



e-Chapter Executive Meeting		
Date: 6/17/2021	Called to Order: 2005 EST	e-Chapter Zoom Room
3. Officer Reports		
President: Christine Hallas	Started with Introductions. New Board Members: <ul style="list-style-type: none">- Stephanie Nikbakht, Incoming Secretary- Kathy Fabian, Incoming Treasurer Southwest Texas Collaborative Email – no new contact from chapter	
President Elect: Sarah Scheuermann	No report	
Treasurer: Deb Stone	Treasure’s Report	
Secretary: Melissa Nunn	Participated in transition meeting with Stephanie	
4. Committee Reports		
Legislative: Linda Frye	June Child Health Policy Collaborative Call next Monday Health Policy Call – Does not meet in the Summer	
Communication: Amy Manion	Recommendations for Next Newsletter: September <ul style="list-style-type: none">- Will include New Year Information, Scholarship Winner(s), New President Letter Need Pictures for Officer Profiles, Amy will reach out individually Discussion on adding new Social Media Accounts (i.e., Instagram, Twitter) <ul style="list-style-type: none">- 1/3 of membership on Facebook- No bandwidth at this time for any officer to moderate at this time- Not warranted at this time	
Membership: Jaime Pantan	Currently, 275 members per website; steady from last month	
Education: Nancy	No new report	
5. Old Business		



Elections: Christine	<p>Reviewed Election Results</p> <p>Amy – Communication Committee Chair Linda – Legislative Chair Hannah – Education Committee Chair</p> <p>Mentoring project to committee</p> <ul style="list-style-type: none">- Tabling discussion for next year <p>Membership Committee Lead – Christine</p> <p>Discuss awards, scholarship projects to committee at start of next year</p>
Mentoring: Hannah/Nancy	<p>Approached by Nationals and Foundation about eChapter piloting a new mentoring programing</p> <ul style="list-style-type: none">- Partnering experience NPs with those needing support in a particular area- Nancy provided feedback on their materials; recommended simplicity as mentors are volunteers- Next meeting in July and Nancy will keep the Board updated during the Summer via email <p>Place reaching out to Past eChapter Presidents as mentor on hold at this time until better understanding of Foundation program</p>
6. New Business	
Doctoral Scholarship: Amy	<p>Question regarding application criteria; Amy and Hannah to discuss criteria and will present options to Board via email.</p> <ul style="list-style-type: none">- Usually marketed during the summer
7. Other Business	
NAPNAP October Symposium: Nancy	<p>Discussion to send officer to event and hold virtual/in-person meeting; to gain membership information especially on education/CE needs</p> <p>Jaime – to reach out to Conference Planning Committee about if virtual option occurring</p>
Christine: Next Meeting	<p>Usually, no meeting in July or August; Next meeting on September 16, 2021</p>



	Meetings usually every third Thursday at 8:00pm - Discussion will change to 8:30pm (EST)
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7. Next Board Meeting: September 16, 2021, 8:30 pm EST

8. Adjourn Meeting