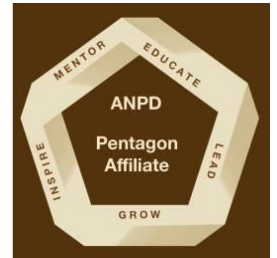


Pentagon Council of Healthcare Professional Development



ANPD affiliate

27 October 2016

Minutes

- A. Welcome
- B. Minutes from 22 September, 2016 posted online
- C. Treasurer's Report (Stephanie Clubbs)
 - a. No official report – but we are in the black!
- D. Old Business:
 - a. Suggestions for a charity for the 50/50 raffle proceeds?
 - i. None, keep proceeds in treasury
 - b. Membership committee volunteers? Nope ☹️
- E. New Business:
 - a. Committee for end of year conference – no report
 - b. Other New Business? None
 - c. Schedule of meetings:
 - i. November 17, 2016 @ Summa Topic: Panel discussing NPD Learning Needs - Barb Brunt, Nancy Mosca, and Diane Lorenzen
 - ii. January 19, 2017 ~ your own desktop! (Webex broadcast - Recap from PNEG Conference)
 - iii. March 16, 2017 @ Cleveland Clinic Akron General (Patient Education – Stephanie Linden)
 - iv. April 20, 2017 @ UH Portage (Pet Therapy – Laura Dornhecker)
 - v. May 19, 2017 ~ Friday, details to follow
 - 1. Committee to work on conference Diane Lorenzen Akron U. Melanie Morris and Nancy Mosca Akron Children's
- F. Raffle drawing: 50/50 not held tonight – no tickets!
- G. Next meeting November 17, 2016 @ 5:15p at Summa – details to follow
- H. Presentation: Recap ANPD Convention 2016 – thank you to the presenters!
- I. Adjourn at 1930.