

NJCTS BOARD MEETING MINUTES

May 12, 2016

Present:

**Paul Romano
Santina Reichenbach
Tim Kowalski
Andrew Hendry
Tim Omaggio
Faith Rice**

Via Telephone:

**Rebecca Spar
Conrad Roncati**

This board meeting consisted entirely of a power point presentation conducted by NJCTS' staff to educate and update the board members on the various programs and achievements of the organization.

Faith began the meeting with a brief overview of the six different areas of the organization that include, Education Outreach, Youth Development, Family Support, Medical Outreach, Awareness and Research.

Gina Maria Jones presented an overview of the education outreach, youth development and medical outreach programs. She spoke in depth about in-service presentations to schools and agencies; youth advocate recruitment, training and development; youth scholarship awards; mentor programs and the leadership academy.

Barbara Chabner discussed the various family support programs and volunteer opportunities within the organization. This included a brief lecture of the physician referral program and the family retreat weekend.

Kelley Teabo talked about the IT and administrative support she provides the organization, webinar programs and family retreat; professional conferences that we hosted as well as attended; and the educator and health care professional awards given yearly.

Finally, Lisa Fortunato presented on communication strategies for the organization; a new website; the status of the GreaTS campaign and the various communication methods which included newsletters, year in reviews, media relations, legislative outreach, press releases and the social media platforms that the organization utilizes.

The next Board meeting is scheduled for June 23, 2016 in person to discuss fundraising. Following is the list of NJCTS board meetings for the remainder of 2016:

June 23

September 22

October 19

November 17

December 7

www.njcts.org

Board Portal (information for board members only)

<http://njcts.org/wordpress/board-member-portal/>

password NJCTSp permit150