**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Minutes**

**April 11, 2018**

MacAdoo’s 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.***

Guest Speaker: 6:30 – 7:00 pm – Erin Kusack, TNP Director of Governmental Affairs

* Ken Strange – Running for State Representative District 45 (Hays and Blanco County)
* From Wimberly
* EMS Director
* MediSpa owner.

Business Meeting: 7:00 – 8:00pm, Nathan Lesch, President, presiding

* Call to order, silence cell phones-
* Minutes to be approved at the next meeting
* 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 – Jini Miller - See below**

**Old Business**

* **No old business**

**New Business**

* Raffle for the TNP .
* CME, Community Activities, Job Announcements, Preceptorships.
  + CME –None announced
* Community Activities – None announced
  + Job Announcement – None announced
  + Preceptorships – Posted to ENP Website

**Next Meeting - May 09, 2018 – Black’s BBQ, San Marcos**

**Hill Country Nurse Practitioners Association  
Treasurer's Report for the April 11, 2018 Meeting**

**Checking account balance as of the last report: 03/14/18: $3,162.51**

**Income: (Since last report 03/14/18)**

**New memberships and renewals: $195  
1 new member, 7 new student members, 3 renewals   
Total income: $195.00 + $195.00**

**Expenditures: (Since last report 03/14/18)**

**AffiniPay fees: $6.75  
ENP fees: $17.50  
Total expenditures: $24.25 - $24.25**

**Checking account balance as of 04/11/18: $3333.26  
   
Net gain/loss: $170.75  
We also have a mandatory "Savings" account   
 at A+FCU holding $10: +$ 10.00**

**Total monetary assets as of 04/11/18: $3,343.26**

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.

Posted to the HCNPA web site for members, associate members, and student members 04/07/18 to review. Will be reviewed, voted on, and signed at the 04/11/18 meeting.

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Virginia G. Miller, PhD, RN, FNP-BC Date  
Treasurer, Hill Country Nurse Practitioners Association**