**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Minutes**

**June 13, 2018**

Gruene River Grill 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 -***

Business Meeting: 6:30 – 7:00pm, Nathan Lesch, President, presiding

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

* **Approve Minutes –** May 2018 – see above
* **HCNPA Provider Directory –** Please contact Nathan Lesch to place her name on that list.
* **NP Posters –** Nathan would like to a head count on who would like the posters. They are available in English and Spanish.

**New Business**

* Summer Social – July 21st @ PWAT @ 3:30 – 5:30pm,
* BYOB, Family Welcome, 16 yrs +, Silent Auction benefiting Crisis Center of Comal County
* We are looking for donations for the Silent Auction.
* **Adopt-a-highway –** Road clean-up on June 30th.
* **TNP Fall Conference**
* **TNP Member and Preceptor of the Year –** Nominations in by July 1st.
* **Ask your Members of Congress –**
* Talk with Rep. to support S.2317/H.R.3692 and make permanent the authorization of Nurse Practitioners (NP’s) to provide life-saving medicaition-assisted therapies for patients battleing addiction
	+ [**https://www.aanp.org/legislation-regulation/advocacy-center**](https://www.aanp.org/legislation-regulation/advocacy-center)
* **CME, Community Activities, Job Announcements, Preceptorships**.
	+ CME –
		- **AANP CE Center** Free Buprenorphine Waiver Training, New topics Weekly
		- **TNP Fall Confernece –** Sept 6, - 9th in Dallas.
* Community Activities – None announced
	+ Job Announcement – None announced
	+ Preceptorships – Posted to ENP Website

**Speaker: Texas Physical Therapy – “Taking Care of the Providers”**

**Next Meeting - July 11, 2018, Palmers Restaurant, San Marcos, Tx – Hepatitis C w/ Dr. Alkhouri**

* **Free CME 1.0 hr.**

**Hill Country Nurse Practitioners Association
Treasurer's Report for the June 13, 2018 Meeting**

**Checking account balance as of the last report: 05/09/18: $2,947.94**

 **Income: (Since last report 05/09/18)**

 **New memberships and renewals: $305.00
1 new members, 7 new student members, 3 renewals
Total income: $305.00 + $305.00**

**Expenditures: (Since last report 05/09/18)
 AffiniPay fees: $11.74
 ENP fees: $31.50
 Receipt booklet: $4.32
 Secretary of State -- Fee to file Form 802: $5.00
 Total expenditures: $52.56 - $ 52.56**

**Checking account balance as of 05/31/18: $3,200.38
Net gain/loss:
We also have a mandatory "Savings" account
at A+FCU holding $10: +$ 10.00**

**Total monetary assets as of 05/31/18: $3,210.38**

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 06/05/18 to review. Will be reviewed, voted on, and signed at the 06/13/18 meeting.

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