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:
   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