

**Pentagon Council of
Healthcare Professional Development
ANPD Affiliate**



19 November 2019

Agenda

Roundtable discussion

Meeting called to order

Introduction of New Members

A. Minutes from 25 September 2019

a. Will be posted on www.ANPDpentagon.org and handouts available

B. Treasurer's Report (Jessica Cahill) handouts available

C. Old Business:

a. **Bylaw Review Committee** (Debbie Shaffer, Melanie Morris, Kat Barnett)

i. Presentation of Draft By Laws for vote

b. **Membership Committee** (B. Brunt, B, Byrne)

i. Update

c. **Website** update (Debbie Shaffer)

d. **PNEG Wrap Up:** Brenda and Melanie

e. **Programs**

D. New Business:

a. **Scholarship to ANPD**

i. Open February 1st to March 1st

b. **Cornelius Leadership Congress: Lucinda Cave Winner**

c. **ANPD 2020 April 28th to May 1, 2020 Chicago**

i. Who is Attending: Anna, Carol, Megan, Barb, Jessica, Melanie, Steph C, Steph L, Jillian, Diane, and Debbie

ii. Podium: Megan

iii. Poster: Stephanie

E. Symposium Report: Lucinda, Diane, Melanie, Brenda, Stephanie, Megan

F. For the Good of the Organization/Profession:

G. Adjourn