**Executive Council Meeting Minutes – April 20, 2023**

**Members Present:** Analicia Patterson, Kim Wilke, and Christen Standiford

* **Treasurer Report** – Kim
  + Current balance: $18,406.23
  + Christen will be added as a signature to the account as a backup person.
  + Kim and the previous executive council / Melanie are working on tax paperwork.
  + We are still trying to find an accountant in Savannah who is familiar with this type of organization to help.
* **Dinner Meetings** – Analicia
  + April 13, 2023, at Husk
    - The speaker was excellent, and the members were great and so engaged – thank you!
    - See the dinner meeting minutes for further details.
  + Thursday, June 15, 2023 at GSU – Armstrong Campus
    - The dinner portion of the meeting will be sponsored by the APRNCCG - Sucheros Fresh Mex
    - Special guest Dr. Whitney Nash, Adult Nurse Practitioner and Dean of the Waters College of Health Professions
    - We will be sending out a Save the Date and Survey - we will present survey findings at this meeting.
  + Casual / Starland Yard family friendly meet up – likely the week of November 12 – 18, during NP week
    - The dinner portion of the meeting will likely be sponsored by the APRNCCG.
  + Given the increasing difficulty finding sponsors,we are planning to put together 3-4 in person meetings per year with member engagement otherwise throughout the year during community events and online.
  + **Member engagement -** Christen
    - Online / contact information:
      * Website: www.aprnccg.enpnetwork.com
      * Email: APRNCouncil@gmail.com
      * Private Facebook group: www.facebook.com/groups/aprnccg/
        + This is for members only to communicate, casually chat, networking, etc.
      * Public Facebook Page: https://www.facebook.com/APRNCouncilofCoastalGeorgia
        + This is public and for information sharing.
      * **MEMBER INPUT –** if you want to help admin either the private Facebook group or help with the public Facebook page (we can also set up Instagram / Twitter again if you like) let us know!
    - Small business highlight
      * Many of our members have small businesses and we want to support you! Please send us information about what you are doing!
    - Nursing Students
      * We would love to come and speak to local and regional schools about our group and what APRNs are all about - more to come, perhaps in the fall.
  + **Community impact –** Christen
    - We are interested political contributions at some point but need to investigate this more.
    - We are interested in re-starting a scholarship. Christen is going to work on this to hopefully open for the fall.
      * We are considering nursing and non-nursing options (such as graphic designer students who help design the logo, marketing students who are looking to help with community events, etc.).
    - Community activities
      * Community activities / health fairs / etc.
        + Grant

Christen has applied for a grant through AANP for supplies – tent, table, table covers, chairs, supplies, t shirts / badges, etc. This is in process!

* + - * + Farmers Markets – Islands, Tybee, and Richmond Hill

Current plan is to hopefully start attending these in the fall once we get our supplies!

* + - * + Lions Club

The members had a great idea to collaborate with other groups that are seeking nurses / healthcare providers to help with their established programs. More to come!

* + - * New Logo
        + The overall consensus from the members is that we would like to re-design our logo to make it clearer that we are healthcare providers, perhaps with a medical symbol that more clearly indicates to the layperson what an APRN is and what our group is all about.
        + One of our members is helping lead on this with a contact at SCAD.
      * Nurses Week / APRN celebrations
        + Current plan is to have our end of the year / November meeting coincide with NP week.
* **Sub-committees**
  + The Executive Council needs your help! We have an excellent group of members who have great ideas, but the EC is struggling with finding time and opportunities to carry out our plans!
  + Being on a sub-committees helps to make these plans more “bite sized” and achievable.
  + If you are interested in helping or being on a sub-committee, please let us know:
    - Email: APRNCouncil@gmail.com
    - Christen: 912-596-2896 (call or text!)

**Next Executive Committee Strategic Planning Meeting will be in May 2023.**

**Next APRNCCG Business Meeting will be Thursday, June 15, 2023 at GSU – Armstrong Campus in Savannah.**