

**TMS Board Meeting  
June 15, 2004**

**Meeting called to order at 8:30 PM  
Rita Barlow, chairman, presiding.**

In attendance:

Rita Barlow  
Valerie Slee  
Susan Manchester  
Gigi Park  
Len Levenda  
Karen Curtiss  
Joan Passmore

Regina was out of town.

Motion made to accept minutes for 6/02/04, 6/15/04 and 7/07/04. Seconded and passed.

**Old Business:**

I. 2005 Conference

- A. No one has responded about hosting the 2005 annual meeting.
- B. Forrest Hansen's group was approached about hosting it and they declined.
- C. We are still hoping to get one of the West Coast groups to host it so we can continue to rotate it to different parts of the country.
- D. Everyone should try to talk this up at this year's conference.
- E. Also we are going to put a "help wanted" ad in the Chronicle for other things we need help doing. Rita wrote it and it should be in this next one coming out. The 2005 conference will be included in that ad.

**New Business:**

I. Everyone welcomed Wanda to the board and thanked her for taking on the formidable task of being Editor of the Chronicles.

II. Scholarships to the conference:

- A. Last year we gave out 5 scholarships of \$250 apiece but that did not work out well because it was not enough help to let people attend. Only one of the scholarships was used.
- B. We discussed how much we can afford to spend on them total and how we are going to decide.
- C. Len made a motion that we collect the applications and then decide on the award recipients by need. Len then amended his motion to include the phrase "collect applications by the deadline of Sept. 13<sup>th</sup>." Seconded and passed.
- D. Wanda will put a general statement in the newsletter about scholarships given, without names of course, and how much we have received in donations for this, if we can get that info in time before it goes to the printer.

III. Ballots

- A. Rita made a motion to present the ballot with Susan Manchester, Leonard Levenda, and Joan Passmore for 3 year terms, and Wanda Hermann for a 1 year term and also have a space for write-ins. Motion seconded and passed.
- B. Ballots will be sent out by September 15<sup>th</sup>.

IIII. New Website

- A. We discussed about having the site reviewed by Dr. Akin and when we will take member input. We decided to take member input after the site is launched. Finally it will be reviewed by the people who end up on the MAB (medical review board).
- B. Again everyone thanked Karen for putting so much work into this and commented on how wonderful the site is.

IV. Chronicle

- A. Wanda gave us her ideas on when the 4 issues will be done, November 1<sup>st</sup> for the Fall issue and January 1<sup>st</sup> for the Winter issue, then one over 3 months after that. Discussion followed and we decided tentatively to have them in

November, February, May, and August. We want them with as much regularity as possible so the members can count on them coming.

B. We discussed asking committee members to solicit articles. There were also a couple of members who had volunteered to help so Wanda can ask them to help soliciting articles also. Rita is sending out info packets to all the support groups so she will include a page in there asking them for an article about their group and photos.

Valerie made a motion we adjourn. Seconded and passed.

Meeting adjourned at 10:22 PM

Respectfully submitted by Susan Manchester, Secretary