



Partnership for a Safer Maryland

Educate • Advocate • Connect

PSM Board of Directors

Quarterly Meeting Minutes

Friday, April 19, 2024 at 8:30am via Google Meets

Present: Lauren Dougherty, Kathy Hesler, Anna Levendusky, Dr. Rich Lichenstein, Tom Manion, Melanie Shapiro

Absent: Nicole Sealfon, Joyce Williams,

- I. President's Report (Tom)
 - a. Board Member Recruitment – Have 1 person recommended in the pipeline for consideration.
 - b. Scholarships – Only 1 scholarship application. Encouraging BM to share with colleagues to entice applications. Question for Kathy for companies that received scholarships for out of state travel. Folks received a 1099 which created challenges for the employer/employee because of the taxes (\$600 or more) that had to be paid.
- II. Vice President's Report (Rich)
- III. Treasurer's Report (Kathy)
 - a. Current balance – \$1760.18 have not received grant funding. Last year's check has not been received. Will send a detailed accounting of invoices to Director & President to share with MDH. (tentative \$15,000.00).
- IV. Legislative Committee Report (Melanie)
 - a. Legislative session conclusion. There were a lot of good bills that passed. Pick 4 or 5 to discuss at the Annual Meeting.
- V. Program Director's Report (LaToya)
 - a) Webinar Series –
 - a. Distracted Driving April 4th – PSM Moderator Joyce - Postponed
 - b. Aces April 29th – PSM Moderator Nicole
 - c. On the planning Committee for the MDVIP Form Tentative Date June 25, 2024
Move to provide breakfast for the forum. Unanimous yes vote.
 - b) Annual Meeting – May 22, 2024 10:00am 12:00pm
Theme: Planning For Success
Agenda
10:00 - 10:05am - Greetings to attendees/Moderator - **LaToya**
10:05 - 10:15 – MDH to present on CoreSIPP - **Jasmine**
10:15 - 10:45am - Overview of the Data to Action Webinar Series concept mission successes and future - **Tom & Lauren**
10:45 - 11:00am - Goal for PSM members and partner organizations to collaborate on training the community specific to all topic areas - **Dr. Rich**



11:00 - 11:15am - Connecting violence & injury training to relevant legislative issues
- **Melanie**

11:15 - 11:30am - Logging in to PSM Website to gain access to all membership
information - **Kathy M**

11:30 - 11:50am - Questions/Discussion - **Full Board**

11:50 - 12:00pm - Closing/Promoting PSM Board openings – **Tom**
MDH would like to be added to the agenda to discuss CoreSIPP

- VI. Next Steps – May 17, 2024 Board Meeting – Run through of Annual Meeting – Increase promotion of Annual Meeting
- VII. Adjourn