**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Minutes**

**February 14, 2018**

Herbert’s Mexican Restaurant

New Braunfels, TX

Meet and Greet: 6:00 - 6:30 pm

Sign-in, pay membership dues, , complete Job/CME cards, network

***Please be seated and order dinner by 6:30 pm to minimize interruptions during the business meeting. As a courtesy to your fellow attendees and speakers, please silence all electronic devices, take urgent calls outside the meeting area, and refrain from sidebar conversations.***

6:30 – 6:50 Jennifer Tharp, Esq. – She is the Criminal DA for Comal County. She discussed her up coming election. She wanted to get to know HCNPA and what our needs are.

Business Meeting: 6:50 – 8:00pm, Nathan Lesch, President, presiding

* Call to order, silence cell phones-
* January Meeting Minutes – to review and approve
* Corrections – Nathan Lesch name
* Motion to approve minutes
	+ 1st Motion – Duronda Yeager
	+ 2nd Motion – Carol Dunman
* Officers: Dawn Peterson, Immediate Past President, Nathan Lesch, President, Stacey Mitchum, Vice President, Jini Miller, Treasurer, Michele Jackson, Recording Secretary, Melissa Hearrell, Social Media Strategist

Reports

* **Monthly Treasurer’s Report and 2017 Summary – Jini Miller - See below**
* **Legislative Report – Laura Greek –** Will be posted to ENP website.

**Old Business**

* **HCNPA Provider Directory – looking for peers with a specialty that would be willing to share information or be available to fellow peers to consult with.**
* **2018 Needs Assessment –** Another survey monkey will be sent out for final vote.

**New Business**

* **Budget Review –** Posted on ENP Website.
* CME, Community Activities, Job Announcements, Preceptorships.
	+ CME –
		- Orthopedics in the Primary care Setting – Saturday February 24th 2018, Austin, Tx. See posting on ENP website
		- Psych Update in Houston, Tx April 28th – Free – See posting in ENP website.
		- TNP – offering a free legal advice to those that attend the Legal class.
	+ Job Announcement – Early Phase Research opening in SA. Contact Melissa Hearrall
	+ Preceptorships –
		- Student from South University contacted Jini. She lives in NB and is needing Pediatric Preceptor
		- Student Lisa Brogan – Austin – Needing preceptor for Summer.

**Next Meeting - March 14th, 2018 – Palmers, San Marcos.**

* Erin Cusack, TNP Director of Governmental Affairs to speak
* T2DM w/ Dr. Campos, Sponsor Janssen

**Presentation given by Compassionate Care Hospice**

* **Speaker –** Gina Martinez

**Hill Country Nurse Practitioners Association
Treasurer's Report for the February 14, 2018 Meeting**

1. **Checking account balance as of the last report: 01/10/18: $3,461.34**
2. **Income: (Since last report 01/10/18)**
3. **New memberships and renewals: $525.00
Total income: $525.00 +$525.00**
4. **Expenditures: (Since last report 01/10/18)**
5. **AffiniPay fees: $19.66
ENP fees: $52.50
Service awards: $85.00
Black’s BBQ: Group dinner for mtg 01/10/18: $493.00
Total expenditures: $650.16 -$650.16**
6. **Checking account balance as of 01/28/18: $3,336.18
Net gain/loss:
We also have a mandatory "Savings" account
 at A+FCU holding $10: +$ 10.00**
7. **Total monetary assets as of 2/14/18: $3,346.18**
8. Membership, associate membership, and student membership renewals are open for payment if yours is due. Check your due date at our web page: <http://hcnpa.enpnetwork.com/> . Memberships expire one year from the date they are paid in full. You can pay your membership fees ($25 for student and associate members; $35 for members) the night of the meeting by cash or check, or you can pay online at your convenience by credit card at our web page.
9. Posted to the HCNPA web site for members, associate members, and student members 02/13/18 to review. Will be reviewed, voted on, and signed at the 02/14/18 meeting.
10. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 02/14/18
Virginia G. Miller, PhD, RN, FNP-BC Date
Treasurer, Hill Country Nurse Practitioners Association**