Blair Regional Nurse Practitioners Group

June 9,2022

Attendees: Jill Buterbaugh (President), Deb Fernicola (Vice President), Mary Eiman (Treasurer), Tammie Payne (secretary), Danielle Gibbons, Lori Demko, Mandy Lasinsky, Sister Thea Krause, Sharon Ritchey, Suzi Brannock, Tonya Cox, Jamie Shaw, Mandi Krach,

Meeting called to order at 1820

| **Issue** | **Discussion** |
| --- | --- |
| Minutes | Minutes from previous meeting reviewed Motion to approve by M. Eiman and second by T. Krause. Minutes approved. |
| Treasurer’s report | ACCOUNT BALANCES:Balance Savings; $6,280.40Checking; $7,437.82\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*SUMMARY OF MAY 2022 CONFERENCE;1.Registrations;EVENTBRITE DEPOSITS; $570.00REGISTRATION/Checks:  $510.00**TOTAL REGISTRATIONS: $1080.00**2. Vendors:PAYPAL DEPOSITS           $2896.40DIRECT DEPOSITS           $2000.00CHECKS                            $5800.00**TOTAL VENDOR(TD) $10,696.40**3. GAMES OF CHANCE     $ 225.00**TOTAL PROFIT CONFERENCE; $12,001.40**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*CONFERENCE EXPENSES(TD)1.SNAPPY CHIEF / CASSINO ($325.00) deposit                                                   ($827.90)                                                  ($1.152.90)  2. MISCELLANEOUS ($556.35)                                                   ($28.99)                                                   ($585.43)**TOTAL: EXPENSES (TD) ($1,738.24)**CONFERENCE TOTAL PROFIT (to date) $10,263.16Still waiting on 2 vendor payments of $500 each.  |
| 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 | Care for Pa is on hold and targeting specific areas and legislatures. Advocacy Day – looking at CNO legislation Senate Bill 848 – Amendment to not be appointed by the Governor. The executive committee to appoint CNO Summer newsletter submission – S. Ritchey will highlight the conferencePAC fund is $22 per month in 22PCNP conference November 3-5 at Hershey Lodge |
| Membership Committee (D. Gibbons, S. Biter, K. Adams) | No updates |
| Fund Raising Committee (Sister T. Krause, M. Eiman, D. Fernicola, S, Engle) |  50/50 done at conference. Raffle tickets issued to raffle off Steelers memorabilia. If you would like tickets, please contact T. Krause or D. Ferncola |
| Conference Committee (T. Payne, D. Gibbons, Sister T. Krause) |  Discussed of the following venues... Convention center, Jaffa Shrine (have separate caters) , Devorris Center cannot accommodate, and local hotels cannot accommodate. Discussion led to decision on Convention Center for March 23, 2023 |
| Scholarship Committee (J. Buterbaugh, D. Fernicola, Sister T. Krause) | No updates |
| Speaker Bureau | Sign up list passed around to list what topics you can speak about. New brochure will be created.  |
| D&O Insurance | Purchased April 2022-April 2023 |
| Bylaw changes |  No updates |
| New Business | Nothing |
| PAC Fund | Asking to donate $22 per month in 2022 |
| From the members | PA medial society Stop the Creep looking at repeal all advances in full practice.FYI that a portion of all renewal fees go to medical society  |
| Adjournment | Adjourned at 2000. Next meeting September 8 – sponsored by Novo Nordisk2022 meeting datesOctober 13 – sponsored by TrellegyPCNP conference November 3-5 in HersheyNovember 10 – sponsored by Abbvie |

Respectfully submitted,

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