**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Minutes**

**May 9, 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

* Grass Roots Campaigning – Power point presentation.
	+ erin@texasnp.org

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

* Call to order, silence cell phones-
* Minutes to be approved
	+ 1st Motion – Sharon Wright
	+ 2nd Motion – Sue Hanner
* 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**

* HCNPA Provider Directory
* NP Poster’s Received – Nathan to make copies and distribute.

**New Business**

* AANP Leadership Meeting
	+ Multistate Reimbursment Aliance
		- <https://www.aanp.org/practice/msra>
* CME, Community Activities, Job Announcements, Preceptorships.
	+ CME –None announced
* Community Activities – None announced
	+ Job Announcement – None announced
	+ Preceptorships – Posted to ENP Website

**Guest Speaker:** Dr. Terry Irwin, OB/GYN on Robotic Surgeries.

**Hill Country Nurse Practitioners Association
Treasurer's Report for the May 9, 2018 Meeting**

**Checking account balance as of the last report: 04/11/18: $3,333.26**

 **Income: (Since last report 04/11/18)**

 **New memberships and renewals: $265
2 new members, 4 new student members, 3 renewals
Total income: $265.00 + $265.00**

**Expenditures: (Since last report 04/11/18)**

 **Zoom for 1 mo and for 1 year: $166.05 to Dawn Peterson
 PAC raffle: $400.00 to Nathan Lesch
 SCM dinner 04/30/18: $44.65 (Jason’s Deli)
 AffiniPay fees: $8.12
 ENP fees: $31.50
 Total expenditures: $650.32 - $650.32**

**Checking account balance as of 04/30/18: $2,947.94

Net gain/loss: $385.32
We also have a mandatory "Savings" account
 at A+FCU holding $10: +$ 10.00**

**Total monetary assets as of 05/03/18: $2,957.94**

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 05/03/18 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**