## DATE/TIME: February 3rd, 2020 at 5pm

## LOCATION: Telephone Conference via Zoom

## ATTENDEES: Alexandra Armstrong, Michelle Coulter, Staci Simmons, Samantha Weaver, Steadman McPeters, Kara Short, Robin Greer, Kristen Waddell

## ABSENT: None

Meeting Start Time: 1703

| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| --- | --- | --- | --- |
| Minutes Approval | Steadman McPeters | Approval of December and January minutes: Motion – Staci Second – Kara  | * No Action Needed
 |
| Treasurer’s Report | Robin Greer | Deposit: $220.00 in Chapter Payments Total in Account: $13,584.492 NAPNAP documents due Feb 28th  | * CH 8 and CH 9 due Feb 28th
 |
| Legislative Update | Michelle Coulter | Nurses Day at the Capitol: Michelle speaking on Mental Health Kristen and Michelle listened into call about NP ratiosEmailed Senators  | * Tune in to see Michelle speak for Nurses Day at the Capitol
 |
| Old Business: CE Update | Staci AbernathyandSamantha Weaver  | Spring Event 2021 – February 12th, 2021Speakers: 1.Dan Marullo – Stressors related to Covid 19 - Psychiatry 2.Claudette Poole – ID - Covid 19 3. Curry Bordeline – Advanced Practice Leadership 4. Samantha Hill – Adolescent Medicine - Contraception – Family Planning 5. Dr. Durant - Adolescent Medicine – Dysmenorrhea Payment: Check, Venmo, Cash Cost: Free for members and students, $25 for non members before Feb 1st , $35 for nonmembers after Feb 1st Sam, Kara, Allie, Michelle and Steadman are okay to send link and password to late applicantsRegistration Update (Sam)Introductions – Staci  | * Continue spreading the word
* Speakers will send presentations by Jan 31st
* Email tomorrow for time preferences
* Zoom link created
* Date for send out – Friday (save the date) and Monday (zoom link)
* 31 people registered
 |
| Old Business: Newsletter | Samantha Weaver | 2021: Quarterly | * Sula for member spotlight
* Newsletter for Conference (pre/post)
* Scholarship/Grant letter
 |
| Old Business: Scholarship | Alexandra ArmstrongAnd Samantha Weaver  | 1 “General” Scholarship - $1000 2. “General” Grant (Focus for 2020 on Diversity, Equality and Inclusion) - $1000 * Update by Allie on diversity and nationals
* Can two people apply for the grant together? yes
* When will we award the funds since we extended the deadline? April 2021
* Will they have 1 calendar year from fund distribution to complete their project? Differing responses here – 1 year

Apply in fall, present at 2021 conference, use summer/fall.Applications Due Feb 28, 2020Do we have any applicants? Yes – update by Sam  |  * Current Applicants
* 1 scholarship applicant – missing essay
* 0 grant applicants
* Send Steadman an email with diversity concern with nationals
 |
| Old Business: Committees | Alexandra Armstrong | Continued … Bring this up at conference  | * Bring up at conference
 |
| New Business/Open Floor | Alexandra Armstrong | CH12 document due Feb 10th: Allie will share screen to complete word document  | *
 |
| New Business/Open Floor | Officers | Have all expired/nearing expiration emails been sent out? (Sam) | * They have been sent out.
 |
| Board Meeting | Officers | Next Meeting – Doodle Poll.  |  |

 Meeting Adjourned: 1810

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