

PENTAGON COUNCIL OF Healthcare Professional Development

ANPD Affiliate
Meeting Minutes
March 19, 2015



Topic	Discussion/ Motion	Action
I. Welcome & Introductions	Meeting was called to order by Laura Dornhecker at 5:15pm at Robinson.	
II. Old Business	<p>A. Minutes from last meeting approved 1st Nancy Mosca Barb Brunt 2nd</p> <p>B. Treasurer's Report – was given by Stephanie Clubbs. Balance 4,767.78.</p> <p>C. Discussion was brought up again about Pentagon sponsoring a community scholarship for nursing student. Book award. Total amt to be \$500.00. An application for criteria was made and will be discussed at May meeting.</p>	May meeting to look at application
III. New Business	<p>A. Discussion on future topics: for meetings for the rest of the year.</p> <p>B. Logo design, the need to change chapter to affiliate. Approved 1st Liz O'Grady and 2nd Barb Brunt</p>	See completed logo
IV Business meeting Conclusion and Future Meeting	<p>Drawings: Nancy Mosca- Raffle gift 1st choice Laura Dornhecker - 50/50 collection drawing \$22.00</p> <p>Next meeting May 21, 2015</p> <p>Lori Kidd Akron U. speaking on new innovation and technology in the classroom. Akron General location</p>	
V. Program	<p>Presentation: Increasing the Number of Certified Nurses Speakers: Laura Dornhecker, Cynthia Majercik, Kimberly Kerr, and Nancy Mosca</p>	
VI. Adjournment	Meeting adjourned 7:30pm	