Pentagon Council of Healthcare Professional Development

ANPD affiliate
25 September 2019

Agenda

Roundtable discussion
Meeting called to order

Introduction of New Members
A. Minutes from 17 May 2019
B. Treasurer’s Report (Cindy Willis)
C. Old Business:
   a. Bylaw Review Committee (K. Barnett, D. Shaffer, M. Morris, S. Clubbs)
      i. Will be having a skype meeting in October
   b. Membership Committee (B. Brunt, B. Byrne, M. Morris)
      i. Meeting TBD
D. Website Update
E. New Business:
   a. Scholarships to national conferences
      i. PNEG Scholarship Winner
      ii. The eligibility requirements include:
          1. Paid membership to Pentagon prior to submission of application
          2. Active in Pentagon Affiliate
          3. Give a presentation at the next Pentagon meeting after the conference.
   b. ANPD 2020 April 28th to May 1, 2020 – Chicago- Aspire to Envision
      i. Anyone planning on attending?
      ii. Podium Presentation?
      iii. Poster Presentation?
   c. PNEG October 3 – 6, 2019 in Cleveland
      i. Who is attending?
   d. Meeting dates / location
   e. Symposium in Fall?
   f. Dues: $25.00 Non-ANPD, $20.00 ANPD; $ 10.00 Retired
   g. Officer Installation
F. For the Good of the Organization/Profession:
G. Adjourn

Presentation: Certification Basics Panel Discussion