



e-Chapter Executive Meeting		
Date: 1/21/2021	Called to Order: 2003 EST	e-Chapter Zoom Room
3. Officer Reports		
President: Christine Hallas	No new report, will address items later in agenda	
President Elect: Sarah Scheuermann	No new report, will address items later in agenda	
Treasurer: Deb Stone	Treasurer's Report	
Secretary: Melissa Nunn	Filtered member list to show potential students (still combined with new graduates). Will send out survey through will use eChapter email.	
4. Committee Reports		
Legislative: Linda Frye	Child Learning Health Collaborative Minutes disseminated Health Policy Meeting this month discussed change in administration <ul style="list-style-type: none">• NAPNAP applying for Professional Organization Grant Program to recoup losses• Call to Action: Reach out to your legislators	
Communication: Amy Manion	Will start sharing officer headshots and bios on Facebook Admitting new members to Facebook, difficult reconciling who is actual members Newsletter: February release date, ask about will we include award information in newsletter, will discuss later -Sarah to send old newsletters for formatting Meeting minutes posting, need to post October TeamPeds discussion – outdated, Christine will provide information on what needs to be updated -Need to update conference information	
Membership: Jaime Panton	Currently, 267 members which is increased from 244.	



	Jaime reached out about free trial and will work with Melissa on how to offer student free membership
5. Old Business	
2021 Conference Stipend	Reminders sent out in December and January Hannah – to be clear that it can be used for either in person or virtual Christine – Sarah checking member lists, no applicants yet, will discuss any with the board - Also need to flexible for date, no deadline
2020 Conference Stipend Awardees	Hannah to remind past awardees to use stipend this year or lose it. - Will need to show proof of attendance
Chapter Awards	Targeted emails sent out to those more likely to be applicable for awards based on years of membership Amy to blast out information on awards
Mentoring	Table to next month (10 minute discussion)
2021 Conference	March 18 Board Meeting date is okay with everyone Member social – In-person outdoor event, Christine to arrange Virtual – put on agenda in Feb, Officers to think of ideas Nancy to follow up with Zebra Coalition project Auction gift – Christine purchased an Annual National Parks Pass, includes informational book Foundation donation – Deb to share previous donation amounts at next meeting
6. New Business	
Nominations	This year to elect a Treasure (alternates with Secretary), President-Elect Deadline: Voting during May, need to be elected by June



Donation and Budgets	Christine started a template for list of donations for budgeting, Board to meet and discuss
7. Other Business	
	None
7. Next Board Meeting: Thursday, February 18 7:00 pm EST	
8. Adjourn Meeting	