

**Board of Directors Meeting
Minutes
American College of Pediatricians
Friday-September 13, 2013
Atlanta, Georgia
Hilton Garden Inn - Atlanta Airport/Millennium Center**

Present: Drs M. Grubb, J. Anderson, Q. Van Meter, D. Trumbull, J. Zanga, M. Cretella, P. June, J. Brewster, P. Kaleida, S. Spies; guest Christopher Ferrara, Esq., and College administrator Lisa Hawkins.

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| 1. Call to Order 7:05 pm | |
| 2. Opening Prayer | Dr. Spies |
| 3. Introduction | <p>Dr. Trumbull welcomed guest Chris Ferrara, Esq., from Richman, Virginia as our first official Board Consultant. A board vote will take place later in the meeting to amend the bylaws to create the position.</p> <p>Christopher A. Ferrara is an attorney and President and Chief Counsel of the American Catholic Lawyers Association, Inc., specializing in First Amendment and civil rights law. He is the author of hundreds of articles and six books, including the widely acclaimed <u>The Church and the Libertarian</u>, a defense of Catholic social teaching, <u>The Great Facade</u>, a co-authored study of changes in the Church since Vatican II, now considered one of the best treatments of the subject ever written, and <u>Liberty, the God that Failed</u>, hailed by Graham Ward of Oxford University as "an intellectual landmark in Catholic ecclesiastical history."</p> |
| 4. Tutorial for using Dropbox | A Dropbox tour was provided with explanations to the Board about how to use the features of Dropbox. The video "tour" remains in the Board meeting file of the Dropbox so that Board members may review it at their leisure. Board members are encouraged to call Lisa if they need further assistance. |
| 5. Additions to the agenda | <ol style="list-style-type: none"> 1. We will wait until later in the meeting to approve the minutes from the last [Board] meeting and the action items, due to computers currently uploading the documents. 2. Old business on Saturday morning, let's briefly discuss the Affordable Care Act (ACA). 3. Under Marketing on Saturday – Dr. Grubb will give an update on the Blog. |
| 6. Approval of the Agenda | Approved by a unanimous vote of Board members present. |
| 7. Objectives for this meeting | <ol style="list-style-type: none"> 1. How to balance on a high wire: religious vs. secular image. 2. National meeting 2014 planning |

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| | 3. Sexual responsibility: looking ahead |
| 8. President's Report – Dr. Trumbull (7:40 pm) | <p>Power Point presentation – <i>The College: Past, Present and Future</i>. Dr. Trumbull reviews the Work of the College including the mission of the College, how the mission is accomplished through the analysis of research produced by pediatric professionals, with an emphasis on verifying that such research is rooted on science and not religion or politics. This work of the College is shared through position and policy statements, press releases, patient handouts and amicus briefs. Dr. Trumbull reviewed what the College has accomplished over the last 11 years.</p> <p><i>Best for Children</i> is the College theme and we continue to focus on parenting and its effects upon children, particularly the fact that optimal results come when reared by a married mother and father. The College respects and honors life – at all levels. The College will expand its focus on Sexual Risk Avoidance and how to better inform the public and adolescents. New and additional forms of media will be sought to expand the College message to reach as many ears as possible.</p> |
| 9. Vice President's Report – Dr. Cretella | <p>Secular/Atheist Culture and a SWOT analysis of the College (Strengths, Weaknesses, Opportunities and Threats) via a Power Point.</p> <p>The College's #1 strength is that truth is unchanging. Other strengths are our faith, hope, charity, expertise and dedication. The AAP is helping us by alienating its own members.</p> <p>Weaknesses of the College are too few hands, too little time, the inability to retain some members, the appearance of the College being single-issue on GLBQT, our lack of being media savvy, and the fact that the media and more and more the law is against the natural law truths that we present.</p> <p>Opportunities exist from our allies, a volunteer who has recently come to our attention, in the research of some things not actually disproven. Our addition of Chris Ferrara to advise the College and lend his expertise. The College has opportunities to continue its work in sharing information about substance abuse, traditional parents/families, ways for our youth to create positive relationships, ways to help families protect their children from pornography, etc.</p> <p>Threats to our work are the current world culture, the law and the media as well as the GLBQT activists.</p> <p>The College can use prayer as its armor. Possible goals to consider: Revise GLBQT statements in a more positive and up-to-date light utilizing the expertise of the Pediatric and Psychosocial Development Committee. Consider issuing more statements on politically correct topics. Re-solicit members we have lost after some statements have been revised. Make a national meeting a</p> |

