

Executive Committee Meeting April 18, 2012

Alice Announcements

- A. Allie left and we're looking for another part time person for Special Events Asst.
- B. Lisa Levine left SCAA and Alice is now the chair of the SCA Coalition
- C. Manual for Brittany's Trees is done
- D. Discussed Heart Rhythm and Flat Bob

Corporate Council is meeting and working hard

Family Council- first family meeting in DC at Scott's law firm
Andy Golden to help structure

Medical Education Committee-Robert is chairing
Robert- how to get information out to PACES, then to Pediatricians and out to families—
"Backbone of who SADS is"

Financials

Concerns that were mentioned:

Anthony—review of top ten events of the year

Scott- major developments, develop a report for board meeting agenda.

Long discussion on financials – would like report on May 18-general board meeting

International Conference

Susan doing great in leadership

Alice gave a brief report on dates and times

Discussion of panels and board meeting 3-5 on Friday or 8-10 depending on when people make it into SLC

Encourage families to write down questions for lunch panel

Heart Rhythm

Went over Heart Rhythm agenda-what activities are planned

PACES pre conference

Alice and Susan speaking on Tuesday at PACES-130 people signed and paid so far

Evaluating a family after sudden death

Wednesday – SADS Award dinner

12 applications so far

Wednesday Advisor Lunch

Thursday NSGC Lunch

Informal meeting with genetic counselors

Grants from Familion and GeneDx to underwrite. Room free from HRS.

Saturday

Families and community seminar

Sam Sears—SCA-psychological affects

Susan and Kevin Geist (Adult EP from Mass. General)

Co-sponsored by Heart Rhythm, SCAA, Mended Hearts, Mass General

Room and food provided by HRS.