## 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: $13,584.49  2 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 ratios  Emailed Senators | * Tune in to see Michelle speak for Nurses Day at the Capitol |
| Old Business: CE Update | Staci Abernathy  and  Samantha Weaver | Spring Event 2021 – February 12th, 2021  Speakers:  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 applicants  Registration 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 Armstrong  And  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, 2020  Do 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

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

**President Elect:** Kara Short; cell 706-601-0191; email [kara.short@childrensal.org](mailto:kara.short@childrensal.org)

**Secretary:** Steadman McPeters; cell 256-302-0699; email [steadlee@uab.edu](mailto:steadlee@uab.edu)

**Treasurer:** Robin Greer; cell 205-482-4460; email [robin.greer@childrensal.org](mailto:robin.greer@childrensal.org)

**Legislative Chair:** Michelle Coulter; cell 205-410-9162; email [michellecoulter128@gmail.com](mailto:michellecoulter128@gmail.com)

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

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