**Executive Council Meeting Minutes – May 18, 2023**

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

* **Treasurer Report** – Kim
  + Current balance: $18,406.23
  + The tax paperwork has been submitted!
  + We are still trying to find an accountant in Savannah who is familiar with this type of organization to help. At some point we will need to update the bylaws.
* **Dinner Meetings** – Analicia

*We are planning to put together 3-4 in-person meetings per year with member engagement otherwise throughout the year during community event, casual meet ups, and online / social media interactions.*

* + Thursday, June 15, 2023 at GSU – Armstrong Campus
    - The dinner portion of the meeting will be sponsored by the APRNCCG - Sucheros Fresh Mex
    - Special guests include:
      * Dr. Whitney Nash, Adult Nurse Practitioner and Dean of the Waters College of Health Professions
      * United Advanced Practice Registered Nurses (UAPRN) representative
      * Julie Anne Moser, leader of the Georgia Nurse Honor Guard – Savannah Chapter
    - **MEMBER INPUT:** We will be sending out a Save the Date and Survey - we will present survey findings at this meeting.
  + Fall Meeting – likely the week of November 12 – 18, during NP week
    - Casual group and family friendly meet up; the dinner portion of the meeting will likely be sponsored by the APRNCCG.
  + Monthly casual meetings
    - We would like to arrange monthly casual get togethers throughout the region.
    - This would include a member of the executive council and any APRNCCG member who wishes to come!
    - We want to be present for our amazing group and have a setting where we can all meet up whenever life allows.
    - This would be casual and set up / coordinated by the APRNCCG, however we would not be able to financially pay for these events so the costs for food / drinks / whatever would be paid individually by the participants at this time due to budgetary considerations!
    - **MEMBER INPUT:** Please give us ideas as to where you would want to meet up at!
  + Pharmaceutical sponsors
    - These types of sponsored meetings are becoming increasingly difficult to find sponsors with the rules recently changed and becoming more and more restrictive; we are not able to rely on these sponsors for meetings anymore.
    - We are always open to sponsors – **MEMBER INPUT:** please send your reps our way!
  + **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! THANK YOU to those who have volunteered!
    - 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
    - UAPRN
      * We are interested in collaborating with the UAPRN again as well as 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, with a medical symbol that more clearly indicates to the layperson what an APRN is and what our group is all about with a coastal vibe.
        + One of our members is helping lead on this with a contact at SCAD.
        + We are also looking into other options for logo development and have reached out to a local business for help.
      * 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 June 2023.**

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