

HOLE IN THE HEART
BOARD MEETING MINUTES
October 4, 2023 6pm via Zoom

A. Roll Call

- ☐ Sandra Fahrlender, President ✓
- ☐ Bob Fahrlender, 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 Fahrlender, Youth Member
- ☐ Luke Fahrlender, Youth Member

B. Reading notice and proof of mailing

A text was sent on September 25 & October 2, 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 Fahrlender

A text will be sent out (Monday, October 9) to Board Members asking for their support of large, donated items for raffle during Congenital Heart Defect Awareness Week (Feb 7-14).

Upcoming Event: UNM Women's + Health Conference – Exhibitor – Friday, October 20 & Saturday, October 21 – QR code will be handed out with follow up notes from Dr. Simmons presentation of Pregnancy for Women with Congenital Heart Disease (CHD).

The importance of offering a CME Accreditation Program for the CHD ECHO program.
Raised money from fundraiser will go towards the program.

Providing a Transition of Care: Pediatrics to Adult in hospitals, cardiology departments and Pediatrician Offices will help with exposure of Hole in the Heart.

Having the Board focus on ONE goal will help with managing the roles of the board.

F. Secretary's Report

G. Treasurer's Report -Bob Fahrlender

Savings CHD ECHO: \$4447

Cking Balance: \$1266.63

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 will be in person: Annual Board Meeting – Election of Directors - Saturday, November 11/10am – Starbucks on 12th Street