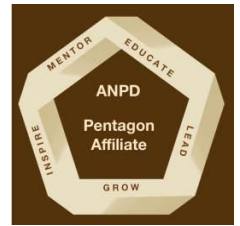


**Pentagon Council of
Healthcare Professional Development
ANPD Affiliate
21 March 2019
Minutes**



Roundtable discussion

Meeting called to order at

- A. Happy Certified Nurses Day (March 19th)!
- B. Introduction of new members attending.
- C. Minutes from 17 January 2019
 - a. Posted on www.ANPDpentagon.org and handouts available: Minutes accepted.
- D. Treasurer's Report (Cindy Willis) handouts available
- E. Old Business:
 - a. Bylaw Review Committee (Deb Shaffer, Melanie Morris, Kat Barnett, Stephanie)
 - i. Working on revisions
 - b. Membership Committee (B. Brunt, B. Byrne)
 - i. Meeting TBD
- F. New Business:
 - a. Annual Membership Survey
 - i. Results
 - b. Nursing Network – Website reviewed, and discussion held. Will follow up with company regarding the ability to upload documents and discussion threads. Inquired whether someone knew anyone who could develop one. What is long term sustainability. Will re-address at May meeting.
 - c. Nominations for President-Elect and Treasurer to take office 1 July 2019
 - i. President Elect
 - ii. Treasurer
 - iii. Forms distributed and emailed out to members.
 - d. Scholarships to national conferences
 - i. ANPD – Melanie Morris was only applicant for scholarship and was awarded the early registration fee cost.
 - e. ANPD 2019 is April 1 – 4, 2019, in Phoenix, Arizona
 - i. Names of individuals attending were given to Melanie Morris to schedule a picture.
 - f. PNEG October 3 – 6, 2019 in Cleveland
 - i. Discussed having a table at PNEG to advertise our organization. Brenda felt this would be possible. Submissions open to March 29th for abstracts.
 - g. Our meeting schedule for the remainder of 2019:
 - i. May 16, 2019 – Austen Simulation Center: Located at Main and Perkins.
- G. For the Good of the Organization/Profession:
 - a. Joe Harp 18 April 2019 at SUMMA – Flier on our website.
 - b. ONA Convention October 10-12, 2019 in Columbus
 - c. ONA Provider Update and NPD Program September 19-20, 2019 in Columbus
- H. Adjourned at 6:41p.m.

Presentation: The Tried and True to Something New: Creative Teaching Strategies