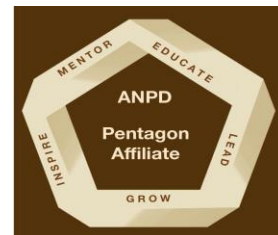


**PENTAGON COUNCIL OF
Healthcare Professional Development**
ANPD Affiliate Meeting Minutes:
May 19, 2016



Topic	Discussion/ Motion	Action
I. Welcome & Introductions	Meeting was called to order by Laura Dornhecker at 6 pm at Aultman Hospital.	
II. Old Business	<p>A. Minutes from last meeting were approved by all.</p> <p>B. Treasurer's Report – was given by Stephanie Clubbs Balance \$4,400.42. Discussed point system. Convention is July 18-22.</p>	
III. New Business	<p>A. Elections</p> <ul style="list-style-type: none"> a. Melanie Morris President b. Teresa Westerheide-Haller remains secretary c. Stephanie Clubbs to remain treasurer <p>B. Discussion</p> <ul style="list-style-type: none"> a. Attendees for ANPD convention b. PNEG conference c. Topics for next years' meetings 	
IV. Conclusion and Future Meeting	<p>Drawings:</p> <p>Heidi Freshour - 50/50 collection drawing \$27.50</p> <p>Nancy McManus - 1/2 price convention</p> <p>Teresa Westerheide-Haller 1/4 price convention</p> <p>Stephanie Clubbs - \$50 gas card</p> <p>Next Meeting Sept 17, 2016 Debriefing Convention</p>	
V. Program	<p>Breakout of the Competency Assessment Trap! Lori Knoch, MSN, RN, CNS Thank you</p>	
VI. Adjournment	Meeting adjourned 7:30 pm	