



# NIDCAP Federation International

changing the future for infants in intensive care

## Minutes of the Special Board Meeting Conference Call Tuesday, December 18, 2007

A meeting of the NIDCAP Federation International (NFI) Board of Directors was called and held by telephone on Tuesday, December 18, 2007 at 3:00 PM EST.

Present: H. Als, D. Buehler, J. Helm, g. Lawhon, G. McAnulty, R. Sheldon, J. Sizun, K. Smith, K. VandenBerg

Staff: M. Hopewell, S. Kosta, D. Wahl

### Formal Votes

#### *Family Board Members*

**Upon motion duly made, seconded and carried it was unanimously**

**Voted: To accept two new Family Board Members (Victoria Youcha, EdD and Tracy Price-Johnson, MA) to the Board of Directors.**

#### *Center Logos*

**Upon motion duly made, seconded and carried it was**

**Voted by Majority: That all NIDCAP Training Centers use as their identities, and thus display on any printed materials (e.g. certificates, stationery), only the official NFI logo. (Note: Training centers may continue to use the logo of their hospital and university affiliations, as applicable.)**

### Other Decisions

The upcoming January Board conference call was called as an official meeting; the question of whether to change the by-laws regarding re-appointment and re-election of new Board Members will be discussed and may be voted on.

There being no further business upon motion, duly made, seconded and carried, the meeting was adjourned at 4:10 PM EST.

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Sandra M. Kosta  
Assistant Secretary  
NIDCAP Federation International

### Addendum

**On January 4, 2008, the Board voted by email on the following:**

*Access to the NFI's Bank of America account for David Wahl, NFI Director of Development and Administration*

**Upon motion duly made, seconded and carried it was unanimously**

**Voted: To extend to David Wahl access to the NFI's Bank of America bank records, including the NFI credit card, and to add his name to the NFI's bank account.**