



**PSM Board of Directors
Quarterly Meeting Minutes
Friday, October 25, 2024 at 8:30am via Google Meets**

Present: Donna Bliz, Lauren Dougherty, Kathy Hensler, Dr. Richard Lichenstein, Tom Manion, Nicole Sealfon, Joyce Williams

Guest: Veronica McDade,

Absent: Melanie Shapiro

- I. President's Report – Funding budgeted for the scholarships for this year has been exhausted. Forensic Nursing Group \$400 training participants were the recipients. Nursing group participants also increased membership. Joyce Dantzler is retiring from MDH with her last day being November 12, 2024. Melanie Shapiro is retiring as she has accepted a position with the state and will be stepping down as a PSM Board Member. She indicated she will connect PSM with her replacement. She was a valuable member of the PSM Board.
- II. Vice President's Report -
- III. Treasurer's Report
 - a. Current balance – \$1551,07. Two pending hotel costs \$908 \$649 will put us in a negative \$6.00. Waiting on \$7500.00 payment from MDH
- IV. Program Director's Report
 - a) Introduction Veronica McDade – Communications Specialist
 - a. Instagram, LinkedIn and Facebook. Encouraging PSM Board Members on social media to like and share PSM post.
 - b) First Data to Action Webinar – Occupational Safety – Need Moderator Lauren D for January -Tentative Dates – Preferred date voted on by PSM Board January 30, 2025
 - a. Thursday, January 16th 9:30am-12pm – New Years
 - b. Thursday, January 23rd 9:30am-12pm – Monday after MLK Day
 - c. Thursday, January 30th 9:30am-12pm -
- V. Next Steps -
- VI. Adjourn