

New Mexico Lions Eye Foundation Meeting

19 March 2011

Socorro, NM

1. Meeting called to order by President Chuck Galusha at 11AM.
2. PDG Jeff Kriz led the Pledge of Allegiance and PDG Kitty Callender led us in the Lions Prayer.
3. Lion Bryson conducted the Roll Call which showed the following officers and trustees in attendance (and thus we had a quorum): President Chuck Galusha, Secretary Bryson McCool, Treasurer PDG Ruben Vigil, PID Gordon Post, PDG Jeff Kriz, 1st VDG Claudia Jensen, PDG Rick Jensen, Lion Melissa Washburn, Lion Gemma Ferguson, Lion Juan Lucero, Lion Christel Post, Lion Mary Marley. Those trustees not attending were: VP Lucky Sells, Lion John Chess, Lion Franklin McKay, Lion George Mulholland, Lion Leonard Bean, and MDCC Tom Himrod. Advisory trustees in attendance were DG 40N Bill Guss and DG 40S Phil Marvel.
4. Secretary Bryson announced that the minutes from the NMLEF Meeting on 13 November 2010 had been sent out on distribution and posted on the NM Lions Website. Since there was no request to have the minutes read or corrected, Lion Melissa Washburn made a motion to approve the minutes as distributed/posted. The motion, which was seconded by 1st VDG Claudia Jensen, carried.
5. Treasurer PDG Ruben Vigil presented the Treasurer's Report which is provided at the end of the minutes. The Treasurer's Report was approved as presented with the recommendations that the Treasurer's Report should break out: 1) the separate charges on the Visa Card (PID Gordon Post) and the deposits such as donations from Clubs (Lion Mary Marley). The bond for the Treasurer has been purchased.
6. President Chuck Galusha presented his opening remarks. He once again stressed the importance of clubs supporting the Foundation through their donations. Club donations for the year to date that have come in are: Alamogordo Evening (\$100); Alamogordo Breakfast (\$200); Carlsbad Downtown (\$500); Las Cruces Sunrise (\$500); Clovis Evening (\$250); Lovington (\$200); Moriarty (\$300); Luna Evening (\$50); Moriarty (\$300); Sandia Mountain (\$1000); T or C (\$25); Tularosa (\$100); Lower Valley (\$250); Santa Fe Capital City (\$500); Ruidoso Noon (\$500); Raton (\$100); Albuquerque Northeast (\$500); and Las Cruces de Noche (\$25). To date, a total of \$4800 in donations has come in from Clubs. Some new donations were recorded during the meeting.
7. **UNMH Project.** PDG Jeff Kriz announced the UNM Eye Clinic Project has hit some bumps in the road but should be back on track shortly. The Project staff has been reduced due to budget cuts. The lack of funds coming in reflects the status of the

economy for businesses. The LCIF grant has been applied for. Lion Melissa Washburn asked for clarification on what happens to the donations if the \$3M milestone is not met - are donations to be returned to the donors? PDG Jeff will find out at the upcoming meeting.