priority as this is seen as a major benefit and be sure to invite members who have not renewed to attend.

Dr. Kaleida mentioned the existence of [Leaders Now International](#) – a membership organization open to young women in 7th – 12th grade to train them to be leaders. [PureFashion.com](#) was recommended, and [Creating Positive Relationships](#).

[Institute of Medicine](#) – self appointing group. Academics. No private practitioners. Will be used to ration healthcare with the continued implementation of the Affordable Care Act.

The Education system – the new common core is becoming more and more liberal. While the College cannot do anything directly, we can be aware, make parents aware and sometimes include counter information on the College website.

How can the College bring to the attention of more parents’ the need for them to educate themselves on the curriculum being taught at their school.

Action item: ask Dr. Trumbull to add this to the new Family Table handout.

Dr. Trumbull asks Chris to take a look at the College website and give his opinion about how vulnerable we may be to legal action. Chris says (currently) we are not.

“[C]hange of opinion regarding [sexuality], though presented as a scientific advance, is contradicted ... by science. It is [instead due to] a transformation in public morals consistent with widespread abandonment of the Judeo-Christian ethic upon which our civilization is based. Though hailed as “progress,” it is really a reversion to ancient pagan practices supported by a modern restatement of gnostic moral relativism.” – Jeffrey Satinover, MD, PhD.

Moral relativism now rules our society, and the glaring problem is that with true moral relativism, everyone is their own and only authority.

Dr. Zanga asks why aren’t we partnering with other organizations such as MISH? Scientific, academic, evidence-based medicine is what the College works to focus on. The [Medical Institute of Sexual Health](#) has been side-tracked with emotion. They have great data but they’ve presented it from an emotional position. Dr. Zanga still believes we should use the good data other groups are putting out. What about the [Heritage Foundation](#)?

How do we include within our message information from the Christian perspective of some organizations without damaging our non-religious status/image?

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| <p>Members 80 and over exempt from dues</p> <p>AAPLOG</p> <p>Member renewal gift</p> <p>College newsletter</p> | <p>membership category: RETIRED PHYSICIAN FELLOW.</p> <p>(a) Criteria. An applicant for Retired Physician Fellow Membership in the College shall satisfy the following criteria:</p> <p>(i) Has reached the age of seventy (70) or has retired from practice because of illness or other reason acceptable to the Board of Directors.</p> <p>(ii) Is a new applicant for membership in the College or has been a member for less than five (5) years.</p> <p>(iii) Demonstration of evidence of high ethical and professional standing.</p> <p>(iv) Meets all other criteria for Fellowship in the College.</p> <p>(b) Voting: Honorably Retired Fellows shall have the privilege to vote, serve on committees, and hold office.</p> <p>Those Board members present voted unanimously to add this new category to the College bylaws. Action item: Lisa to seek vote from Tom Benton and Randy Matthews since they were unable to attend the meeting.</p> <p>Membership Committee recommends that dues for this category be set at \$175/year.</p> <p>Membership committee recommends that all members 80 and above be exempt from paying dues provided they have held membership for a minimum of five years. All Board members present voted unanimously to accept this change to Policies & Procedures. Action item: Lisa to add new rule about members 80 and above to Policies & Procedures.</p> <p>Dr. June mentions the existence of the American Association of Pro-Life Obstetricians and Gynecologists and their willingness to accept “associate” members who do not have to pay dues. This is an organization the College works with closely and Dr. June recommends all Board members to join.</p> <p>Dr. Trumbull showed everyone a sample of the renewal gift for members: a stylus/screen cleaner combination. Action item: Lisa to have stickers created to place on gift instructing how to open, or Dr. Trumbull will include instructions in the renewal letter.</p> <p>Dr. Grubb asked Lisa if it is possible to include a link on our website that invites non-members to subscribe to the College newsletter. Action item: Lisa to discuss with web committee and investigate.</p> |
| <p>14. Closing prayer and adjourn for the evening</p> | <p>10:10 pm by Dr. Anderson</p> |

