## DATE/TIME: August 14, 2020 @ 1100

## LOCATION: Telephone Conference via Zoom

## ATTENDEES: Allie, Staci, Michelle, Sam, Kara

## ABSENT: Steadman, Robin

Meeting Start Time: 1100

| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| --- | --- | --- | --- |
| Minutes Approval | Steadman McPeters | Approval of July minutes -  Motion – Staci Abernathy Simmons  Second – Allie Armstrong  Approved. |  |
| Treasurer’s Report | Robin Greer | Ashley Penn and I met on July 10, 2020 at Regions Bank and added my name to the chapter account and removed hers.  I reviewed the account from May to present and the checkbook is balanced.  Recent activity from May to present includes the following: Wix payments of $24.85 and $168.00, and three chapter payments totaling $661.00 leaving the current balance in the account at $12,389.49. |  |
| Legislative Update | Michelle Coulter | Michelle’s New Contacts:  Eric Wallace (UAB) – keeping in touch  Susanne Respice (COA) – legislation 101 class  Eileen Meyer (NPAA) – not a lot going on with covid  Chapter put in a letter of support through nationals.  Compact Licensure for APNs  We will consider offering a zoom CE for this topic. |  |
| Old Business: CE Update | Staci Abernathy | Spring Event 2021 –  Date for CE Conference – TBD  Live virtual conference versus recorded.  Zoom – Staci to see if she can use UA platform. |  |
| Old Business: Newsletter | Samantha Weaver | Quarterly: January, April, July, October  October Newsletter Ideas –  Rebranding – receiving in Sept – will update all social media, etc with it.  How often do we want to post on social media Discussion. |  |
| Old Business: Scholarship | Alexandra Armstrong | How do we want to proceed with our “Fall Scholarship”?  Chosen in the fall to be used for the Spring Semester and presented in 2021 at conference.  Two 1,000 dollar scholarships.  Steadman to contact Tedra for information collection.  Ideas: mentorship scholarship, leadership scholarship, legislative involvement scholarship, diversity scholarship   1. General – Leadership, legislative, etc 2. Diversity – National NAPNAP statement |  |
| Old Business: 2020-2021 Budget | Alexandra Armstrong | Adjusted budget is attached for approval  (Two 1,000 dollar scholarships per vote) |  |
| New Business/Open Floor: | Officers | Monthly Meetings: time and date  Allie will send doodle poll. |  |
| Board Meeting | Officers | Next Meeting – TBD. |  |

Meeting Adjourned: 1157

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