

Hill Country Nurse Practitioners Association
<http://hcnpa.enpnetwork.com>
Meeting Minutes December 9, 2020
Virtual Meeting

6:30 Sign in/log in

Sign-in, pay membership dues, complete Job/CME cards, network (may send message through chat for job/CME/preceptor requests)

As a courtesy to your fellow attendees and speakers, please mute your device unless speaking to reduce noise. May use chat feature for communications between others during meeting or to ask questions.

6:30 – 7:10pm Business Meeting

- Call to order
- Introduction of Officers
- Approve meeting minutes. To be done at next meeting due to low census of members.
- Treasurer's report – Annette Gantz; submitted to website for review. Was approximately \$ 3,700, \$500 given to each San Antonio and Austin foodbank.
- Please continue to Donate to local foodbanks.
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New business

- Roadside Clean Up, January 9 at 2pm All volunteers to meet at Heb in New Braunfels on 46
- 2020 Achievements
- Blood Drive January 23rd at San Marcos Family Medicine with possible media coverage
- Election Results – Swearing in of 2021 Officers. All steering committee officers present and oath taken.
- As per Sharon Wright some of her 2021 Goal examples
Initiatives to improve membership attendance and social media promotions. Address need for bylaw revisions
- Welcome to new members, Kimberley Griffith and Holly Chapman

Next Meeting January 13, 2021.

The election for 2021 is closed and results for 2021 Steering committee members to be announced. We are asking for increased member support and attendance.

Location: TBD

2020 Steering Committee Members

Mia Painter, President Present

Stacey Mitchum, Immediate Past President present

Sharon Wright, Vice President

Annette Gantz, Treasurer present

Illiana Turnini, Social Media Strategist present

Maria Waterbury, Recording Secretary present

Committee Chairs

Social Committee – Laura Greek, Chair; Brianna Camacho Present

Membership Committee – Julie Dubois, Chair; Christina Mortenson Absent

Legislative Committee – Laura Greek,

Chair; Ashley Ferguson, Kristen Callaghan, Carol Gardner Dunman Absent

Bylaws Committee – Jessica Sanders, Chair; Sara Gaylord Absent