## 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: 11,272.57No 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 ConferenceCEs 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 Armstrongand 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 ArmstrongandRobin Greer | CH9 submitted - RobinCH12 submitted - Allie |  |
| New Business/Open Floor | Officers | Nearing expiration emails? |   |
| Board Meeting | Officers | Next Meeting – Doodle Poll.  |  |

 Meeting Adjourned: 1803

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**Legislative Chair:** Michelle Coulter; cell 205-410-9162; email michellecoulter128@gmail.com

**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