Board of Directors Meeting
 Minutes
 American College of Pediatricians
 Saturday-September 14, 2013

Hilton Garden Inn Atlanta Airport/Millennium Center

Present: Drs P. Kaleida, M. Grubb, J. Anderson, P. June, S. Spies, M. Cretella, D. Trumbull, J. Brewster, J. Zanga, D. Hagler; guest Chris Ferrara, Esq., and College administrator L. Hawkins

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| <p>1. Call to Order</p> | <p>The meeting was called to order and opened with prayer at 8:05 a.m. by Dr. Zanga. Group Photo was taken</p> |
| <p>2. Old Business</p> <p>National Meeting 2014</p> <p>Invite Dr. John Patrick</p> <p>Off-setting National Meeting expenses</p> <p>Sleeping room “rebate” to the first 10 members to book a room at the Inn</p> <p>Prescriptions for Parents</p> | <p>National meeting: Dr. Van Meter and Lisa gave an update on the plans for the 2014 National Meeting. Dr. Grubb a member of the National Meeting committee suggested that we invite Dr. John Patrick to speak at the National Meeting. Action item: Dr. Grubb to invite Dr. Patrick to be a speaker and inquire about the cost of having him speak.</p> <p>Dr. Zanga suggested ways to increase revenue for the National Meeting so the full expense does not fall on the shoulders of the College. Action item: National Meeting committee to meet and discuss fundraising ideas to offset expenses, e.g., would Life Cycle Books or others like to have a table (for a fee at the meeting)? Would someone else possibly sponsor Dr. John Patrick – either the CMDA or a College member?</p> <p>The Board agreed that it is reasonable to charge members \$40-\$50 for each CME and charge non-members more in addition to a fee to attend meeting.</p> <p>The Board discussed how to handle the “rebate” to the first ten members to book sleeping rooms at the Inn specifically for the 2 nights in our contract. Board agreed to present the first 10 persons with a coupon worth \$25 per night for a maximum of \$50 at the National Meeting and this coupon can be applied against their 2015 dues or the cost of their CME at this meeting.</p> <p>Prescriptions for Parents – Dr. Anderson Dr. Anderson explained that Prescriptions for Parents is a program she has developed with the National Physicians Center (website: http://www.physicianscenter.org/v1/order.php) with the goal to empower parents to be authoritative. Included within this program is a emailed video newsletter and a link on the NPC website. She wishes to make parenting practical with advice readily available to parents.</p> <p>Action item: Lisa to investigate if it is possible to embed video with</p> |

