**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Minutes**

**August 8, 2018**

McAdoo’s

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 –
	+ 2nd Motion –
* 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**
* **Legislative Update – Laura Greek –** Pact Committee is reviewing candidates that are Pro NP, to donate to their campaign.

**Old Business**

* **Approve Minutes –** June 2018 – see above
* **HCNPA Provider Directory –** Please let Nathan Lesch now if you would like your name added.
* **Summer Social Update –** Ellie Truit and Delia Saucedo Comal County Crisis Center. $1092.00. Check was given to the organization from HCNPA
* **TNP Fall Conference –** Dallas, Tx, - Sept 6-9 (HCNPA will have a booth for recruiting.)

**New Business**

* **Adopt-a-highway –** Road clean-up TBA – October 27, 2018
* **Experts among us :** Share your knowledge with us. (Nov 14 & Dec 12th, 2018)
* **Upcoming Elections:** VP, Social media strategist, Recording Secretary, Committee Chairs.
* **CME, Community Activities, Job Announcements, Preceptorships**.
	+ CME –
		- **AANP CE Center** Free Buprenorphine Waiver Training, New topics Weekly
		- **Women’s Health Conference in SA October 2018**
* Community Activities – None announced
	+ Job Announcement –
		- Gilcrease Medical Group is looking for a Part –time NP for M-F afternoons from December – March 2019. It has a potential to be part time after that on the first and third weeks of the month.
	+ Preceptorships – Posted to ENP Website