

CFAS Board of Directors Meeting Minutes
5:00 pm, Thursday, September 29, 2016
Doubletree Hotel, 7801 E. Orchard Rd., Greenwood Village, CO

Board Members Present: Kyle Haffner, Jessica Herzog, Dustin Kruse, Eric Jaakola, Matthew Paden, James Scales, Brett Sachs, Erik Thelander, Adam Toren
Also present: Anne-marie Zuccarelli, Executive Director and Gordon Rheame.
Board Members Absent: Pail Stone (excused)

The meeting was called to order at 5:05 pm by President Matthew Paden. The minutes from the August 17, 2016 Board Meeting were approved and accepted.

Reports:

President's Report:

Dr. Paden asked for and received approval of the memberships of **Andrew Bernhard** who joined Dr. Brian Maurer at Eagle Summit in Avon and Frisco. The Board also approved the memberships of these new residents: **Mark Bivins** at the VA program and **Philip Woods**, at the PSL/Highlands program.

Dr. Paden thanked Dr. Kruse for planning an excellent educational program.

Secretary-Treasurer: Dr. Thelander reported the checking account balance through September 26, 2016 and the balance of the 13-month certificate of deposit for lobbying fees for the next Practice Act Review and the liquid asset account balance. This account is interest bearing. *Note: it's the Board's policy not to publish detailed numbers in a public forum (web site or newsletter). However, members can contact Ms. Zuccarelli to receive a copy with dollar amounts of the reports distributed at the annual meeting.*

Dr. Thelander also noted possible uses for some monies include scholarships such as a Colorado student scholarship, the Young Physicians Initiative and reduction in dues or annual meeting fees.

Annual Educational Meeting: Dr. Kruse reported 103 doctors and 40 exhibitors were supporting the meeting. He noted Legally Mine will make a presentation at Friday lunch for which we expect to gain and additional funds. June Laird and Katherine Otto's law firm will sponsor a happy hour after the meeting on Saturday, Oct. 1. They'll be available to answer questions.

Executive Director: Ms. Zuccarelli noted there would be upcoming changes in the law which permit DPMs to supervise 4 PAs (up from 2). The Board supported this change. At the last meeting the Board expressed interest in investing some funds in the Navigator Fixed Total Return to achieve greater return than what is offered at First Bank. The Board approved a range of dollars for this investment which can be liquidated at any time.

She also asked Board members to sign the annual Conflict of Interest Statement (attached to the Conflict of Interest Policy) and the Financial Relationship Disclosure Statement Between Faculty and Planning Committee Members with Commercial Interest. The Board Serves as the Planning Committee. This form is required by Council on Podiatric Medical Education.

Next Meeting. The next meeting was set for 6:00 pm, Wednesday, January 18, 2017. The meeting will be electronic.

Adjournment:

The meeting was adjourned at 6:32 pm.