8. **Constitution and By-Laws.** Lion Mary Marley reported that her Committee had been reviewing the NMLEF Constitution and By-Laws and most of the needed changes can be done by changing the wording. She then read the parts of the Constitution that specify the election of Foundation officers. There was some discussion again on the meaning of "audit" with respect to the Foundation's books. It was suggested that the Foundation hire a CPA to perform the annual audit. Lion Bob Scofield was suggested as a possible candidate.
9. **Special Olympics.** PID Gordon Post reported the next Special Olympics will occur 21 May 2011 in Albuquerque at the UNM Field from 9AM - 3PM Lunch will be provided to volunteers, which are needed. The Olympians will receive an eye exam and glasses, if needed. He stressed that it is a very rewarding experience to participate in the screening.
10. **NMLEF Charity Fund.** PDG Ruben went over the status of the Charity Fund (report included at the end of the minutes).
11. **Eye Ball.** President Chuck provided a status report on the upcoming Eye Ball. It will occur April 9th at the Ruidoso Cree Meadows Country Club starting at 6PM. Tickets are \$60 per person. Eye doctors around the state have been invited. Ticket sales to date are pathetic. NMLEF needs to decide if the Eye Ball should be continued in the future. Four comp tickets for the Eye Ball will be given to St. Josephs.
12. President Chuck Galusha announced that we need to have nominations for NMLEF officers for 2011-12. The primary qualification is that current Board members are the only ones who can be considered for those positions.
13. President Chuck Galusha announced Eye Associates NM requested that we enter into a contractual agreement with them for cataract surgeries at their centers in Albuquerque and Santa Fe and place a hold on surgeries until it was accomplished. This contract would have carried a significant cost increase. In a meeting with the Eye Associates NM Contract Specialist on 3/11, it was concluded that self pay at the time of service will be the best course of action for both parties. A new application which will include a letter of authorization has been written basically mirroring the Eye Bank application. It includes complete procedure for applying to the NMLEF for assistance. A draft will be sent to the Board of Trustees for their approval, after which it will be mailed to all Club Presidents.
14. President Chuck Galusha, NMLOKS Program Coordinator/Administrator, distributed a summary report of screening results to date for the year, which are provided at the end of the minutes.

15. Lion Ruben Lucero provided a report on the Eye Van. He said the number of scheduled eye screenings using the Van is on the decline due primarily to the lack of doctors willing to do the screenings. He advised the Foundation do an evaluation to relook whether the van is cost effective or not.

16. **Old Business.** None

17. ***New Business.***

Lion Melissa Washburn made a motion that a closed door session be held after the MD40 Council Meeting to discuss the status of the Screening Van. The motion carried.

18. Being there was no other business, President Chuck Galusha adjourned the meeting at 12.05PM.

SPECIAL MEETING.

After considerable discussion, it was decided that Lenny Bean and the Albuquerque Rio Grande would now be responsible for scheduling and driving of the Eye Screening Van.

NMLEF TREASURER'S REPORT

MARCH 18, 2011

CK. ACC. BAL. AS OF LAST REPORT 11/12/2010..... \$ 9,498.06

DEPOSITS

11/15/2010.....	750.00
12/09/2010.....	750.00
12/23/2010.....	1,200.00
12/23/2010.....	25,000.00
02/09/2011.....	2,550.00
02/22/2011.....	3,000.00
03/11/2011.....	725.00
03/16/2011.....	277.67
03/16/2011.....	1,642.46

TOTAL DEPOSIT.....\$35,895.13

EXPENSES

10/11/2010 CK. 1317.....VOID.....	
10/15/2010 CK. 1318...DON MARTINEZ & CO.(TAXES) \$	386.78
11/22/2010 CK. 1319...NMPRC.....	10.00
12/08/2010 CK. 1320...STATE FARM (VAN INS.).....	768.71
12/08/2010 CK. 1321...STATE FARM (BOND).....	143.00
12/09/2010 CK. 1322...ELPASO EYE SURGEON(ANNA GALLEGOS) ...	1,200.00
12/09/2010 CK. 1323...GORDON POST (SPECIAL OLYMPICS)	546.64
12/09/2010 CK. 1324...WELLS FARGO (VISA CARD).....	360.81
12/30/2010 CK. 1325...L. BEAN (SPECIAL OLYMPICS)	38.10
12/30/2010 CK. 1326...KID SIGHT	25,000.00
01/12/2011 CK. 1327...OAS (ANESTHISA (WILLIAM LOVOIE)).....	350.00
01/12/2011 CK. 1328...EYE ASSOC. (WILLAM LOVOIE).....	900.00
01/12/2011 CK. 1329...AAESC (WILLIAM LOVOIE).....	1,300.00
01/14/2011 CK. 1330...WELLSFARGO (VISA).....	285.96
02/09/2011 CK. 1331...WELLSFARGO (VISA).....	541.01
02/18/2011 CK. 1332...DR. MICHAEL LIM (CONNIE PEOPLES)....	629.12
02/18/2011 CK. 1333... CARLSBAD MED. CEN. (CONNIE PEOPLES)....	846.10
02/18/2011 CL. 1334...CARLSBAD ANESTLHESIC (CONNIE PEOPLES)	167.24

