

## StLPNP Board Meeting Minutes

December 2, 2015

Meeting held at SLCH Edison Café with Donna Manley speaking on Asthma. Approx 35 in attendance. Traffic was extremely bad this night and many were late arriving.

Membership: issues with not having some email addresses for some people. Cheryl to look into. Julia will try gmail account.

Membership brochures passed out by Lisa H. Still looking to fill the President spot.

Social Media: Need to ask others to join the FaceBook account. To plug in other meetings. FB should be members only. Will need to continue to RSVP for meetings as directed by email.

Programs: See updated list emailed out.

Treasury report: \$12,427 in account

Legislation: Joined AMNP as a group for \$250. Still asking to join individually for \$80 as they will work directly for NPs needs. Upcoming Leg. Day for APRN tbd. Can't to offer the \$25 stipend for those members who attend.

Newsletter: March 15 is the deadline.

Survey: look to do it the first of the year.

Donation: Will give \$200 to Crisis Nursery in addition to the donations rec'd at meeting tonight.

Lisa H. will be attending the National Conference.

Whine and Wine: Possibly done by Beth and Sue. TBD.

Next meeting: Feb 4 at Flemings on Infantile Spasms. Due to early time of meeting no Board meeting was held. Approx 35 attendees. Very brief member meeting before.

- Laura Slamp was winner of the attendance prize of the National Conference fee.
- Amy working on Reports CH-8 and CH-9 due 2/28/16.

Next Meeting is April 6, Members only Malnutrition sponsored by Nestle at \_\_\_\_\_. Need to email details to members.

Respectfully submitted by Lisa Henry