MHSLA Board Meeting 7-17-2012

Local Arrangements Committee Report

- 1. The Avant Room [Board Room] has been booked for October 16, 2012 from 1pm on for the use of the registration committee as a storage area.
- 2. Toni has received the preliminary banquet order from the Baronette. Toni will work on revising this over the next few weeks.
- 3. The Conference At A Glance document was updated June 26, 2012. It is included as a separate document on the Board wiki.

Local Arrangements Subcommittee Reports

Accommodations

Send all speaker and scholarship award winner accommodation information to Toni by August 1, 2012. Please include <u>name</u>, room <u>preference</u> (single/double), and <u>night(s)</u> required. ie: Oct 16, 17 or 18.

Audio-Visuals

Need to put in order for AV by July 20.

An AV plan was presented to the group. It was decided to we need to go with 2 microphones per day. Also, need to obtain laser pointers.

Exhibits & Vendors

- 1. Current \$\$ from vendors, \$7,300
- 2. Jill Turner set up a vendor PayPal so that the vendors can pay by credit card
- 3. PayPal link is on the conference web page under Vendors
- 4. The deadline for vendors to submit their registration is August 1.
- 5. Mike will be sending out reminders and a call for sponsorship some time around July15.
- 6. Approached several vendors at MLA, NEJM was the only interested vendor and they said they would sponsor some event/break, but did not say how much.
- 7. Mike will follow up with Ronna at TDNet.
- 8. Have not yet received any items for the raffle, but those too have been promised.

Hospitality & Special Event

A \$500 deposit has been given to the Tin Fish for the special event.

Publicity

- 1. Preliminary conference program was posted to the conference website June 4, 2012 and updated June 8, 2012.
- 2. Leslie Burke has been contacted in regards to writing her official Presidential invite for the conference program.
- 3. Final conference program to be posted to website around the second week of July.
- 4. Official conference invitations will be distributed via the listserv lists and newsletters \sim July 20^{th}

Registration

- 1. The "fillable" pdf registration form is ready for posting to conference web site.
- 2. A tentative registration desk schedule has been developed.
- 3. Registration information will be posted to the conference web site mid-July.