

EC CONFERENCE CALL Minutes

American College of Pediatricians

Date: Tuesday, March 19th, 2018

Time: 7:15 a.m.- 8:15 a.m.

Open in Prayer at 7:19 am. Attendees: Dr. Trumbull, Dr. Field, Dr. Cretella, Dr. Matthews, Dr. Artigues, Dr. Van Meter, Dr. June, Dr. Gombosi, Dr. June, Lisa and Ronni

1. **APPROVAL of Minutes** from February EC meeting (attached). **Minutes Approved.**

2. Financial Report

- a. End of February budget update (attached) which is the Fourth month in our fiscal year. \$85,852 in revenue as of the end of February, and \$45,965 in expenses.
- b. Comparison budget from the same time last year (attached). Income is up from last year by \$19,892 and expenses are up from last year by \$12,908 to last year, due to the national meeting expenses and salaries.
- c. More than \$53,300 in our savings account.
- d. Donations received in February: \$2,377 (\$20,532 for fiscal year)
- e. To-date we have received **86%** of all dues for 2019
- f. Catholic Medical Association annual education conference Sept 26-28, 2019 Nashville. Inserts at \$250 for the attendee bags. **Action Item: Lisa to purchase the trifold inserts.**

3. New Business

i. Executive Director Report

1. Dr. Cretella is not attending in-person, however, she will skype into the meeting to present her Executive Director report. Instead, she will be presenting the science in favor of banning transgender hormonal & surgical treatment at Catholic Hospitals to the United States Conference of Catholic Bishops, since Dr. McHugh (the original planned presenter) will not be able to be there.
2. Almost daily interviews on Gender Dysphoria and Abortion issues
3. Daily emails/phone calls asking for advice, questions, and support on Gender Dysphoria issues.
4. With David Mortimer's assistance, we have applied for grants from five different foundations in the past 2 weeks, and now Dr. Cretella must follow up every 2 weeks by phone for the next several months.

- ii. Gary McCaleb, senior attorney with ADF, spoke with Dr. Cretella about having ACPeds apply for a grant from ADF to draft a white paper that

refutes the WPATH Standards of Care. The project will require subcontracting, but the proposed budget allocates \$10,000.00 to remain with the ACPeds.

iii. Philip Pfanstiel who along with his dad, has connections to Oral Roberts University and also to the Greens who own Hobby Lobby and are heavily involved with ORU. Philip offered to further develop relationships at ORU in the hope that this will also afford an opportunity to introduce the Greens to the ACPeds. The EC voted to hire Phil for \$1 to be an ACPeds Internship Coordinator with ORU to recruit bloggers, and to also explore the possibility of a Public Relations Internship w/ ORU grad students in advertising. **Action Item: Lisa to issue check w/ contract to Philip.**

iv. Website

1. Ron Gladski had to up the hosting plan because the website was down due to limited server resources. Cost an additional \$11.29/month (\$304.92 total)
2. Website needs to migrate to updated Theme. Dr. Trumbull and Ron Gladski searching for Theme that will best serve our purposes. Cost TBD.

v. Quickbooks

1. The College 2016 version of Quickbooks as of 5/31/19 will no longer be supported by 'Support' or online backups.*
2. Cost would run between \$220-285 depending on if we continue with a Desktop version or we switch to online version.
3. More information: QuickBooks Online has more automations to make managing the books more streamline. It also automatically upgrades and backs up so you stay on the newest version and your information is secured. The Online has unlimited support included and allows you to access from different devices.(\$285) (*Currently Lisa backs up herself using an external hard drive and doesn't depend on QB to do it. Lisa assumes she would be able to continue this without the upgrade but of course, she could not utilize QB "Support" if needed. She has rarely ever used QB support in the past.)
4. EC voted for Lisa to upgrade to the 2019 version of QB.
5. **Action Item: Lisa to upgrade to the 2019 version of QB**

vi. American Association of Christian Counselors conference in Nashville in October

1. Dr. Raney has sponsored (and paid for) our booth and will man it with his wife as well as Dr. Yates. We are of course looking for additional volunteers (Dr. Trumbull may be able to attend). This is an enormous conference with about 6000 people. We will need to print and ship supplies such as copies of certain statements/handouts. The EC decided to have further discussions at a later date about ordering pens, letter openers and/or some other interesting marketing piece to handout for a total of 1000 items on the table. No inserts should be purchased but rather make sure we have enough flyers, handouts, and brochures at the table.
- vii. Judith Walker Mullin
1. She has offered to volunteer 4 hours of her time every week. She may work with Lisa on the newsletter. The EC would like her to submit her resume and references for the EC to review.
 2. Action Item: Dr. Cretella to ask Judith Walker Mullin for her resume and references.

Dr. June closed the meeting in prayer at 8:12pm EDST

Next EC Conference Call – Scheduled for Tuesday, May 21st, 2019