we are doing again this year. Budget Modification submitted and the amount available for scholarships \$13,000. Application google form submitted by interested organizations, members. Any recommendations from the board members how to proceed. Recommendation is to make funds available every other year for (eligibility every other year). Specify how to review applications (favor new organizations first in the application process). Will update google form application and distribute to board for review.
- II. Vice President's Report (Rich)
 - a. Annual Meeting – Open ended discussion – Source of education/recruitment. In person or zoom. Time to think about how we want this year's Annual Meeting to look. What should this year's purpose be. In person networking would require a lot of planning. MDH Violence and Injury Prevention. What are the goals of the meeting... identify a theme/tie it into the Data to Action Series.
- III. Treasurer's Report (Kathy)
 - a. Current balance - Have not received a check from July 2024. Balance \$4,363.46
- IV. Legislative Committee Report (Melanie)
 - a. Helmet Repeal Bill
 - b. Other relevant legislation for PSM to consider
 - c. Strangulation specific to domestic violence – looking for support.



- V. Program Director's Report (LaToya)
 - a) Webinar Series – Nicole April 29th, Lauren Feb 29th, Joyce April 4th.
 - b) What board members need to feel more engaged
 - c) Increase communication outreach

VI. Next Steps

VII. Adjourn