

Alaska Nurse Practitioner Association



A Meeting Place for Nurse Practitioners in the Last Frontier

ANPA Membership Meeting

Wednesday, Jan 10, 2024 at 6:00 p.m.

In person in Sleepy Dog Cafe (Eagle River)

or via this zoom link

<https://us02web.zoom.us/j/86036598810?pwd=YXlhchHg1OXBtMnVDRIUrYVhVTndjUT09>

Meeting ID: 860 3659 8810

Passcode: ANPA2023

Agenda Items:

- Update on current status (call for board members)
- Conference planning for 2024
- Development of an AD HOC committee for Membership Development - call for volunteers!
- Skills workshop in Spring- Saturday- what skills? still pending ideas
- Bylaws (minor revisions) awaiting new board members

Motion to approve agenda:

Announcements:

Save the Date: Imagining Associates open house and lecture on “selecting the appropriate imaging” Wednesday Feb 7th 2024 beverages and food will be provided. Invitations will be posted to ANPA website for further details. Please RSVP they require a head count

Vote on Minutes:

First

Seconded by:

President: Morgan Brissette

- Update on President Elect Position
- Ad Hoc committee (promote membership)
- Conference planning for 2024 (starts now)
- Discuss Springs Skills Workshop (need topics to determine location)
- Bylaws (why?)

- Current events
 - Our executive administrator will be leaving Jan 31, 2024
 - need board members (president elect, treasurer and Secretary)

- Future goals: Transferable and Transparency (ideas)
 - New bank account and AK located accountant to ease the financial frustration on the treasurer and open up more transparency to our funds.
 - Paper documents moved to online platform for access, transparency and ease of transfer
 - Development of process (sections) to help with transition of board members
 - excel spreadsheet on conference planning (monthly steps)
 - ease in treasurer transfer thru online funds
 - other ideas?

Past President/President Elect: pending elections - needs to be filled

APRN Alliance legislation updates (president is Dr. Mariane Johnstone-Petty)

AKBON update (gone til Jan 17) this is off the website if anyone has any immediate needs

For more information about Nursing practice in Alaska, visit our [Main Website](#).

· *For information about applications and forms, see our [Applications and Forms Page](#).*

· *For more information on the MY LICENSE Self-Service Portal, please review the [MY LICENSE instructions](#).*

AANP update (if present our rep is Dr. Lisa Jackson)

Secretary - needs to be filled

Treasury: Debbie Maloney - will need to filled

President Elect

We are stronger together, we have support and can achieve our goals and a successful conference- I need help to do this. Please consider volunteering to help set up a new ANPA organization that is transparent, welcoming for all APRNs and ready to move forward by building a sustainable foundation.

The next ANPA Membership Meetings will be Feb 6, 2024 at 6:00 p.m. at Sleepy Dog Cafe in Eagle River or by Zoom (link will be on the website)

