

RAMPS Board Meeting Minutes – Ellen Pinto

January 15, 2019

- Attendees
 - Usman, Gary, Neelam, Cesar, Greg, Larry Rothenburg, Yacob Pipman
- 1. Ellen Pinto introduction
- 2. New members?
 - a. Unsure, Jussi not present
- 3. Regulatory update
 - a. Regional Organizational Committee
 - i. Will work with vendors on how they will communicate
- 4. RAMPS by-laws and rules
 - a. Need handbook to pass along to new president and board members, Klaus and Jussi
 - b. Post on website, Klaus
- 5. RAMPS Spring Symposium update by Gary
 - a. Date: Friday, May 17th, 9 a.m. – 4 p.m.
 - b. Location: Bohemian National Hall, 73rd between 1st and 2nd
 - i. Tables provided, AV person not provided
 - c. Right room: dinner, holds 100 people
 - d. Left room: vendors, buffet, and coffee
 - e. Cost: \$5,700 with \$1,500 deposit
 - i. Does not include food
 - f. Catering: Use same caterer as EBTP holiday party?
 - i. Cost for 50 people = \$800
 - g. Record event
 - i. Need consent from speakers
- 6. RAMPS Social Media Accounts
 - a. LinkedIn page set up
 - b. Who will run it?
 - c. Would other accounts be beneficial? Twitter? Facebook?
- 7. RAMPS Newsletter
 - a. Contact Bosky about Humm's interview and finalize
 - b. Post to website, send to AAMP, and send email to members with title 2018 Highlights
- 8. RAMPS Website
 - a. Updated with new positions
 - b. Add RAPHEX link
- 9. Pending Items
 - a. Plaque for Ziad
 - b. Plan for November 7th, ideas?
- 10. Reminders
 - a. Take more photos for 2019 newsletter