02/18/2011 CK. 1335...EYE SURGERY OF NM (VIRIDIANA FIERRO)	\$1,500.00
02/18/2011 CK. 1336...DR. SOLOWAY (VIRIDIANA FIERRO)	1,000.00
02/18/2011 CK. 1337...OAS (VIRIDIANA FIERRO)	500.00
02/28/2011 CK. 1338... ALAMO BREAKFAST(PADILO MENDEZ.....	<u>277.67</u>

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TOTAL EXPESSES.....	\$36,751.14
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ACCOUNT BALANCE.....	8,642.05
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FUNDS

WELLSFARGO CHECKING	8,642.05
WELLSFARGO SAVINGS.....	26,785.64
WELLSFARGO MONEY MARKET.....	89,703.20
AMERPRISE.....	8,719.21

<u>TOTAL FUNDS</u>	\$ 133,850.10
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ST JOSEPH'S FUND

KID'S SIGHT.....0

UNM.....\$12,000.00

EYE SURGERIES..... 8,225.66

MISC. EYE OTHER..... 1,792.73

VAN EXPENSE 4,712.58

INTEREST..... 54.67

TOTAL..... \$26,785.64

2010 - 2011 State Number Screened

Screening Team	# Screened	Number Referred	Had Dr Exam	% Had Exam	Man Hours	Mileage
Alamogordo Breakfe	1,575	209	107	51.2%	395.25	2,927
Abq Northeast	251	12	4	33.3%	58.8	365
Abq Rio Grande	16	0				
Artisia Downtown	442	37		0.0%		
Carlsbad Downtown	911	77	2	2.6%	153	683
Deming	694	61	8	13.1%	174.5	875
Farmington	529	52	9	17.3%	120	203
Greater Las Vegas	229	36		0.0%	0	0
Lea County	2,131	549		0.0%	972	3,584
Los Alamos	950	46		0.0%		
Moriarty	281	40		0.0%	72	251
Portales	382	92		0.0%		
Rio Rancho Host	701	81	15	18.5%	213.5	1,384
Ruidoso Valley Noon	246	92	14	15.2%	148	190
Santa Fe Capital Cit	1,219	212	6	2.8%		
Silver City	1,631	262	30	11.5%	115.75	644
Taos	1,237	124			568	2,317
Combined Results	13,425	1982	195	9.8%	2,991	13,423
PV S08 Results	4,744	932	45	4.8%	1,373.3	5,863.0
PV S09 Results	2,050	337	121	35.9%	543.3	5,434.0
iScreen Results	6,631	713	29	4.1%	1,074.3	4,443.0

