## DATE/TIME: Wednesday, May 25, 2022 at 4pm

## LOCATION: Telephone Conference via Zoom

## ATTENDEES:

## ABSENT:

Meeting Start Time:

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| Minutes Approval | Officers  | Approval of minutes: AprilMotion – Second –  |  |
| Treasurer’s Report | Morgan Corder | Total in Account: Activity:  |  |
| Legislative Update | Ashleigh Bowman | Updates:  |   |
| Old Business: CE Update | Staci Simmons  | 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 to be held in the Fall: * In person or virtually
* Should we partner with another group
 |   |
| Old Business: SocMed, newsletter, etc. | Samantha Weaver | 2022: Quarterly Newsletters: Membership Spotlight:  |  |
| Old Business: Scholarship | Kara ShortSamantha Weaver  | Scholarship Update: 3 applicantsVote:  |   |
| New Business/Open Floor | Officers | Philanthropy Event: Diaper Drive: Bundles of Hope Membership Survey Results: Lunch and Learn for Grant Recipients: August 12th Elections: Goal is 2nd or 3rd week of MayCall for nominations. President Elect, CE, Membership and Communication  |   |
| Board Meeting | Officers | Next Meeting – Doodle Poll |  Kara will send out in a couple of weeks |

 Meeting Adjourned:

**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 Simmons; cell 205-602-2640; email staci.simmons@childrensal.org