



Western Pennsylvania Chapter

Board Meeting Minutes

May 5, 2020

6:00 pm – 7:00 pm

Conference Call

- I. Attendance: Beth Augustine, Karen Edmunds, Katie Fowler, Lori Hartman, Kathy Morouse, Becky Perry, & Michael Widmann
- II. April 14 lunch time webinar had 14 attendees
- III. August 5 Meeting (Virtual/In Person)
 - a. Discussion
 - i. Are we ok to congregate? TBD
 - ii. Location? (Beth Augustine – lead)
 1. Support small business
 2. Provide drink ticket?
- IV. Looking for speakers/topics
 - i. Lean Six Sigma (Mike Widmann former Excelsa employee– August)
 - ii. Telemedicine – (Possible speakers: Carla Reemer & Dr. Fetterick - December)
 - iii. Long Term Care – (Katie Fowler lead)
 - iv. Academia – (Katie Fowler lead)
- V. Membership (Katie Fowler & Mike Widmann)
 - a. Develop membership survey for next Board meeting

Next Chapter Meeting: August 5, 2020

Next Board Meeting: July 7, 2020 6p-7p