

ANPD Pentagon Affiliate Meeting Minutes 21 January 2016



- A. Round Table Discussion was begun at 1730.
- B. Meeting called to order at 1800 by President Laura Dornhecker.
- C. Minutes:
 - a. Will be posted on website
 - b. any changes can be emailed
 - c. Robert's Rules revised state no longer need to approve minutes
- D. Treasurer's Report:
 - a. Beginning balance as of 9/17/15: \$4349.17
 - b. Deposits 9/17 and 11/19: 758.50
 - c. Disbursements: 9/17 and 11/19 dinners: 294.41
 - d. Balance as of 11/19/2015: \$4813.26
- E. Website:
 - a. Will post minutes
 - b. Send any program info to Pentagon email and will post online
 - c. Can also post slides from presentations if no objection from presenter.
 - d. Think about an online journal club too!
- F. Upcoming Programs:
 - a. February 11th - Innovations in Cardiovascular Care Nursing at Cleveland Clinic Akron General
 - b. April 29th – Research Day at University Hospital Portage
 - c. May 2-3rd – Cleveland Clinic Nursing Research Conference
- G. National ANPD Convention:
 - a. In Pittsburgh in July
 - b. Who is attending? Perhaps can carpool (party bus?!?)
 - c. Kim Kerr will give podium presentation on electronic journal clubs
- H. Next Meeting:
 - a. 17th March at Akron General – Melanie Morris presenting on Flipped Classroom
 - b. May 19th is the last meeting of the year – start thinking about running for office!
- I. Thank you to Denise Myricks for presenting program and hosting meeting at Edwin Shaw Rehab Institute (and thanks to her family for cooking a wonderful meal!)
- J. Meeting adjourned at 1815.

Respectfully Submitted,

Melanie Morris, Pres-Elect