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| <p>D&O Insurance vs Liability Insurance</p> <p>Online journal</p> | <p>sound into a Constant Contact message.</p> <p>Directors & Officers insurance The Board discussed the need for D&O insurance again and sought the advice of Chris Ferrara. This insurance is a large chunk of the budget currently at almost \$2000/year. He recommends that instead of D&O we investigate liability insurance – specifically for defamation; but do not stop the D&O until we know if a liability policy would suit us better. Action item: Lisa to seek quote and information on liability insurance as a stand-alone policy or a rider to the D&O policy.</p> <p>Dr. Cretella expressed a desire to begin an online journal for members even if it is only a one issue per year journal containing the presentations at the annual national meeting. Dr. Trumbull thinks an alternative at this time would be to post the BOD meeting and the national Meeting presentations (Power Points and papers) in the Membership Section for members to easily access. Action item: Add folders to the Members’ Section for Board meetings and National meeting to include this information. May need to include an explanation that slides presented in Power Points are only an outline and if they are interested in the details, they should contact the office to be put in touch with the author.</p> |
| <p>3. Consultant Report – Chris Ferrara</p> | <p>Guest, Chris Ferraro presented a Power Point on how to unapologetically integrate the Judeo/Christian worldview with scientific fact.</p> <p>Points to ponder: How much “God” talk? Should we be secular or religious? There’s eternal law, divine law and natural law. You cannot have nature without God. There is no natural law without God because there is no lawgiver. Radical does not equal crazy!</p> <p>A suggested official position for the College:</p> <ol style="list-style-type: none"> 1. ACPEDS acknowledges the existence of God. 2. ACPEDS acknowledges that God has given us His law, including the sanctity of human life and the divine institution of marriage. 3. ACPEDS acknowledges that God’s law is written on our hearts: <i>“For not the hearers of the law are just in the sight of God, but the doers of the law will be justified; for when Gentiles, who do not have the law, by nature do the things in the law, these, although not having the law, are a law to themselves, who show the work of the law written in their hearts, their conscience also bearing witness, and between themselves their thoughts accusing or else excusing them.” Romans 2:13-13</i> 4. No matter what your religion, or lack thereof: “In your |

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| <p>Promoting the social agenda of the College and gathering a donor base</p> <p>Side notes</p> | <p>heart, you know it's wrong."</p> <ol style="list-style-type: none"> 5. God's law is not for punishment, but for human happiness and human flourishing. 6. To live contrary to God's law is to bring misery on one's self, one's spouse, one's children, and one's neighbor. 7. Everyone can see that this is true: divorce, the breakup of the family, STDs, school shootings, "the therapeutic age." 8. God's law is the best medicine for many ills. <p>People actually want to hear about God, no matter what the media tells us. The T.V. show Duck Dynasty portrays the lifestyles of Christian families and the show is wildly popular. Faith and reason go hand in hand.</p> <p>Advancing the College position in the court of public opinion:</p> <ul style="list-style-type: none"> • A positive position statement emphasizing the goodness of God's law and its role in making people happy. • An appeal to all men of good will to listen to the voice of conscience that God has instilled in all of us. • "In your heart, you know it's wrong." • The world is full of unhappiness because so many people are not doing what they know in their heart is right. • Living rightly is freedom, not slavery. • The use of scientific evidence that buttresses the conclusion that right behavior, the good life, leads to happiness. • In general, a scientific-sociometric defense of the good life, which is life according to the moral law that God has written on our hearts (e.g. stats on the relation between religion and intact families, comparative suicide rates, "the family that prays together, stays together," etc.) • Media spokesmen to proclaim in an upbeat and positive way the "splendor of truth" and how it will lead to the happiness people want for themselves and their children. • Avoid all condemnation of individuals, but plead for a return to moral sanity for the good of the individual, the family, the community, the world. • Demand the right to be <i>right</i> in response to those who demand "the right to be wrong." • Decry the "dictatorship of relativism." <p>In essence, "be not afraid."</p> <p>If the College is not just a membership organization for pediatricians but also an organization with a <i>social agenda</i>, the College can solicit outside donors.</p> <p>Ideas: Consider having created a rap song that promotes good values and sexual responsibility. A rap song to promote faith/reason and God</p> |
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| <p>Website plug: Science confirms Faith</p> | <p>and natural law.</p> <p>There have been several “happiness” studies. What are the demographics of those involved in the studies? My guess is the stats may show those who are happiest are married, with families, and involved in some religion. Can the College use the data from these studies?</p> <p>Chris Ferrara suggests that we develop an official statement on the College website to clarify that science confirms faith. Action item</p> <p>Action item: Dr. Cretella and C. Ferrara will write a statement concerning the relationship between God/natural law and faith/reason.</p> <p>This is consistent with the Core Values of the College.</p> |
| <p>4. Planning and Development</p> <p>ABP</p> <p>ACA</p> <p>Knot Yet</p> | <p>Track Changes – a session was held on how to use this feature in Word. A brief video tutorial is available to all Board members in the Dropbox folder.</p> <p>American Board of Pediatrics (ABP) website has some free advertising for the AAP. Should the College ask that they include information about the College as well, or at the least remove the info about the AAP?</p> <p>Action item: Lisa draft a request to ABP (via College letterhead that includes Chris’s name) and forward to Dr. Van Meter - to either include ACPeds on their website or remove the AAP. Ask Chris for input on verbiage. Ask ABP to include on their website FAQ page: “How do I join/renew membership with ACPeds?” with link to College.</p> <p>Affordable Care Act – how will it affect practices? Congress soon to vote on the budget. The republicans (say they) want to remove the ACA from the budget but is that true? www.Freedomworksforyou.com as well as other websites to ask your congressman to get us out of the ACA.</p> <p>Dr. Trumbull gave a presentation suggesting a <i>Top down</i> approach to <i>Best for Children (BFC)</i>. A major difference between the College and the AAP is that at the College we view the child in harmony with the family. The AAP views the child independent of the family. Should we consider approaching what is BFC through what is best for a marriage/family?</p> <p>A study entitled, Knot Yet: the Benefits and Costs of Delaying Marriage in America is reviewed by Dr. Trumbull http://twentysomethingmarriage.org/in-brief/</p> <p>Knot Yet Action Points</p> |

