## DATE/TIME: Tuesday April 26, 2022 at 3pm

## LOCATION: Telephone Conference via Zoom

## ATTENDEES: Alexandra Armstrong, Kara Short, Staci Simmons, Ashleigh Bowman, Morgan Corder

## ABSENT: Steadman McPeters, Samantha Weaver

Meeting Start Time: 3pm

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| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| Minutes Approval | Officers | Approval of minutes: March  Motion –  Second – | Approve by email |
| Treasurer’s Report | Morgan Corder | Total in Account: 9,827.71  Activity:  - March 29th chapter payment: 259 dollars |  |
| Legislative Update | Ashleigh Bowman | Updates:  Transgender Bill:  X-rays: |  |
| 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 | Email of CEs combined for virtual conference.  Link to be fixed on the website in order to be able to view the CEs.  Grant Update: Tedra Smith and Theresa Rodgers – August 12th  YouTube posts for speakers: permission from speakers |
| Old Business: SocMed, newsletter, etc. | Samantha Weaver | 2022: Quarterly Newsletters:  Membership Spotlight: Steadman |  |
| Old Business: Scholarship | Kara Short  Samantha Weaver | Scholarship Update: 1 applicant   * Leslie Pitts | Scholarship deadline is April 30th |
| New Business/Open Floor | Officers | Philanthropy Event:  Diaper Drive: Bundles of Hope  Membership Survey:  April 2022  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  NPAA Call for Abstracts:  Collaboration – need pediatric speakers | Email ideas to Allie and Kara.  NP Week – have a day where we will cater lunch to NPs – but we give a portion of the proceeds to a charity.  Girl Scout education.  School education.  Puberty education.  Partnership with another organization that is already doing something. |
| Board Meeting | Officers | Next Meeting – Doodle Poll | Kara will send out in a couple of weeks |

Meeting Adjourned: 330pm

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**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)

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