



Meeting Agenda

1-22-2009

UL 1116

I. Attendance

1. See attached sign-in sheet

II. Officer Introductions and Reports

1. Faculty Advisor – Dr. Beth
2. President – Holly Kloss

i. Spring 2009 Meetings

1. Tuesday 2-17-2009

1. Try to get a representative from AMSA National -- **Connor Deal, the Premedical Regional Director for AMSA National, will speak on behalf of AMSA National and how to take part in AMSA National leadership activities.**
2. We might screen one of the OR-live surgeries at this meeting if the national rep cannot come

2. Tuesday 3-24-2009

1. Possibly a combined auction with Pre-med Club (Holly needs to contact Kaplan to see if there are conflicts with this) –**This will consist of both a Kaplan and a Princeton Review test prep course. The highest bidder will win the course they are bidding on. These courses will be good up to a year.**
2. Osteopathic medicine – Tolonda and Matt R will work on securing some speakers to talk about osteopathic/ holistic medicine and D.O. programs

3. Tuesday 4-14-2009

1. Tammie will contact Indiana Minority Health Coalition about having a speaker at this meeting because March is minority health month.
2. Tammie confirmed Calvin Roberson (MPH, MHA, and VP of Planning & Program Development for Indiana Minority Health Coalition). He will speak for 45 minutes, concentrating on health disparities and what we can do about them.
3. We will also need to hold elections at some point this month.

ii. Upcoming & Tentative Events –**If there is not a sign in sheet at these events please make one.**

1. IUSM Mini Medical School Series

1. Wednesdays in February –**7:00pm-9:00pm**

2. See our website for details
2. Kaplan Practice MCAT at IUPUI –**This practice MCAT is free and will be computer based.**
 1. Saturday, February 21, 2009
 2. 10:00a-3:00p
 3. SL247/251
 4. Tammie is organizing this with Leslie from Kaplan; all we need to do is help advertise it
3. Tentative - Emergency Medicine/Trauma/etc Event
 1. Thursday 2-19-2009 at 6:00pm **This event may have a change in time to 11:00am-1:00pm. Don't feel like you have to stay for the whole event. Everyone is welcome to come/ go when they are able/need to.**
4. “Playing God” Project
 1. Case study with an ethical dilemma –**Suggestions for physicians or a certain specialty for this case study are welcome.**
 2. Try to organize as evening event for March or April
3. Vice President – Savannah Wise
 - i. Introduction
 - ii. Duties
 1. Room reservations
 2. Update local chapter roster monthly
 3. Fill president position at meetings and events that Holly cannot attend
 4. Catering/food for meetings and events?
4. Treasurer – Tammie Nelson
 - i. Introduction
 - ii. Duties
 1. Funding/finance proposals
 2. Banking/reimbursement
 3. Work with Kaplan – change to Ashley?
 - iii. Report
 1. Debit card arrived?
 2. Bank account balance = \$1402.37
 3. Fundraising – Kaplan certificate
 4. Spring budget proposal
5. Secretary – Nicole Frey
 - i. Introduction
 - ii. Duties
 1. Meeting Minutes
 2. Attendance/sign-in sheets at meetings and events
 3. Bulletin board maintenance
6. Assistant Secretary – Jacob Layer
 - i. Introduction

- ii. Duties
 - 1. Meeting minutes in absence of Nicole
 - 2. Update active membership status monthly
 - 3. Attendance/sign-in sheet help
 - 4. Bulletin board maintenance
- 7. Chapter Representative – Matt Sullivan
 - i. Introduction
 - ii. Duties
 - 1. Attend School of Science Student Council and USG meeting on our behalf
 - 2. Attend CCL and other required meetings and events on our behalf
- 8. AMSA National Liaison – Ashley Butler
 - i. Introduction
 - ii. Duties
 - 1. Work with AMSA National to secure speakers for us
 - 2. Work with Kaplan?
- 9. IUSM Liaison Chairs – Tolonda Larry and Matt Rodgers
 - i. Introductions
 - ii. Duties
 - 1. Work with IUSM to co-sponsor events
 - 2. Keep us apprised of updates from IUSM
 - 3. Plan medical education related events and guest speakers
 - 4. Serve as support/resource for premeds with questions about IUSM and medical school in general
- 10. Recruitment Coordinator – Camilo Ballesteros
 - i. Introduction
 - ii. Duties
 - 1. Print and distribute all flyers and promotional materials
 - 2. Marketing across campus
 - 3. Recruiting new members by representing us at involvement fairs, expos, and presentations
- 11. Social Committee Chair – Tiffany Blackgrove
 - i. Introduction
 - ii. Duties
 - 1. Plan fun, creative, social events for us to enjoy!
 - 2. Will need help with organizing and executing events
- III. Guest speaker – Holly Kloss
 - 1. IUPUI Premedical Physician Shadowing Program **–For more information about this program visit: <http://pre-med.usg.iupui.edu> and click the ‘Shadowing Program’ link in the upper left hand box. The application and other forms that need to be submitted can also be found though this website. The deadline for applications is Feb. 20, 2009.**
 - i. IUPUI Pre-med Club