

2019 Membership Meeting

May 3, 2019

9:45-10:15

- 1) Approved Minutes from 2018 Membership Meeting
- 2) Reviewed financials (Barb McManus)
 - Continue to be “in the black”
 - Conference will not run at a deficit, in large part due to grants and sponsorships
- 3) Ongoing support of PWSA(USA)
 - Percentage of our income toward organizational needs
 - Funds specifically donated and designated for research
 - Additional amount earmarked for conference
- 4) Nominating Committee/ Elections (Dan Angiolillo)
 - Re-elected Elinor Baller, Tammy Reals and Henry Singer to three year terms
 - Elected Amanda Yanik to fill the vacant seat of Yinna Ng)
- 5) Realignment of PWANY related titles to current responsibilities:
 - Executive Director: Rachel Johnson
 - PWANY Director of Family Support: Nina Roberto
- 6) Executive Director’s report (Rachel Johnson)
- 7) Family Support Services Grant report (Nina Roberto)
- 8) Creation of PWS Advisory Board (Stacy Ward): will start with interested individuals diagnosed with syndrome, then formalize election process in months to come