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| <p>More handouts!</p> <p>Future College Board meeting dates</p> | <ul style="list-style-type: none"> • To ease these costs, and the eroding foundations of Middle American family life, the federal government could, for example, expand the child tax credit to \$3,000 per child and extend it not only to federal income taxes but also to payroll taxes. Such a policy could lower financial stress among young parents, in turn reducing their relationship turmoil and improving their odds for a good relationship. • Given the fragility of family life among low-income, twenty-something couples with children—especially cohabiting couples—federal and state policymakers should continue to experiment with programs that give these couples skills that will help them stay together and thrive. • This report makes clear that too many young adults are drifting unintentionally into parenthood, before they have a plan or a partner who will enable them to give their children the life and family they deserve. Young adults need clear messages and guidance, along with the requisite social support, to help them align their family plans with their sexual behavior. This may seem like a tall order, but the nation has succeeded in reducing teen births with the right messages and programs; now it’s time to extend that record of success to twenty-something women and men. <ul style="list-style-type: none"> • Divorce Legislation currently under consideration: <ul style="list-style-type: none"> ○ Parental Divorce Reduction Act. www.divorceform.us ○ Coalition for Divorce Reform ○ Marriage Savers ○ Healthy Marriage Act in North Carolina <p><i>Could we as a College create a paper that explains and elevates the value of marriage and elevates the value of saving sexual activity for marriage? Empowering young women to say “no.” Can we promote marriage as a cornerstone instead of a capstone?</i></p> <p>The College should develop a series of handouts that accompany the Sexual Responsible papers for adolescents and parents. Also utilize apps and other media to support this.</p> <p>Spring 2014 Board meeting is set for March 21 and 22 in Atlanta at the Hilton Garden Inn Atlanta Airport/Millennium Center</p> <p>Fall 2014 meeting date will be determined just prior to the March 2014 meeting.</p> <p>There was a brief discussion giving consideration to rotate Board meetings in different cities but the Board agreed that Atlanta (for the time being) is a convenient and efficient location for all.</p> |
| <p>Working Lunch 11:45 am</p> | |

