**VNPA Annual Meeting Agenda / Minutes**

**11/14/24**

**Directions:** Meeting Minutes must be completed within five to seven days of the meeting or call. Distribute the minutes to Committee Members for any corrections. Once minutes are finalized, distribute the final copy to the Committee Members, and President (please email vermontnp@gmail.com). Copies of the approved minutes will be posted to the web site and kept in the virtual office.

|  |  |  |
| --- | --- | --- |
|  | Present | Absent |
| Michelle Wade – President |  |  |
| President elect – vacant |  |  |
| Stefanie McGowan - Treasurer |  |  |
| Callan Janowiec – Secretary |  |  |
| Immediate Past Pres - vacant |  |  |
| Board at Large - vacant |  |  |
| Mary Val Palumbo – Board at Large |  |  |
| Brigid Meehan-Brese - Board at Large   |  |  |
| Kristen Sheehan - Board at Large |  |  |
| Open position |  |  |
| Open position |  |  |
| Open position |  |  |
| Jillian Leikauskas – Student Member |  |  |
| Student Member – Vacant |  |  |
| Student Member - Vacant |  |  |

Guests: None

Recorded by: Callan Janowiec

|  |  |  |
| --- | --- | --- |
| **Agenda Items**  | **Discussion** | **Action Items** |
| **Call to Order:**  |   | **Board** Quorum: **Membership** Quorum: 10% of membership |
| **Minutes** | Approve 10/15/2024 Board meeting Minutes | **Motion:** **Made by:** **Second by:** **Motion:**  |
| **New Member**  | Open student board seat - Liz Garibay, effective this meeting. (pending membership)  |  |
| **Bylaws**  | Amendments were warned 30 days before the meeting - 70% of members opened the email. Need motion to adopt changes |  |
| **Committee Reports**  | *Treasurer report* *Conference Planning – we are here!* *Legislation* * Act 39 – Aid in Dying, follow up to email
* Hill day, Tuesday 2/11/25
	+ Will be in partnership with ANA – possibly with CRNAs or CNMs and PMHNPs
	+ Coffee and breakfast
	+ Will be bringing multiple organizations together to show strength in numbers
	+ We will have speaking points at Capital Plaza and also have short bullet points to speak about.
	+ ANA is very supportive of APRNs and very active legislatively, and a great partnership with VNPA
* Leonine Lobbying
	+ New lobbyist within Leonine, Claire Buckley
	+ Plan to set some legislative agenda including pay parity bill, and hospital bill of rights language, ACT 39 and improve provider-neutral language for NP-inclusivity

*Nominations* * We have open positions coming available for election 11/2024
	+ Call for nominations from the floor
	+ Voting needs to take place within 30 days of Conference
	+ Plan to open voting 12/1/2024, and electronic voting for 2 weeks, closing mid-December.
	+ New members start January 2025

*Research** Poster presentations at the Conference
 |  |
| **AANP State Liaison report:**  | * M.Boardman
 |  |
| **VHEPC (VT Healthcare Emergency Preparedness Coalition)** |  |  |
| **VNPA/NP Swag** | * Here at conference at a table - for each piece sold VNPA get % of each sale
 |  |
| **EG PREP** | * Live on the website this week
* % of each CEU purchased comes back to VNPA
 |  |
| **New Business:** | NursePractitionerOnline.com **--Table**  |  |
| **Adjourn:** |  |  |
|  |  |  |

Next meeting - virtual January 2025

