



GOHWP March Meeting Minutes 3-28-2017

Attendees

Laura
Shujaat
Drew
Mary
Morrie

Announcements and Updates

Tom Diamante and Bobbie Murray will transition to GOHWP Ambassadors. We will make a call to the membership for nominees and then vote for two interim members to serve until November 1, 2017. Laura will email Drew with updates for leadership page and email the listserv about annual meeting and interim board nominees. Once that email goes out, Morrie will post on social media.

Shujaat updated all member profiles so we can talk about them at SIOP and the annual meeting.

Annual Meeting Agenda

1. Website

Drew to give a tour of the new website and highlight the Jobs page as well as other new pages (e.g. Student Page)

Will ask members to send job opportunities on the website. Drew to set up a jobs@gohwp.org email

2. Local chapter guide

There are some specifics to the Ghana chapter in Emmanuel's version that may not be widely applicable. We will need to think through what guidance we will provide on leadership structure, constitution, bylaws, charging dues. Morrie will lead the second draft of this. Laura and Drew to assist.

If Emmanuel can attend the annual meeting, he can talk about the Ghana chapter for a few minutes. If not, Morrie will cover what is included in the guide and Drew will solicit volunteers to give feedback or serve as pilot chapter.

3. Fundraising

Laura will talk about fundraising for admin costs and registration. She will familiarize herself with the process and timeline in preparation. Mary brought up the point that we will need to worry about currency conversion and paying fees.

Eventually, we want to be able to fund through grant giving but that will have its own administrative costs. That is further in the future.

The website costs are about \$15-\$30 plus annual renewal fees. Renewal fees will cost less in the future because godaddy charges less to renew.

4. Other topics?

Mary to email Stu to see if he can talk about Project Glow - both the initiative itself and the progress over the last year.

Mary to email Ishbel for relevant updates.

Other items

Laura to talk to Emmanuel to see if Ghana members might be joining. Ghana can't use the conference line but we could call Emmanuel on skype and have the conference line on another phone. It may be too late for Ghana to join anyway.