**Executive Council Meeting Minutes – August 30, 2023**

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

* **Treasurer Report** – Kim
	+ Current balance - $17,082.53
	+ The tax paperwork has been submitted and is still pending.
	+ At some point we will need to update the bylaws.
	+ Members who help with subcommittees will be eligible for a 50% discount in dues – Christen is working to add this as an option through the website.
		- We will hold on any adjustments or increases in membership dues indefinitely.
* **Dinner Meetings** – Analicia
	+ Analicia needs help! We are hoping to have a subcommittee to assist her with arranging meetings.
		- **MEMBER INPUT:** If you are interested in helping Analicia, please let us know!
	+ We have been fortunate to have several different reps reach out to sponsor meetings.
	+ We will plan for rep sponsored meetings with a APRNCCG-sponsored / member meetings every 3-4 months.
	+ We will also pass along any rep sponsored dinners that members may be interested in attending through the website and email list.
		- Upcoming non-APRNCCG meeting – Tuesday, September 26, 2023, at 6:30pm at 45 Bistro in Savannah
			* Hosted by AJ Johnson from Provention Bio on TZIELD
			* See attached flyer for RSVP instructions.
	+ Upcoming APRNCCG Meetings:
		- September 14, 2023 (awaiting confirmation, Analicia to check on this and confirm)
			* Location: Georgia Southern University – Armstrong Campus
			* Topic: Member Presentations
				+ Current topics: AI, Opioids, Post-COVID fibrosis, Post-menopausal management
				+ **MEMBER INPUT:** Please let me know if you are interested in presenting!
			* The dinner portion of the meeting will be sponsored by the APRNCCG – likely Moe’s!
		- October 12, 2023 (awaiting confirmation)
			* Location: Likely at the Chart House in Savannah
			* Topic: pending, this would be a rep / sponsored meeting
		- November (awaiting confirmation)
			* Location: pending
			* Topic: pending, this would be a rep / sponsored meeting
		- December
			* No meeting – happy holidays!
		- January 2024 / February 2024 / March 2024
			* We have two reps Analicia is working to schedule. Of these months, two of these will be a rep-sponsored meeting and one will be a more casual members / APRNCCG sponsored meeting.
	+ Monthly casual meetings
		- We would like to arrange monthly casual get togethers throughout the region with a member of the executive council and any APRNCCG member who wishes to come!
		- This would be casual and coordinated by the APRNCCG.
	+ Pharmaceutical sponsors
		- We are always open to sponsors – **MEMBER INPUT:** please send your reps our way!
	+ Ghost Pirates game
		- **MEMBER INPUT**: Is there any interest in meeting up for a Ghost Pirates game as a group / group rate? Let us know!
	+ **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.
		- 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 – please feel free to reach out to Christen!
	+ **Community impact –** Christen
		- UAPRN
			* We are collaborating with the UAPRN and appreciate their hard work for APRNs in Georgia.
			* Christen will be going to the upcoming UAPRN Conference at Jekyll Island – let her know if you are going so you can meet up!
		- We are interested in re-starting a scholarship
			* 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.).
		- Member recruitment
			* Kim is going to work on increasing our social media presence and the cost of an advertisement to promote our group.
			* **MEMBER INPUT:** If you have any ideas for recruitment, please let us know!
		- Community activities
			* We need to start creating a list of people who are ready to volunteer for outreach – please send your info to Christen if you are interested.
			* Community activities / health fairs / etc.
				+ Farmers Markets – Islands, Tybee, and Richmond Hill

Current plan is to hopefully start attending these once we get our supplies! We are on hold while we are awaiting the finalization of the logo.

Thank you, **Ingrid**, for helping coordinate this!

* + - * + 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.

Christen is going to go to the Islands chapter meeting

* + - * CME / educational offerings
				+ We would like to add meetings with a CME component, perhaps collaborate with the nurse educator students – more to come!
			* Precepting APRN Students
				+ Most members who came to the June 2023 meeting indicated an interest in precepting students – please reach out to KTremblay@GeorgiaSouthern.edu or Christen.
			* Nurses Week / APRN celebrations
				+ Current plan is to have our end of the year / November meeting coincide with NP week.
				+ We will plan for each November (with NP week) and May (with Nurses week) to hold a raffle for members to enter to win assorted gift cards, as sponsored by the APRNCCG.

Inclusion criteria: Any member or guest who attends the APRNCCG meeting for September / October / November will be eligible for the November drawing.

* + - * New Logo
				+ We received excellent feedback from the group at our June meeting – please see the draft and let us know your thoughts!
				+ We plan to ask the designer to “fill in the gaps” of APRN and if that looks good, we will give it a final approval.



* **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.
	+ Members who help with subcommittees will be eligible for a 50% discount in dues!
	+ **THANK YOU SO MUCH TO THOSE MEMBERS WHO HAVE VOLUNTEERED TO HELP!**
	+ 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 September 2023.**

**Next APRNCCG Business Meeting will likely be September 14, 2023 at GSU – Armstrong Campus in Savannah.**