



Advisory Board Meeting January 14, 2013

Members Present: *Dr. Karen Nathan; Gina Sabiston, Vicki Santini, RN; Dr. Roger Scott, MD; Ann Wilke, Dr. Edith Pendleton, Dean of Learning Resources; Dr. Jeff Elsberry, Academic Liaison*

Members Absent: *Richard Aikin; Suzanne Edwards; Dr. Jacob Goldberger, MD; Gary Trippe; John Sheppard; Dr. Dean Traiger, MD; Ron Bishop, Director of Galleries and Museum*

Others in Attendance: *Arlene Knox, Director of Development Edison Foundation; Genevieve Matz, Recorder*

1. Welcome and Approval of the Meeting Minutes for 24 September 2012

Dr. Pendleton welcomed everyone and called the meeting to order at 6:10 pm. Dr. Scott moved, seconded by Dr. Nathan, to approve the minutes of the September 24, 2012 meeting. The motion passed unanimously.

2. Recap of January 10, 2013 SARPA Dinner/Presentation & Future Events

Dr. Elsberry reported that the SARPA event was well attended, with many guests offering positive commentary about the Museum. Guests expressed interest in learning more about Edison's health programs and greater interaction with students. Opportunities to visit the Simulation Lab, Cath Lab and Dental Clinic to observe students in action may be considered. Some guests also expressed interest in volunteering.

3. Recommendation to Name Dr. Roger Scott Curator Emeritus

Dr. Nathan commended Dr. Scott for his years of dedication to the Museum of Medical History and its evolving presence at Edison. Dr. Nathan moved, seconded by Ms. Santini, to name Dr. Roger Scott *Curator Emeritus* of the Museum of Medical History at Edison State College. The motion passed unanimously.

4. Proposed Private Reception to Raise Funds for Museum Operations

Arlene Knox updated members on the developing relationship between the Edison Foundation and the newly staffed Marketing Department. Together they will be able to provide greater resources to aid in sustaining Museum operations through a cultural & arts link with the other galleries on campus. Primary focus includes articulating needs to the appropriate audience as well as developing a connection between the Museum's collection and the health profession curriculum. Other key areas under consideration include:

- Development of an expanded website highlighting future events/exhibits;
- Placing Museum cases in appropriate locations at the Charlotte and Collier campuses;
- Creating an exhibit at the LaBelle Center that reflects the community's medical history;
- Designing and implementing a Museum lecture series, with onset in late April 2013 and extending through September 2013;
- Creating a new exhibit to be unveiled in April; e.g., progression of hip and knee replacements throughout the years; and
- Establishing an annual reception to support the Museum, with the initial reception in honor of Dr. Scott as Curator Emeritus and to preview any new exhibits and/or the lecture series.

Dr. Pendleton will develop an event timeline to coincide with some of the new initiatives outlined above for distribution to Advisory members.

5. New Business

None.

6. Adjournment

Ms. Santini moved, seconded by Ms. Wilke, to adjourn the meeting at 7:05 pm. The motion passed unanimously.