## 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

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Person Responsible** | **Discussion** | **Action Needed** |
| Minutes Approval |  | Approval of minutes:  Motion – Allie  Second – 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 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  Conference – do we have tentative date for member meeting? | Allie messaged endocrine coparts… pending  Neurology 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? | January  Scholarship – Samantha will email requirements  Amount - $2000? Will review budget with officers  Number of recipients? |
| Old Business: Scholarship | Kara Short  Samantha 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 quarterly  Live social event in spring? Summer?  Officers to Conference | Allie YES  Anyone 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](mailto: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](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 Abernathy; cell 205-602-2640; email [staci.simmons@childrensal.org](mailto:staci.simmons@childrensal.org)