

HOLE IN THE HEART
BOARD MEETING MINUTES
June 21, 2023 6pm via Zoom

A. Roll Call

- √Sandra Fahrlander, President
- √Bob Fahrlander, Treasurer
- ☐ Stephanie Avila, Secretary
- ☐ Mario Avila, Co-Treasurer
- √Patricia Scott, Advocate
- ☐ Dr. Bill Stein, CHD Advisor
- ☐ Dr. Doresy Beggs, Medical Advisor
- √Christy Esquibel, Medical Advisor
- √Maile Ruggles, Medical Advisor
- √Laura Fallen, CHD Patient Advocate
- ☐ Kai Fahrlander, Youth Member
- ☐ Luke Fahrlander, Youth Member

B. Reading notice and proof of mailing

A text was sent on June 19, 2023, announcing the Board Meeting. A calendar invite was created and accepted.

C. Reading of minutes of last preceding meeting

D. Executive Report (none)

E. Presidents' Report -Sandra Fahrlander

CHD ECHO program update: Next four sessions – marketing ideas

Join medical groups, social media outlets, etc.

Dr. Raiser is presenting for July – may have to cancel due to not being able to contact

Send information to NM Peds Society a month in advance to be included in monthly newsletter

DONATIONS/FUNDING Opportunities:

Nusenda Sponsorship: Sandra – calling next week

Target Circle Community Giving: Laura – reapply -

100 Women ABQ (100womenabq.org): Laura – WAITING- notification from organization

Champions for Change (June 28): Sandra – filling out application this week/weekend

McCune Charitable Foundation: Sandra – apply for 2023

Anderson Foundation: Sandra – waiting to hear back from staff if we qualify for funding

Frost Foundation: Sandra – apply for 2023

Albuquerque Women's Giving Circle: Laura (application deadline is August 25 2023)

GOAL is to have enough funding for next 3 years to have a CME accreditation program to run CHD ECHO program - \$15,000

APPLIED:

Sustaining NM Fund: \$5000 (Laura)

Presbyterian Foundation: \$5000 (Maile)

Soft Fundraiser: Raffle (Large Prizes) or Online Auction (Large Prizes)

Laura offered to hold healthy heart event at LifeSport – event would be health related and offer several opportunities to donate to organization – event would have to be well planned

Marketing: Postcards for Transition of CHD Care/Mental Health Resource (Presbyterian Heart & Vascular Care, PICU & UNM Children's Heart Hospital, Adult Heart Hospital & PICU) – Sandra

Contact Lovelace Women's Group to make introductions to their birth/labor hospital – Bob to make introductions

Upcoming Event: UNM Women's + Health Conference – Exhibitor – Friday, October 20 & Saturday, October 21 – need volunteers to help at booth (Find out if Dr. Simmons is presenting at Conference – Sandra) Handouts & CHD pins for public at conference – pricing – Laura – personalized table cover ordered

Potential Speaking Engagements/Health Info: - need volunteers

APS Medical Community

UNM Campus (Week of Fall 2023 Semester) – sponsored by UNM SHAC

NMAA: speak to Scott Owen to have Dr. Stein do a talk about next steps after a question is answered YES on heart screen questions and SCA/SCD to NM Coaches/Staff – Sandra

IN NEED OF POC: Lovelace Heart Hospital, Indian Health Services (Albuquerque Office), NM Department of Health, UNM Cardiology Medical School, CNM Diagnostic Medical, Pima Diagnostic Medical

Reschedule mtg w/ Governor's Health Policy Leader – all are encouraged to attend

FUTURE BOARD MEMBERS: Interested CHD Cardiologists, CHD Parent Liaison

F. Secretary's Report

G. Treasurer's Report -Bob Fahrlender

Savings CHD ECHO: \$4447

Cking Balance: \$1440.83

Expenses: Website \$188.56 – paid until May 2025; Exhibitor Fee for Women's Health Conf \$100; Postcards for United Health Fair \$70; Business Cards \$34

Upcoming Expenses: Personalized Table Cover & Postcards for Transition of Care/Mental Health

Form 990 Tax Form; Bob Fahrlender

H. Election of Directors

The business, property, and affairs of H.I.T.H. shall be managed by a Board of Directors composed of a minimum of three (3) members. Each director shall hold office for a term of two (2) years or until a successor is qualified and elected.

I. Transaction of other business mentioned in the notice

**J. Adjournment: Next Board Meeting: Saturday, October 7 – Starbucks on 12th Street
Annual Board Meeting – Saturday, November 11 – Starbucks on 12th Street**