

**PENTAGON COUNCIL OF  
Healthcare Professional Development**  
ANPD Affiliate Meeting Minutes:  
March 17, 2016



Topic	Discussion/ Motion	Action
I. Welcome & Introductions	Meeting was called to order by Laura Dornhecker at 5:55pm at Cleveland Clinic Akron General	
II. Old Business	<p>A. <b>Minutes from last meeting</b> were not covered</p> <p>B. <b>Treasurer's Report</b> – was given by Stephanie Clubbs Balance \$4,988. 57. Discussed point system. Convention is July 18-22.</p>	
III. New Business	<p>A. <b>Discussion</b> expansion to Cleveland area for Pentagon. Agreement to open organization to all. To pursue next year.</p> <p>B. <b>Elections</b> coming up. Please send any suggestions for secretary . Email by April 15 for next meeting.</p>	<p>Laura Dornhecker and Melanie Morris to work on.</p>
IV. Conclusion and Future Meeting	<p><b>Drawings:</b> Liz O'Grady - 50/50 collection drawing \$26.50</p> <p><b>Next meeting:</b> May 19 , 2016. Need topic and location.</p>	
V. Program	<p><b>Will the Reverse Classroom work for you? Melanie Morris, MBA, BSN, RN-BC, CCRN-K. Thank you</b></p>	
VI. Adjournment	Meeting adjourned 7:30 pm	