## DATE/TIME: Wednesday, Feb 15, 2022 at 5pm

## LOCATION: Telephone Conference via Zoom

## ATTENDEES: Alexandra Armstrong, Staci Simmons, Kara Short, Samantha Weaver, Steadman McPeters, Ashleigh Bowman

## ABSENT: Morgan Corder

Meeting Start Time: 5pm

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| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| Minutes Approval | Officers  | Approval of minutes: Motion – Second –  | Kara to send Jan after meeting. Allie to send Feb after meeting.  |
| Treasurer’s Report | Morgan Corder | Total in Account:  | Need totals from Morgan.  |
| Legislative Update | Ashleigh Bowman | Updates:  |  Ashleigh to update.  |
| Old Business: CE Update | Staci Abernathy  | CE plans for going forward – see list from NAPNAP surveyVaccinations, obesity, acute care or professional issues, legislative, asthma, weight management, current topics (telemed/covid), pharmacology, kidney disease, Type I DM, immunizations, teen health topics, childhood obesity prevention, HA, advances in neuromuscular therapiesAnnual Conference: Alabama Chapter:  |  How to improve involvement for CE activities. Not having great involvement – what does this mean for annual conference? Zoom fatigue? Lack of need for CEs? Virtual versus in person? Email of CEs combined for virtual conference. Should we partner with another group?  |
| Old Business: SocMed, newsletter, etc. | Samantha Weaver | 2022: Quarterly Newsletters: Jan has been sent, April is next. Membership Spotlight: |   |
| Old Business: Scholarship | Kara ShortSamantha Weaver  | Scholarship Update: Scholarship information has been sent out. Website updated for google doc. All live 3-4 days ago.  |  Scholarship deadline is April 30th  |
| New Business/Open Floor | Officers | Nearing expiration emails: complete through April  |  Up to date.  |
| New Business | Officers | Member meetings quarterly: Live social event in spring or summer: Officers to Conference:  |  |
| Board Meeting | Officers | Next Meeting – Doodle Poll |  Kara will send out in a couple of weeks |

 Meeting Adjourned: 6pm

**President:** Kara Short; cell 706-601-0191; email karacshort@gmail.com

**President elect**: Steadman McPeters; cell 256-302-0699; email smcpeters@chamberlain.edu

**Secretary:** Alexandra Armstrong; cell 205-937-2539; email alexandra.armstrong@childrensal.org or Blumenthalam@gmail.com

**Treasurer:** Morgan Corder; cell 205-617-3070; morgan.ecorder@gmail.com

**Legislative Chair:** Ashleigh Bowman; cell 251-610-5873; aficarino@southalabama.edu

**Communications/Membership Chair:** Samantha Weaver; cell 205-246-6308; email samantha.weaver@childrensal.org

**CE Chair:** Staci Abernathy; cell 205-602-2640; email staci.simmons@childrensal.org