



**PSM Board of Directors
Quarterly Meeting Minutes
Friday, June 21, 2024 at 8:30am via Google Meets**

Present: Donn Bliz, Lauren Dougherty, Tom Manion, Kathy Hensler, Rich Lichenstein, Anna Levendusky, Melanie Shapiro,

Absent: Kathy McKnight, Nicole Sealfon

- I. President's Report (Tom) – Update scholarships. Not as much external interest in the scholarships. Annual Meeting overview. Committees boosts to get traction.
- II. Vice President's Report (Rich)- No report, Scholarship suggestion those that attend (Annual Meeting or Board Meeting) the meeting, present a brief snapshot of what they learned as part of being a scholarship recipient (Personal benefit in Newsletter).
- III. Treasurer's Report (Kathy)
 - a. Current balance – \$24,564.14 Current budget. Signed contract and submitted and same amount signed and not approved. Catering for MD VIP will come out of Indirect funds (budget item). No other outstanding bills that will come out of the current fiscal year.
- IV. Legislative Committee Report (Melanie)
 - a. Legislative session conclusion – No major updates. How to get ahead of legislative support partnering with Kathi Hoke's team.
- V. Program Director's Report (LaToya)
 - a) Webinar Series – Lauren, Joyce, Nicole, Tom for serving as moderators
 - b) Annual Meeting – May 22, 2024 10:00am 12:00pm
 - c) MD VIP Forum – June 24, 2024 In Person 9am until 12:00pm Dr Rich, Tom
- VI. Next Steps – Communications Committee Anna to join. Lauren has an idea for a potential member involved with TBI. Joyce with Education.
- VII. Adjourn 9:18am