

ANPD affiliate 17 May 2018 Minutes

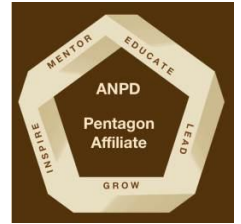
1735: Roundtable discussion with dinner

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