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| <p>5. Marketing Report – Lisa standing in for Dr. Benton</p> | <p>Dr. Benton created a Power Point that gave historical information on past marketing efforts outlining what has been successful and what has not.</p> <p>Most targeted mailings have been successful; email marketing efforts have not. Email marketing has proven for the College not to be successful when soliciting <i>pediatricians or even pediatric residents</i>.</p> <p>We know that outrageous statements and press releases get attention. Maybe not always positive attention but any attention is good. It's okay to be outrageous.</p> <p>What can we do about the Fellows we lose every year? Dr. Benton suggests and Action item: Board agrees that phoning these members with an organized script would be productive. Lisa can make the calls and leave a message inviting past members to call Dr. Trumbull or other Board members at their convenience. Dr. Benton suggested that we ask a marketing person to create the script. Action item: The Board agreed. Lisa is to ask Alaina Anderson if she would help with this.</p> |
| <p>Phoning non-renewing members</p> | <p>Utilize more social media. Consider selling more merchandise if we can overcome the logistics of storage.</p> |
| <p>Marketing to churches</p> | <p>Ideas from discussion: Should the College provide information and handouts to churches to share with their families and youth? The Board agrees.</p> |
| <p>Email list of donors</p> | <p>Chris Ferrara stated that he can provide the College with an email list of 9000 possible donors (not pediatricians) who would support the College conservative views.</p> |
| <p>Free ads in magazines that have a good donor base</p> | <p>Chris Ferrara thinks he can get free ads for the College in a couple of magazines if the College develops a social agenda.</p> |
| <p>Sharing information with faith-based groups</p> | <p>Provide the scientific information to CMA, CMDA, other faith organizations that support our view but from a faith base.</p> |
| <p>What do physicians want from a membership organization?</p> | <ul style="list-style-type: none"> • Belonging: Professionalism, camaraderie, • CME opportunities • Resources for patient education • Relocation and networking opportunities • Activist channel to affect Society <p>Action item: How can the College automatically enroll all U.S. residents like the AAP does?</p> |
| <p>Consider changing from a</p> | <p>Dr. Anderson said as a pediatrician she didn't want or need anything from a pediatric organization. Maybe the College shouldn't be trying to meet "needs" but instead just appeal to the</p> |

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| <p>membership organization</p> <p>Merchandising</p> | <p>moral conscious of pediatricians and instead of asking them to complete applications, etc., simply make a donation to support to social agenda. This is basically what AAPLOG does and they have a fairly large following.</p> <p>Dr. Van Meter suggested we wait and see how our outreach goes with the donor base that Chris will share.</p> <p>Consider having some merchandise to sell to members and others such as coffee mugs and t-shirts.</p> |
| <p>6. New Business</p> <p>Volunteer</p> <p>Bylaws</p> | <p>A volunteer has approached the College and offered her assistance. Sheralyn Burr:</p> <p><i>I am 23 years old, a US citizen, recently married, and while my husband is in medical school at Western University I am studying online to receive a BS in in Marriage and Family Studies at Brigham Young University Idaho. I'd say my strengths include:</i></p> <p><i>Academics (I have a 3.97) and research -I enjoy learning</i></p> <p><i>Building friendships -I easily make friends with strangers from all walks of life, I consider all points of view, I ask good questions, and I am kind</i></p> <p><i>Writing (I was an English major)</i></p> <p><i>I speak and understand Dutch and I speak and read some Spanish (I'm thrilled that I live in a mostly Latino city)</i></p> <p><i>I'd say my weaknesses are my formal presentation skills (I look timid and nervous) and persuasively standing up strongly for my point of view/debating -sometimes I back down easily because of fear of conflict.</i></p> <p><i>Some groups that I think should be particularly interested in this research are Latinos, Christian denominations, Muslim denominations, government officials, school boards, and I would hope LGBTQ youth and parents. Additionally, I am trying to find ways I can support Capitol Resource Institute, an organization which informs Californians of upcoming bills that support or undermine the traditional family and parental rights and gives contact info of local congressmen.</i></p> <p><i>Let me know what I can do for you!</i></p> <p><i>Sheralyn Burr</i></p> <p>Board agreed that one good use of the volunteer would be for her to help with the Blog. At her age she's most likely "tapped in" to social media and could provide topics of interest, information from other blogs, etc. Action item: Lisa to contact volunteer and ask if she would like to assist with this for starters.</p> <p>Bylaw changes – Board had a unanimous vote of present Board members to accept the changes to the Bylaws incorporating a Consultant to the Board of Directors. Action item: Lisa to solicit vote from Tom Benton and Randy Matthews. <i>If they confirm a positive vote, Action item:</i> accept changes to Bylaws and publish</p> |

