

**OI Foundation Meeting Minutes**  
**Thursday, January 26<sup>th</sup>, 2021**  
**6:30 am - 7:30 am**

**Members Present:**

Dr. David Jones	Dr. Keith Baumgarten
Brad Pfeifle	Andy Langenfeld

**Others Present:**

Paul Keizer	Mark Blackburn	Susan Quello
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Call to Order. The OI Foundation board called the meeting to order at 6:31 a.m. in the main conference room. Upon motion and second by Paul Keizer and Dr. Jones, the Board voted to approve the minutes from November 24, 2020.

Directors Presentation: The board welcomed Mark Blackburn and Susan Quello to the meeting and introductions were made by every member present. Paul Keizer gave a recap of the mission and opened things up for a high-level discussion on sports and fitness training, research, and education. All members of the board, Mark Blackburn, and Susan Quello thought the initial meeting went well and would like to move forward together developing Orthopedic Institute Foundation. Paul Keizer is going to get Mark Blackburn and Susan Quello the paperwork to formalize them as members. Members of the board are going to reach out to Paul Keizer between now and next meeting to discuss ideas on how to continue to develop the foundation's mission. As the meeting concluded, Dr. Baumgarten asked Paul Keizer to look into Amazon Smiles before next meeting as a mode of fundraising.

Next OI Foundation Board Meeting: Thursday, February 23rd at 6:30 AM

Paul Keizer adjourned the meeting at 7:32 a.m.