

**Pentagon Council for Healthcare Professional Development  
Agenda  
September 9, 2021**

**Presiding:** Jessica Cahill President-Elect Pentagon

<i>Item</i>	<i>Discussion/Decision</i>	<i>Response/Action Item</i>
<b>Roundtable Discussion</b>	New President-Elect and new Treasurer installation Dues payment, website information provided to all current and future members.	Debbi S.
<b>Group Discussion</b>		
<b>Meeting Called to Order</b>	6 pm	
<b>Introduction of New Members</b>		
<b>Minutes Approved</b>	May minutes need approval	
<b>Treasury Report</b>	Presented by Pentagon Treasurer.	
<b>Old Business</b>		

<p><b><u>Membership</u></b> Committee: Brenda Byrne</p>	<p>Report: Update on linking Pentagon Website to instagram, twitter and Facebook.</p>	
<p><b><u>Website</u></b> Debbie Shaffer</p> <p>Sub-committee- Debbie Shaffer, Melanie Morris, Brenda Byrne</p>		
<p><b><u>Pentagon Pro-grams</u></b></p>	<p>Dates: November 16 2021 Debbie Shaffer presents---TBD January 26, 2022---need presenters March 10, 2022---need presenters</p>	
<p><b>New Business</b></p>		
<p><b><u>Pentagon Annual Conference</u></b> Melanie Morris Barb Brunt Megan Dorrington Vickie Wells Deb Shaffer</p>	<p>May 13, 2022</p> <p>Update needed:</p>	

<p><b><u>Scholarships National Conferences</u></b></p>	<ul style="list-style-type: none"> <li>• ANPD Conference in April 2022, Conference Scholarship application will be emailed to members.</li> </ul>	
<p><b><u>Officer Elections 2021/2022</u></b></p>	<p>We will have positions open:  Treasurer-elect  President-elect  Self-nominations are encouraged.</p>	
<p><b>Professional Development Opportunities</b></p>	<p>ANA has free webinars for members and nonmembers.  Other suggestions are welcomed.</p>	
<p><b>Program</b></p>	<p>Group discussion</p>	
<p><b>Open Discussion</b></p>		
<p><b>Adjourned</b></p>		

