

HOLE IN THE HEART
BOARD MEETING MINUTES
January 13, 2022-6pm/Zoom Meeting

A. Roll Call

- Sandra Fahrlender, President
- Bob Fahrlender, Treasurer
- Stephanie Avila, Secretary
- Mario Avila, Co-Treasurer
- Patricia Scott, Advocate
- Christy Esquibel, Medical Counsel – absent
- Kai Fahrlender, Youth Member
- Luke Fahrlender, Youth Member

B. Reading notice and proof of mailing

A text was sent on January 1, 2022, announcing Board Meeting. A calendar invite was created and accepted.

C. Reading of minutes of last preceding meeting

Stephanie Avila, Secretary

Additional clarification: Sandra to explore Project Echo libraries to see if diagnosis data for children in NM with heart defects is available; additional local contact for similar data is Angela Medrano, Deputy Cabinet Secretary for New Mexico Human Services Department.

D. Executive Report (none)

E. Presidents' Report

Sandra Fahrlender

2nd Annual Hole in the Heart Gives Back-Luke Fahrlender, Community Outreach. Over the span of a week, Luke delivered supplies to pets in need; he shared the impact of his work.

Ask for additional ways we can give back to the community.

Current business

Project ECHO: legal contracts has been discussed and reviewed; Sandra & Bob Fahrlender signed off on project (1/11). Bob & I will take the January Immersion Training (Jan 26-28); then Sandra will take the iECHO Training as part of being the project coordinator role. A

Project ECHO Strategic Planning Worksheet will need to be prepared by our team and then, mock/launch sessions to kick off our ECHO.

CHD Awareness Week (Feb 7-14): File a Proclamation (State of NM—Representative Hochman-Vigil); Fundraiser (Idea: Give a bit of your heart to save 1 out of 100 Hearts--\$20 per heart—Donated Heart posted on our Social Media pages) –NEED other ideas, Promote Project ECHO (tv, newspaper, media outlet); CHD Pins to Pediatric/Adult Congenital Cardiologists to be delivered the week of January 31; schedule meetings with NM-Sen Heinrich & Rep Stansbury; PEDX Podcast (ask to be a guest on podcast during February)

Reminder of goal to encourage partnerships between primary care and specialty care physicians. Also, share a list of mental health providers and resources to share with both groups of clinicians as those struggling with CHD issues experience anxiety, depression, ADHD, PTSD.

FUTURE BOARD MEMBERS: Search for a Cardiologist, Pediatrician & Pulmonary Specialist or ENT; Parent Liaison

F. Secretary's Report

Stephanie Avila

G. Treasurer's Report

Bob Fahrlender-Mario Avila

Nusenda Balance: \$1,308.63

DONATIONS: \$50-Merry Christmas from Scott Family; \$100 from GreatNonprofits Donor (1/21) (this month's deposit)

Approval for CHD Awareness Week: CHD Pins (\$3.75 each/20-30 pins/\$112.50) (money goes to Kids with Heart (national nonprofit for CHD); postcard attached to pin (est. cost \$12); \$125 (total approx. spend); Outreach to Pediatric/Adult Congenital Cardiologists. Unanimous approval.

Action Item: file IRS Form 990

H. Transaction of other business mentioned in the notice

FUNDRAISER: Do we want to plan an in-person fundraiser for this year? Considerations: a night glow run, partnership with Rude Boys Cookies, Two Boys Donuts.

I. Adjournment

Upcoming Scheduled Board Meetings for 2022 (Zoom):

Tuesday, 3/15 6pm

Tuesday, 5/17 6pm

Tuesday, 7/19 6pm

Tuesday, 9/20 6pm

Tuesday, 11/8 6pm (ANNUAL)