

PALM MINUTES

May 09, 2018 at the home of Alex Wagner: 1728 Fairhaven Rd, Columbia, SC

2:27 p.m. Call to order by Jami Morris, president

I. Introductions: Jami Morris, LM- President, , Sandy Glenn, LM- Vice President, Lori Gibson, LM- Secretary, Joanne Gottschall, LM, Alex Wagner, LM- Treasurer, Vanessa Ramey, LM, Pam Wilson, LM, Susan Smart, LM, Amy Leland, LM,

II. Review/Adopt Minutes from April 2018 Meeting: Minutes approved as written with grammatical edits. *Lori Gibson* to correct and have uploaded to the PALM website.

III. Financial Update: *Alex Wagner* reported a current balance of \$1,211.17. Including today's expenditures- Money In: \$100.00, Money out: \$110.48 (\$50 to reserve Cafe Strudel, \$68.48 vista print for thank you notes)

IV. Prior Business

A. By Law Changes Implementation:

1. Article 1; Section 2-The Corporation

Vote approved 10 aye/0 nay

2. Article VI; Section 1-Quorum

Vote approved 8 aye/0 nay

3. Update to be made in By Laws: *Lori Gibson* will update By-Laws as written in poll

B. PALM Sponsorship for CBJ-No applicants as yet- Remind Apprentices to Apply

C. Legislative Thank You Notes ready to be mailed

Requesting names/addresses of contacts- *Sandy Glenn* will identify legislators. *Jami Morris* shared the thank you notes, will send to legislators for joining for breakfast

D. Funding Page created on PALM FB- *Lori Gibson* to follow up with Christine Wieberdink

E. Create Consumer Membership Opportunities on PALM: *Lori Gibson* to ask Stephanie Flowers to move donation button to home page on the Website for fundraising

F. Review PALM's participation in Upcoming Expo's

1. "Upstate Birth & Baby Expo" 09/15/18-Greenville. Carolina WaterBirth offered to pay for vendor space, and allow PALM to participate. Non-profit free of charge, *Sandy Glenn* to follow up

2. "Love Your Birth! Birth & Baby Expo" 10/13/18-Columbia. Free to Non- profit @ silver level

3. "Myrtle Beach Baby Expo" 09/30/2018 *Vanessa Ramey* to follow up for registration

4. Discussion of Items to sell at Expos:

Sandy Glenn recommended drink bottle cozies and water to sell at the birth expos. \$1.55 ea/ 500 qty, \$2.30 ea/ 100. *Amy Leland* recommended raffle baskets donated by clients.

Committees for each expos:

Susan Glenn, Amy Leland & Sandy Glenn will plan the Upstate Expo. *Vanessa Ramey* will plan the Myrtle Beach. *Jami Morris & Danielle Shealy* will plan the Columbia

Sandy Glenn recommended revisiting lobby days to raise funds.

Discussed creating budget for expos: *Jami Morris* made motion for PALM to budget \$100 per expo for miscellaneous expenses. *Amy Leland* seconded. All in favor, motion passed to budget \$100 per expo for miscellaneous expenses.

Citizens for Midwifery brochures for Expos. *Lori Gibson* to look into pricing for labels

V. NEW BUSINESS

- A. PALM Website Updates-Meeting Info; Minutes; Updated By Laws; Regional Contact Information. *Lori Gibson* reported that website is updated with all except the Regional Contacts. She will ask Stephanie Flowers to upload that asap.
- B. Perinatal Levels of Care Service Center Review: MAC will meet within the next 3 weeks to draft letter of support.

VI. Next Meeting Date/Location

Office of Jami Morris 7296 US Hwy 76, Prosperity, SC on June 6, 2018 at 10:00. Potluck and peer review to follow.