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| <p>Letterhead</p> <p>Letter for taxes about in-kind donation</p> | <p>updated version to the Dropbox. Also copy all Board members and supply an updated copy to members via newsletter.</p> <p>Board agreed to add the state that each Board person resides under their name on the College letterhead. Board also agreed to add Chris Ferrara’s name to letterhead as “Consultant.”</p> <p>Lisa to provide attendees with a letter for their tax records confirming their attendance to each Board meeting.</p> |
| <p>7. Scientific Policy Committee – Dr. Anderson</p> <p>Need more handouts</p> <p>Consider the audience for the College statements. This will be especially true if the College wants to appeal to a social agenda and solicit a donor base of lay persons.</p> | <p>Abortion and Breast Cancer paper – Dr. Zanga suggests that we add to the introduction that this paper is advice for parents to discuss with their adolescents. This should be framed as “Best for Children” and not go beyond our scope of expertise.</p> <p>Board recommended that Cohabitation part 1 – should be reviewed now by members but not published until Cohabitation 2 is complete.</p> <p>Create handouts whenever possible to accompany statements.</p> <ul style="list-style-type: none"> • Emergency Contraception – published • The Media, Children and Adolescents - ready for board review. • Abortion and the Risk of Breast Cancer in Board review. <ul style="list-style-type: none"> ○ Dr. Zanga suggests that we frame the Abortion and Breast Cancer statement as a message for parents to share with their daughters • Stem Cell paper – in Board review. <ul style="list-style-type: none"> ○ Dr. Cretella and Dr. June both mentioned areas of the statement that need further clarification • Marijuana statement - updated and published. • Parental Rights - created by Dr. Anderson and published. • Adoption statement by Leah Willson published. • Sexual Risk Avoidance - pending (D. Trumbull) • Neonatal Euthanasia (F. Vizcarrondo) – in review by Dr. Cretella <p>Dr. June suggested that maybe we need two versions of statements; one for pediatricians, and one for parents. Dr. Anderson suggested that instead we use <i>Contemporary Pediatrics</i> as a model: we use language that most parents can understand. Dr. Brewster mentions that many articles in <i>Contemporary Pediatrics’</i> include at the end a parent handout.</p> <p>Suggested topics to cover in future statements:</p> <ul style="list-style-type: none"> • Pornography and sex trafficking – Action item: Alma Golden will work on this per phone call • Dating violence – maybe can go hand in hand with |

