



e-Chapter Executive Meeting	
Date: 10/15/2020	
3. Officer Reports	
President: Christine Hallas	<p>Sent out Chapter goals to align with new National Strategic Plan</p> <p>Will now post to website after review by officers and will mention them in President's Letter in the next newsletter</p>
President Elect: Sarah Scheuermann	New initiative to recruit members (at least 1-2) for each committee
Treasurer: Deb Stone	Treasurer's Report
Secretary: Melissa Nunn	<p>Sent summary of August board meetings to members and Amy will post to the website (Chapter Overview Section)</p> <p>Will start saving meeting minutes to Google Drive for our records and will still email minutes to officers</p>
4. Committee Reports	
Legislative: Linda Frye	<p>Sent out Summary of Last Month's Health Policy of Meeting</p> <p>Health Policy Meeting next Monday</p> <p>- Email sent to members accessing needs or questions</p>
Communication: Amy Manion	<p>Updated Facebook page and Website with new logo</p> <p>ENP Network will need to change the logo; Discuss to keep using ENP Network</p> <p>Question on who should be allowed membership into Facebook group. Decided that Christine, Sarah, and Amy will monitor any requests</p> <p>Will allow anyone in that is a NAPNAP member</p> <p>We have a restricted Facebook group that requires post be approved by a moderator</p> <p>Christine: Idea for officers' short bios to go on Facebook and member spotlights</p> <p>Officers to send bios and updated pictures to Amy</p>



	<p>Newsletter: President's Letter, Goals for Year, Reminder for General Membership Meeting</p> <p>Will send to Christine for approval by end of October.</p>
<p>Membership: Jaime Panton</p>	<p>Currently, 243 members which is increased from 241.</p> <p>Emailed Daniela to ask about automated letter to new members, will follow up</p> <p>Christine also emailed to ask how to access the roster of actual names</p>
<p>Education</p>	<p>Hannah sent information to Nicole, Nicole to review and then set up a meeting with Christine, Hannah, and the committee to plan for the committee during the first week of November</p> <p>Receive email from member interested in Education Committee Co-chair position</p> <p>Christine to follow-up and verify membership</p>
5. Old Business	
<p>Retreat: Sarah</p>	<p>Decision to table in person retreat until after 2021 conference but will attempt social event with 2021 Conference</p>
<p>Virtual General Membership Meeting: Christine</p>	<p>Agenda sent out by Christine; 15 minute social time; 45 minute business meeting with committee reports; 60 minutes CE</p> <p>Christine and Hannah to get CE credit approved, Topic: Pediatric Health Policy</p> <p>Meeting 11/19, 7:00-9:00 EDT</p> <p>Christine to send out Zoom link after Amy sends out Save the Date</p>
<p>Mentoring: Nancy and Hannah</p>	<p>Working on proposal for goals and strategic objective, will have for November virtual meeting</p> <p>Ask for board members to send 3 things to Hannah and Nancy that would have been helpful as a new board member</p>



	Focusing on mentoring for new board members for transition with a transition packet and then focusing on general leadership mentoring afterwards
Student Rep: Melissa	Working on list of students in eChapter and will reach out to students for a needs assessment Discussion to potentially offer eChapter free membership in exchange for committee involvement
6. New Business	
Awards: Christine	Christine will organize “Of the Year” Awards and Sarah will organize Conference Stipend Award Will recruit one or two members to sit on an ad hoc committee to discuss parameters and selection criteria for awards
7. Other Business	
	None
7. Next Board Meeting: Thursday, November 19 7:00 pm EST	