Of those Screening Groups Reporting

This reflects total # of children screened regardless of age

NEW MEXICO LIONSVISION SCREENING 2010-2011

2010 - 2011 Comparison

2010 2011



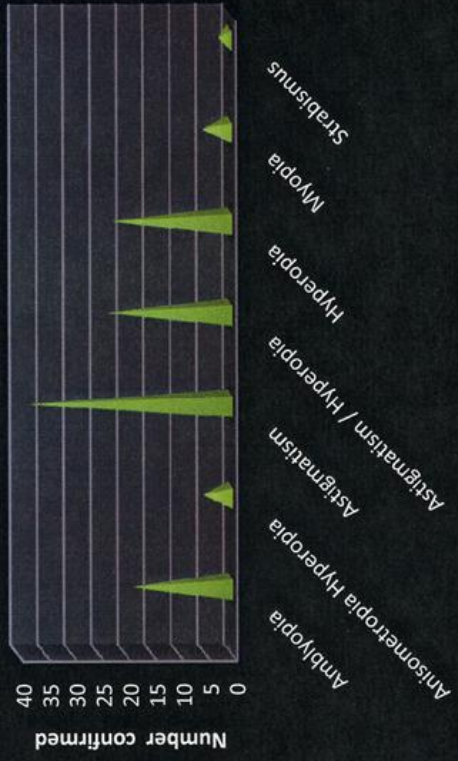
Screened

Referred

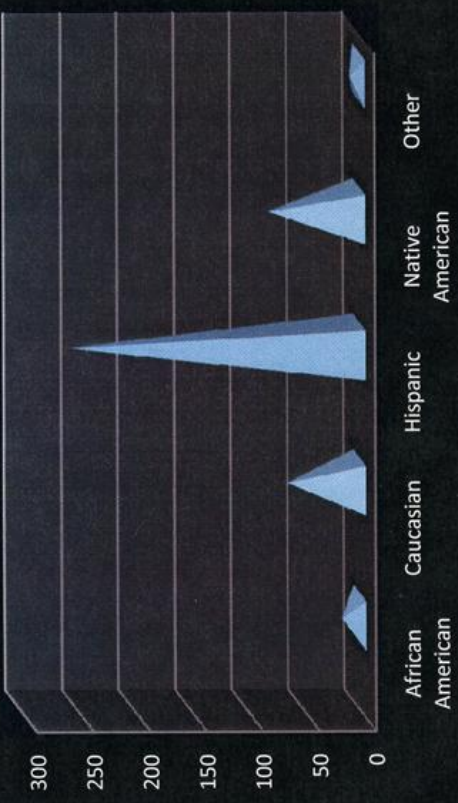
Had Exam

This includes All usable follow-up information received through August of 2010 against all usable follow-up information received to date

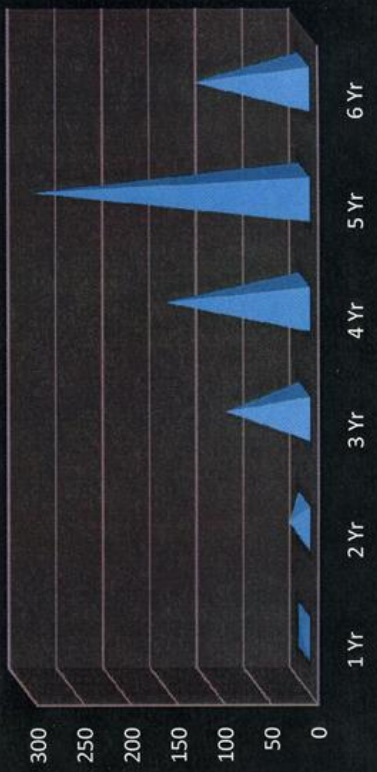
Confirmed Conditions



Ethnicity of Referred



Age of Referred



Exam Evaluation



Exam SCREENING REPORT FY 2010 - 2011

7/01/2010 to 2/28/10

Total # Of Screenings	126
# Screened	4940
# Referred	673 which = 13.6% Referral
<i>PediaVision referrals with no measurements</i>	45 6.7%
Male ref.	341
Female ref	321

Ethnicity of those referred	
African American	16 2.4% of known ethnicity
Caucasian	64 9.5%
Hispanic	258 38.3%
Native American	80 11.9%
Other	8 1.2%

Ages Screened	
1 Yr	4
2 Yr	16
3 Yr	83
4 Yr	147
5 Yr	289
6 Yr	118

Outcome of Exams		
28.7%	Received Exam	193
	Dilated Exam	87
	Not Dilated	32
	Retnascopy	19
Passed Dr Exam	58	30.1%
Failed Dr Exam	134	69.4%
	Possible Condition Correct	118
	Possible condition Incorrect	47
	Received Corrective Treatment	126
	No Treatment Received	61
		31.6%
Conditions Confirmed by Dr. Evaluation or Parent		
	Amblyopia	19 9.8% of which 4 were treated with patching
	Anisometropia Hyperopia	5 2.6%
	Astigmatism	38 19.7%
	Astigmatism / Hyperopia	23 11.9%
	Hyperopia	22 11.4%
	Myopia	5 2.6%
	Strabismus	2 1.0%

Lions Time & mileage	
Time	Mileage
3,082	14,944
Mailing	\$953.38
Exams	\$4,638.35
Glasses	\$1,622.83
TOTAL	\$7,214.56

These are exam results which are based on having all child information available in a form compatible with central Data.

July 1 2010 to Date	\$23,755.00
# Children Screened	13,148
Cost per Child	\$1.81