

OI Foundation Meeting Minutes
Thursday, February 23rd, 2021
6:30 am - 7:30 am

Members Present:

Dr. David Jones
Brad Pfeifle
Mark Blackburn

Dr. Keith Baumgarten
Andy Langenfeld

Lynda Barrie
Susan Quello

Others Present:

Paul Keizer

Call to Order. The OI Foundation board called the meeting to order at 6:03 a.m. in the main conference room. The Board voted to approve the minutes from January 26, 2021.

Directors Presentation: Paul Keizer gave a recap of the January 26, 2021 meeting and the high-level conversation that was had in regards to sports and fitness training. Paul Keizer put together a spreadsheet as a timeline for the development of the Foundation. The committee agreed that not all ideas are accomplishable in 2021, but some are vital to getting the sports and fitness component of the Foundation off the ground. Dr. Baumgarten and Dr. Jones agreed to have Orthopedic Institute sponsor three kids from a middle-school of our choice. Dr. Baumgarten suggested that these kids be recognized by their teachers and coaches. The board agreed that the Foundation needs to develop an application process where teachers and coaches have input to create an environment where these kids are supported on both the training and education ends.

Simultaneous to getting the sports and fitness program off the ground, a sub-committee is going to working of developing the core education including ownership and motivation, building relationships, and leadership training. This sub-committee will be the “Training and Development” committee of the foundation. The Training and Development committee will include Susan Quello, Mark Blackburn, Paul Keizer, and members of the Orthopedic Institute Performance team. Susan Quello is going to work on ownership and motivation, Paul Keizer will develop building relationships, and Mark Blackburn putting together the framework for leadership training. This team is going to meet Thursday, March 11 at noon at Augustana.

Transportation continues to be a barrier to fulfilling the sports and fitness training mission. Paul Keizer is going to research opportunities such as activity bus, daycare transportation, and RideZum. Paul Keizer is going to bring these ideas to the sub-committee to review.

Dr. Baumgarten would like to see research eventually move under the foundation. Dr. Baumgarten is working on a couple of grants at this time. No more discussion was had regarding the research component of the Foundation.

Matters for Decision: Brad Pfiefler is working to put together a Physical Therapy Conference for April 9th and 10th. As part of the vision for the Foundation, the board agreed that this educational opportunity should live under the Foundation. Paul Keizer is going to meet with Brad Pfiefler to see where he is at in the development of the conference.

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

Paul Keizer adjourned the meeting at 7:26 a.m.