

MEACEP Board Meeting

February 29, 2024

Agenda and Materials posted online

Attendees: Drs. Garreth Debiegun, Tom Dancoes, Andrew Ehrhard, Nathan Donaldson Kelly Meehan-Coussee, Laurel Parker, Jessica Stevens, Sheldon Stevenson, David Stuchiner

Excused: Drs. Jay Mullen, Brandon Giberson, Hadley Gunnell (Resident Representative)

Non-members Attending: Cathryn Stratton, Executive Director

Nominations: (Elections 4/4/2024 include Secretary/Treasurer (David Stuchiner) & Councillor (Tom Dancoes) The discussion included positions open, whether incumbents are running for reelection and possible nominees for vacant/open positions. Nominee options for 2024-2027 Councillor position included Brandon Giberson and Jessica Stevens.

PAC Update: Cathy Stratton shared the work being done behind the scenes to operate and insure the PAC. The quote for D&O insurance for the PAC was more than 6K was completely out of scope with what the PAC could pay. There was discussion of unincorporating the PAC (including notification of the IRS, State of Maine and State Ethics Commission) and modifications to the Key Bank account to bring it under the MEACEP Tax ID Number (TIN).

A motion and second was made to dissolve the incorporated PAC and bring the function under the purview of MEACEP. The vote was unanimous.

Action: Cathy will take care of the filings and make changes to the PAC Key Bank Account. The PAC should be open for additional contributions by the end of March 2024.

Bylaws: Andy Ehrhard reported on the work being done with Dr. Bradford Walters. This year, ACEP is requiring that the chapter update the bylaws. Some changes being proposed are decreasing the mandatory number of meetings and removal of the table of contents. [MEACEP Bylaws](#) | [2023 ACEP Model Bylaws](#)

Action: Andy will continue with draft changes to the bylaws and share with board for review in mid-June with plans to present to members for approval at the September 16 meeting.

Financial Reports: Members of the Board were provided with the current [Profit and Loss](#) | [Balance Sheet](#). David Stuchiner provided a verbal report on holdings in Key Bank and Morgan Stanley.

EM Leadership Summit: There was discussion about offering CME in 2025 for the summit program and whether offering credit would increase interest and attendance.

Action: Include a question to members in the next member survey.

Resident Match: There was interest in having a discussion about the Match with Casey McVane, Tim?, Andy Parent.

Next Board Meeting – **June 13, 3:00 pm to 4:30 pm**