



# 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 28<sup>th</sup> 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