## DATE/TIME: March 11th, 2020 at 5pm

## LOCATION: Telephone Conference via Zoom

## ATTENDEES: Alexandra Armstrong, Michelle Coulter, Robin Greer, Kara Short, Samantha Weaver

## ABSENT: Steadman McPeters, Staci Simmons

Meeting Start Time: 1700

| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| --- | --- | --- | --- |
| Minutes Approval | Steadman McPeters | Approval of Feb minutes:  Motion –  Second – | * Will hold off on minutes until next month – will approve Feb and March in April. |
| Treasurer’s Report | Robin Greer | Total in Account: 11,272.57  No known deposits | * No action needed |
| Legislative Update | Michelle Coulter | Kudos to Michelle for speaking at Nurses Day at the Capitol   * Meeting with Suzanne Respic – keeps her updated * NPAA – legislative group – keeping eye on bills * Monthly national meeting * Medical marijuana * Gender dysphoria treatment in children * Limiting price of insulin * State health officer board – abolish MASA | * Kara would like to be on legislative committee. |
| Old Business: CE Update | Staci Abernathy | Kudos to Staci for a wonderful Spring 2021 Conference  CEs prior to next year’s conference? What will this look like?  Spring Event 2022? | * Encourage members with free CEs from nationals. * CEs through the years. * Hooking interest from students. * Either once monthly at the same time each month or recorded and available on demand. |
| Old Business: Newsletter | Samantha Weaver | 2021: Quarterly – next letter?  March email blast for scholarship/grant winner? | * April would be the next letter – Sula will be the member spotlight. |
| Old Business: Scholarship | Alexandra Armstrong  and  Samantha Weaver | 1 “General” Scholarship – 2 applicants  2. “General” Grant (Focus for 2020 on Diversity, Equality and Inclusion) – 1 applicant pair | * We will send a survey monkey for voting – please vote by Wed March 17th – we will announce winner on Friday March 19th. |
| Old Business: Committees | Alexandra Armstrong | Continued… How to involve in meetings – starting next month? | * Will invite committee members to next meeting. * Thank you letter to committee members – ask for a picture to add to social media platform/website |
| Old Business: Forms | Alexandra Armstrong  and  Robin Greer | CH9 submitted - Robin  CH12 submitted - Allie |  |
| New Business/Open Floor | Officers | Nearing expiration emails? |  |
| Board Meeting | Officers | Next Meeting – Doodle Poll. |  |

Meeting Adjourned: 1803

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