



NCVPRN Board Meeting Minutes

October 24th, 1p-2:30p

Meetings held on the Third Tuesday of each month.

Call meeting to order @ 1305- Shane

Attendees: Patty, Jen F, Pam, Shane. Monica excused.

Secretary report – Pam-verbal report of 10/05/23 general staff meeting. Minutes will be attached to 10/24/23 minutes.

Treasurer report – Patty Treasure report reviewed with board. Fall conference expenses and income review, pending invoice from Holiday Inn. Noted raffle income was outstanding with over \$2000. Complete report attached with current balance @ \$24,516.96.

Committee Reports – Monica

1. Program Committee -no report
2. Membership/Communication Committee- Dani sent “Finding the N” report
3. Marketing & Development Committee- no report
4. Health Policy & Reimbursement /MAC Committee-no report
5. Multimedia Management Committee-no report

Other:

1. Fall Conference Review- Program committee meets in November and will submit report to board.
2. Dec Education Topic-Program committee has speaker with CEU’s and will communicate.

Meeting adjourned at 1330