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| | <p>pornography and sex trafficking statement?</p> <ul style="list-style-type: none"> ○ Dr. Golden giving a talk on such topics this week. She will send her Power Points that the College can share on the website. • Modesty/Sexualization – empowering young women to be modest and dress for respect. See website: http://demandyourdignity.com/ - Action item: Dr. Grubb and Dr. Anderson will work on this and attempt to submit it to <i>Contemporary Pediatrics</i>. (Maybe even seek endorsement from TV. show “Duck Dynasty”) • Risks of abortion to adolescents and their future children – Action item: Dr. June to work on this. • Family Table and fatherhood – Action item: Dr. Trumbull to use resources from Focus on the Family and Heritage Foundation. • SSA – stay the course with emphasis on sexual risk avoidance for all individuals regardless of their sexual preference. • Cost of divorce to spouses, children and society and what we can do about it. <ul style="list-style-type: none"> ○ Some states have more restrictive divorce laws and as a result have a lower divorce rate Action item: Dr. Anderson will work on Divorce statement • Natural law statement – Action item: Dr. Cretella and C. Ferrara will work on this. • Drugs and alcohol – what is Washington D.C. going to do about the legalization of marijuana? Dr. Hagler would like the College to have a statement on how parents can prevent adolescents from using alcohol and drugs – and why they need to avoid these substances. |
| <p>8. Past President’s Report – Dr. Trumbull on behalf of Dr. Benton</p> | <p>A Power Point presentation on Success to motivate and encourage.</p> <p>The components of success are passion, work, focus, persistence, ideas, do what we are good at, serve others. Take advantage of our strengths</p> <p><i>“We must always take sides. Neutrality helps the oppressor, never the victim. Silence encourages the tormentor, never the tormented.” ---Elie Wiesel</i></p> |
| <p>9. Web Committee Report – Dr. Trumbull</p> | <p>Dr. Trumbull shares Google analytics about the Facts website. The Facts site has received over 63,000 visitors from all over the world this year alone. The number one page they visited is the risks of homosexual behavior.</p> <p>Dr. Trumbull played a video clip produced by Family Watch International “Understanding Same-Sex Attraction.” This video has recently been uploaded to our Facts website. It is compassionately done.</p> <p>This video generated discussion about SSA and the gay lobby and</p> |

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| | <p>its success, how they target with anger anything that revolves around the family and the church, also how they target ex-gays. Dr. Anderson shared results from a study about breast feeding and post-partum depression that demonstrated it was not stress itself but the <i>perception</i> of stress that determined the outcome. Perception and attitude are everything. Dr. Spies asked if there was a female version of the video “Understanding Same Sex Attraction,” and Dr. Cretella explained that Lesbianism is far more complicated than male homosexuality.</p> <p>Action item: Lisa to initialize a color change to the Facts website if not a complete facelift.</p> |
| <p>10. Nominating Committee – Dr. Zanga</p> | <p>Dr. Zanga announced that there are currently two members who have agreed to run for Board election in January. He shared their bios with the Board: Rebecca Huizen in Michigan and Nick Yates in New York. Michael Artigues in Mississippi and Bill Shaw in Virginia are also <i>considering</i> Board nominations.</p> <p>Dr. Zanga expressed his appreciation for the Nominations committee.</p> <p>Action item: Lisa to send to Dr. Zanga a list of Board duties to share with nominees.</p> <p>Board agreed to attempt to fill Board positions to the maximum allowed of 15.</p> <p>Board members whose terms are ending with 2014 are as follows: Phil Kaleida, Don Hagler and Quentin Van Meter.</p> |
| <p>11. Specific Goals for the next 6 months</p> | <p>Develop a donor base – Q. Van Meter and C. Ferrara</p> <p>Phone calls to non-renewers via script</p> <p>Consider asking Dr. Golden to speak at the National Meeting if Dr. Patrick is not available. Dr. Golden could speak on the sexual exploitation of girls.</p> |
| <p>12. Executive Session</p> | <p>Lisa leaves the room. (C. Ferrara had already departed the meeting for the day.) The Board unanimously agreed that Lisa is doing an outstanding job and would like to offer a larger raise than 3%, but currently this is not economically feasible. The Board voted to give Lisa a 3% raise.</p> |
| <p>13. Board wrap up</p> | <p>Dr. Zanga closes the meeting in prayer and the Board meeting is adjourned at 3 pm.</p> |