Pentagon Council of Healthcare Professional Development

ANPD affiliate
17 May 2018
Minutes

1735: Roundtable discussion with dinner

1803: Meeting called to order
A. Happy belated Nurses’ Week!
B. Minutes from 15 March 2018 distributed, no corrections/additions
C. Treasurer’s Report (Cindy Willis)
   a. Previous Balance: February 2018: $ 6043.51
   b. Checks written:
      #178 (L.D. food) ($ 202.60)
      March bank fee: ($ 3.00)
      #179 (M.D. speaker) ($ 150.00)
      April bank fee: ($ 3.00)
   c. Deposits made:
      March 2018: $ 100.00
      April 2018: $ 200.00
   d. Current Balance: $ 5785.42
D. Old Business:
   a. Elections for Secretary for 2018 - 2020
      i. Ballot sent out to paid members
      ii. Brenda Byrne is the candidate, can write in as well
      iii. To be returned no later than Friday 5/25/18
   b. Membership Committee
      i. Meeting TBD with Brenda Byrne, Barb Brunt and Melanie Morris
   c. NPD review course July 30-31, 2018 at CHMCA:
      i. Advertise and help if able – watch your email, fliers available
   d. Conference Committee
      i. Friday, September 21, 2018 (will replace first meeting of year)
      ii. Michele Deck will speak about Learner Engagement
      iii. Watch email and web for location and cost information
E. New Business:
   a. ANPD Aspire to Imagine July 16-20, 2018 in Orlando
      i. Attending – please exchange contact info!
      ii. 5 RNs from CCF Main accepted for poster (not yet Pentagon members!)
      iii. Congratulations to Kim Kerr who was awarded the 2018 ANPD Leader Award. It will be presented at the Wednesday 11 am General Session for those attending
   b. ANPD 2019 is April 1 – 4, 2019, in Phoenix, Arizona (30th annual!!)

Presentation: Certification Basics Panel Discussion
Pentagon Council of
Healthcare Professional Development

c. PNEG  October 18-21, 2018 in Ft. Wayne, IN
   i. Who is attending – start planning!
   ii. Unknown if anyone accepted for podium or poster yet

d. Our meeting schedule for 2018-2019:
   i. September 21, 2018 FRIDAY: Conference
   ii. November 15, 2018: ANPD and PNEG 2018 Recap
   iii. January 17, 2019: probably webinar
   iv. March 21, 2019
   v. May 16, 2019

e. Member Incentive Drawing for Scholarships
   i. 9 members eligible
   ii. $300 award given after proof of attendance
   iii. One more to be drawn beginning of next year
   iv. First winner is Brenda Byrne – attending ANPD in July
   v. 2nd winner is Lucinda Cave – attending ANPD in July

F. For the Good of the Organization/Profession:
   a. Thank you to UH Parma for hosting and Lucinda for handling the catering!
   b. Thank you all as I conclude my last meeting as President; Debbie Shafer will take over as I retire to Past President.

G. Adjourn at 1820