

**Governing Board conference call**  
**9/12/03**

Jan Gippo, Brian Rood, Laura Ross, Sam Bergman, Henry Peyrebrune, Paul Ganson, Richard Levine, Jay Blumenthal, Len Leibowitz (*Michael Moore n/a*)

Brian reported on the **Heath Insurance** conference call on Thursday, Sept. 11. Those included on the call were three members of the Mercer Consulting firm (offices in Boston and Washington DC that specialize in dealing with large scale health care benefit plans), attorney Susan Martin, Brian, Michael Moore and Len Leibowitz. The discussion was very positive.

Jan would like the various committees identified at the conference to begin meeting.

- **Financial Database Committee** (Ron Bauers) – Richard Levine (chair), Hampton Mallory, others? The committee will work with Ron Bauers to figure out what this database can do, and if it is feasible. If it will be of service to our members we should proceed. Richard will get in touch with Hampton and Ron and identify any others who are interested in serving on the committee.

- **Legislative Committee** (deal with political action as well as AFM convention issues) – Laura Ross (chair), John Koen (Philadelphia), Nancy Stutsman (Kennedy Center), Jenny Cline (National), Leslie Shank (St. Paul), Helen Reich (Milwaukee)  
Laura will contact delegates who signed up.

- **Managers Database Committee** (decide how to implement collection of data and what to include) – Laura Ross (chair), Cathy Paine (SF), Tom Morgan (SD), Warren Powell (Fl. Orch.), Rachel Goldstein (Chicago)  
Laura has contacted Jennifer Munday, ROPA VP, for the form they use for information gathering.

Jan reported on his meeting in New York with Henry Fogel, Tom Lee, Florence Nelson and Barbara Zmich.

There was a brief discussion about the Player Conference Council's role in the AFM and ICSOM's role in representing our constituents with SSD.

There was discussion about distribution of Senza Sordino. Sam has been working with Robert Levine to address cost saving measures and cut down the turnaround time from submission of articles to mailing. It would involve applying a bulk-mailing permit and redesign of the back page. Robert and Sam are investigating the idea of individually mailing everyone their own copy but issues about the mailing list maintenance must be dealt with prior to implementation. Sam, Laura and Robert will discuss this further.

(Jan left the call.)

The call closed with initial discussion about web postings by individual members of the Governing Board. This topic will be continued online and during the next phone call.

**Next call:**  
**Oct 14 (Tuesday)**  
**8PM EDT/7PM CDT/5PM PDT**