



CALIFORNIA BLOOD BANK SOCIETY

Board of Directors' Meeting Agenda

February 23, 2018 • 9 a.m. – 10 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. January 11 – 12, 2018
4. Financial Update (Bayer)
5. President's Report (Noone)
6. Executive Director's Report (Kerstner)
7. Old Business
 - a. eNetwork Forum – Promotion, Current Moderators (Kerstner)
8. New Business
 - a. Joint Meeting – Schedule (Noone)
 - b. Approval of Inaugural Audio Conference, "Hemolytic Disease of the Fetus/Newborn: Can the transfusion service play a role in prevention?"
Proposed Date: June 10, 2018, 1 pm (Burner)
 - c. Educational Fund Award Application (Kerstner)
 - d. Twitter (Kerstner)
9. Next Board Meeting Date: April 2, 2018, 10 am – 11 am, GoToMeeting
10. Adjournment

ATTENDANCE

Susan Noone

Patricia Kopko

Robert Bayer

Steve Ferraiuolo

Jim Burner

Suchi Pandey

Harpreet Sandhu

Alexandra Kerstner
