## DATE/TIME: Wednesday, Jan 19, 2022

## LOCATION: Telephone Conference via Zoom

## ATTENDEES: Alexandra, Samantha, Kara

## ABSENT: Steadman, Ashleigh, Staci, Morgan

Meeting Start Time: 3:30

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| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| Minutes Approval |  | Approval of minutes: Motion – AllieSecond – Samantha |  |
| Treasurer’s Report | Morgan Corder | Total in Account:  |  |
| Legislative Update | Ashleigh Bowman | New info? |   |
| Old Business: CE Update | Staci Abernathy  | CE for January – Zoom sent!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 therapiesConference – do we have tentative date for member meeting? |  Allie messaged endocrine coparts… pendingNeurology wants to reach out to pediatricians and NPs r/e referrals for HA – would be great to have on L and L |
| Old Business: SocMed, newsletter, etc. | Samantha Weaver | 2022: Quarterly – Membership Spotlight: Steadman to do – when is next? | JanuaryScholarship – Samantha will email requirementsAmount - $2000? Will review budget with officers Number of recipients? |
| Old Business: Scholarship | Kara ShortSamantha Weaver  | Scholarship/grant |   |
| Old Business: Committees | Kara Short | Committee push! Conference committee? Committee for help with Samantha?* Include in quarterly
 |  |
| New Business/Open Floor | Officers | Nearing expiration emails - done through April |   |
| New Business | Officers | Member meetings quarterlyLive social event in spring? Summer?Officers to Conference  | Allie YESAnyone else? |
| Board Meeting | Officers | Next Meeting – Doodle Poll |  Kara will send out email to officers regarding scholarship, conference and other important information to decide on now. Doodle poll for next meeting |

 Meeting Adjourned: 4:16

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