Blair Regional Nurse Practitioners Group

April12,2022

Attendees: Jill Buterbaugh (President), Deb Fernicola (Vice President), Mary Eiman (Treasurer), Tammie Payne (secretary), Danielle Gibbons, Lori Demko, Sarah Gallardy, Mandy Lasinsky, Christine Ritchey, Sister Thea Krause, Kayleigh Smith, Brandy Webber, Amy Catanese, Tara Cropsey, Sharon Ritchey, Robin Hogenmiller

Meeting called to order at 1820

| **Issue** | **Discussion** |
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| Minutes | Minutes from previous meeting reviewed Motion to approve by Sister T. Krause and second by D. Gibbons. Minutes approved. |
| Treasurer’s report | Checking balance: 8118.33 Conference credits -- $2940.73 vendors, $468.70 registration.Discussion on renewal of small games of chance with everyone in favor.AANP membership dues are increasing to $300 and suggestion to renew one month early to renew at current price. Everyone in favor.J. Buterbaugh received complimentary registration to AANP conference |
| 2022 service projects | Toasty Toddlers – coats and hats collected throughout the year with D. Gibbons United Way – 2 upcoming Events -- A Day at the races July 9th and Community Clean-up at the end of summer. If interested please contact S. RitcheyBreast Cancer Awareness – Betsy is checking into this |
| Care for PA update | PAC campaign is $22 in 2022. Full practice authority discussion with legislatures. Discussion of needs and stressors in group. Encourage younger new members to join. Waivers have been extended until June 2022. Discussion of board ops term limits of board members (BRNP has already done this) which will left up to individual groups. |
| Membership Committee (D. Gibbons, S. Biter, K. Adams) | Discussion to have table at the conference to promote membership. Do ENP blast. |
| Fund Raising Committee (Sister T. Krause, M. Eiman, D. Fernicola, S, Engle) | Will do 50/50 at conference. |
| Conference Committee (T. Payne, D. Gibbons, Sister T. Krause) | 19 vendors – 15 @ $500, 1 @ $800, 3 @ $1000. Breakfast and Lunch are covered with sponsors. 30 persons registered COVID Attestation will be displayed at registration tableGift cards – Amazon $50 for each speaker.S. Ritchey will do snack bags, M. Eiman will do registration |
| Scholarship Committee (J. Buterbaugh, D. Fernicola, Sister T. Krause) | Recipient was chosen Check will be awarded at the conference. |
| Speaker Bureau | Sign up list passed around to list what topics you can speak about. New brochure will be created.  |
| D&O Insurance | Discussion of coverage amounts. $634 for $500,000 and $946 for $1,000,000. M. Eiman approved motion to obtain $1,000,000 coverage with Sister T. Krause seconded and all in favor. Sister T. Krause motioned to shop for different options for next year. |
| Bylaw changes | Changes approved last meeting.Discussion for consent to serve form as a formal process to run for office  |
| New Business |  |
| PAC Fund | Discussion of doing 50/50 at conference  |
| From the members | nothing |
| Adjournment | Adjourned at 2000. Next meeting June 9 –m Allegro sponsored by Abbott Freestyle2022 meeting datesSeptember 8 – sponsored by Novo NordiskOctober 13 – sponsored by TrellegyPCNP conference November 3-5 in HersheyNovember 10 – sponsored by Abbvie |

Respectfully submitted,

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