

## **NYSALM Board Meeting 12/5/16**

10:00 Introductions

10:15 Review Minutes

10:30 Strategic Planning slides

11:00 Report from lobbyists, Legislative committee report (Pat Burkhardt) and discussion of next steps for regulations for Midwifery Birth Centers

11:30 Nominating Committee and election results: Mimi Niles

11:45 Closed session to elect officers (all leave except NYSALM board)

12:00 Lunch

1:00 Announcement of new officers

Region reports: Western, Midstate, Northeast, LI, Hudson Valley, NYC

Finance committee and treasurers report: Ann Visser/Carol Bues

Insurance Committee: Beth Cooper, review and vote on SROPs

2:00 Nan Strauss from Choices in Childbirth

2:20 Questions and member concerns

Communications Committee: Rachel Ritter

Diversity and Inclusion Committee: Rachel Ritter and Maria Luisa Mendoza

Student Committee: Maria Luisa Mendoza

IMPACT: Lily Dalke

Quality Improvement committee/HIINY: Kate Finn

Program committee: Susanrachel Condon, Region I meeting next fall

Membership Committee: Trinisha Williams

By-Laws Committee: Pat Burkhardt

Meeting dates for 2017

Adjourn