AHVMF Board Meeting Agenda

**Date: October 16, 2015**

**Time: 8:10 am – 9:50 am**

**Place: Hamilton Room in Augusta Marriott**

**Call to Order**

**President's Opening Remarks -**

**Approval of minutes**

**Financial Report** - Larry (and Nancy as needed).

**Committee Reports**

**Scholarship** – Marge

**Grants** - Jean

**Research** - Rick

**Executive Director's Report**- Nancy

**Old Business**

Review makeup and functions of committees – we need a task force (does not have to be from the Board)

**New Business**

1. Amend the constitution so we only have president and president-elect
2. Activate our fundraising committee.
3. Rekindle our efforts at contacting deans of schools for research contacts who wish to do the type of research mandated by our donors.
4. Looking for corporate sponsorship with like-minded Corporations linked to integrative modalities
5. How do we maximize Facebook posts to increase our readership and grass roots donations.
6. What can we do better next year; what are board suggestions?

**Motion to Adjourn**

**Future Board Meetings**

(Second Wednesday on alternate months starting in December? January?)