Blair Regional Nurse Practitioners Group

March 10,2022

Attendees: Danielle Gibbons (President), Deb Fernicola (Vice President), Mary Eiman (Treasurer), Jill Buterbaugh, Tammie Payne, Sister Thea Krause, Anthony Good, Sharon Ritchey, Robin Hogenmiller

Meeting called to order at 1805

| **Issue** | **Discussion** |
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| Minutes | Minutes from previous meeting review with following corrections – PayPal account was opened as Business account. Motion to approve by S. Ritchey and second by J. Buterbaugh. Minutes approved with corrections. |
| Treasurer’s report | Balance: $3708.90, savings $55.40.  Deposits were $500 from UPMC for conference, $81.74 from Eventbrite for conference registration, $70 in check for conference registration.  Proposed budget was reviewed and motion to approve by Sister Thea with second by J. Buterbaugh. 2022 budget was approved |
| 2022 service projects | Toasty Toddlers – coats and hats collected throughout the year with D. Gibbons  United Way – S. Ritchey left message to participate in Day of Caring with no reply.  Breast Cancer Awareness – Betsy is checking into this |
| Care for PA update | No updates to report |
| Membership Committee (D. Gibbons, S. Biter, K. Adams) | Discussion to have table at the conference to promote membership, ENP network blast was discussed. |
| Fund Raising Committee (Sister T. Krause, M. Eiman, D. Fernicola, S, Engle) | Discussion about continuing scholarship |
| Conference Committee (T. Payne, D. Gibbons, Sister T. Krause) | Have 20 confirmed vendors currently with a limit of 30 tables at event.  10 registrations for conference  Discussion of implementing COVID Attestation like AANP National Conference |
| Scholarship Committee (J. Buterbaugh, D. Fernicola, Sister T. Krause) | Application deadline will be March 15, 2022, with committee to review and score the applications.  Check will be awarded at the conference. |
| Speaker Bureau | Will revisit to develop at list of speakers and topics for community events |
| D&O Insurance | Discussion to check into prices |
| Bylaw changes | The Vice President seat will be replaced with President elect. President elect will become President after term is up.  Secretary will be nominated on even years. President-elect and treasurer will be nominated on odd years. Motion to accept changes by J. Buterbaugh and second by M. Eiman. Motion approved. |
| New Business |  |
| Election of officers | President nomination was J. Buterbaugh and Secretary nomination was T. Payne. Voting performed and ballots counted with unanimous votes for J. Buterbaugh for President and T. Payne for secretary. |
| PAC Fund | Discussion of doing 50/50 at conference |
| From the members | DR. Kanouff is looking for NP to work at Everett Weight Loss 2 days a week  Nursing foundation is selling necklaces for scholarship fund. Go to NFP, PSNA website  Discussion over compact licensure for state of PA… approved, but needs to go through system |
| Adjournment | Adjourned at 1950. Next meeting April 21, 2022 -- Finelli’s Altoona  2022 meeting dates  April 21 – Finelli’s sponsored by BI  June 9 -- Allegro sponsored by Abbott  September 8 – sponsored by Novo Nordisk  October 13 – sponsored by Trellegy  PCNP conference November 3-5 in Hershey  November 10 -- |

Respectfully submitted,

Tammie Payne, MSN, CRNP, CDCES, CPT, FNP-C