

DATE: February 23th, 2006

TIME: 6:30 p.m.

LOCATION: Weschester

Meeting Opened: 6:40 p.m.

Meeting Closed: 8:30 p.m

Next meeting will be 4/6 at Weschester

Summary of Meeting Minutes

2/23/2006

1. Joe Annunzio reviewed the details of the upcoming IDPH conference in March 8th – Joe will presenting on behalf of the organization and Jonathan will be sitting on the panel. The organization will bring product samples.
2. The board discussed Job Description for vice president and possible changes to make it a more vital position, including making the vice president committee chief. The board voted in favor.
3. PKU Awareness month activities were reviewed. Money was received from VitaFlo and the money is budgeted to obtain T-Shirts and mailings for the Organizations upcoming Skate-A-Thon. Any materials created can be reused next year for similar events.
4. The board discussed the memorial tree for Matthew Koster – well received idea and we are moving forward. Need to coordinate with Matthew's parents, Brad and Angela, a date they may be available for planting.
5. The financial statements were reviewed and the following details apply: The Matthew Koster memorial fund is now over \$4000, all funds are going to the research fund. A portion of the research fund is going to Dr. Hoganson.
6. The board approved changing conference calls to live meeting this year for efficiency, phone bridge will still be available.
7. The annual meeting date is confirmed as 11/4/2006 and the location is confirmed as Medinah. The speaker is confirmed as Dr. Christina from McGill University speaking on PAL Research. A possible theme integrating different allied disorders was discussed as well as a focus on newborn screening.
8. A rough sketch of the agenda for the meeting was discussed, including vendor presentations, break out sessions and an allied disorder presentation.
9. The PKU Press can be mailed about three weeks after all the materials are received and the printer time has been shortens from 6 to 3 weeks.
10. The scholarship information will be posted on our website shortly.
11. More mentoring brochures are going to be printed.
12. A fundraising meeting will be coordinated shortly to lock an agenda and objectives for 2006. The goal is to balance efforts throughout the year.
13. The calendar of events is very diverse and exciting this year. The PKU organization will be represented at the Arlington Heights Women's league on 3/18. Flyers will be created for distribution at clinics on our events.
14. Reviewed details of upcoming cooking workshop, noted that there is wide range of attendees, including those from out of town and southern IL.