



# CALIFORNIA BLOOD BANK SOCIETY

## Board of Directors' Meeting Agenda

April 2, 2018 • 10 a.m. – 11 a.m.

*GoToMeeting*

1. Call to Order (Noone)
  - a. Establish quorum
  - b. Review
    - i. Conflict of Interest Statement
2. Approval of Agenda (Noone)
3. Adoption of Minutes
  - a. February 26, 2018
4. Financial Update (Bayer)
5. President's Report (Noone)
6. Executive Director's Report (Kerstner)
7. Old Business
  - a. Updated Strategic Plan - (Kerstner)
  - b. CSIMS Continuing Education Contract (Kerstner)
8. New Business
  - a. Date for annual conference planning meeting (Burner)
  - b. Non-renewed organizational members (Fipps/Bayer)
  - c. Spare laptops for conference (Kerstner)
  - d. Check signing process – Steve to continue? (Kerstner)
  - e. Board vacancy – (Noone)
9. Next Board Meeting: April 24, 2018, noon – 5 pm, Renaissance Hotel, Glendale, AZ
10. Adjournment

### ATTENDANCE

Susan Noone  
Don Fipps  
Patricia Kopko  
Robert Bayer  
Steve Ferraiuolo  
Jim Burner  
Suchi Pandey  
Harpreet Sandhu  
Suzanne Heri  
Alexandra Kerstner