## 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: April  Motion –  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 survey  Vaccinations, 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 therapies  Annual 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 Short  Samantha Weaver | Scholarship Update: 3 applicants  Vote: |  |
| 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 May  Call 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](mailto:karacshort@gmail.com)

**President elect**: Steadman McPeters; cell 256-302-0699; email [smcpeters@chamberlain.edu](mailto:smcpeters@chamberlain.edu)

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

**Treasurer:** Morgan Corder; cell 205-617-3070; [morgan.ecorder@gmail.com](mailto:morgan.ecorder@gmail.com)

**Legislative Chair:** Ashleigh Bowman; cell 251-610-5873; [aficarino@southalabama.edu](mailto:aficarino@southalabama.edu)

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

**CE Chair:** Staci Simmons; cell 205-602-2640; email [staci.simmons@childrensal.org](mailto:staci.simmons@childrensal.org)