**Hill Country APN and PA Association**

http://hcapnpaa.enpnetwork.com

**Minutes**

**May 13, 2015**

Salt Grass Steakhouse

San Marcos, TX

Meet and Greet: 6:00 - 6:30 pm

Sign-in, pay membership dues, purchase t-shirts, complete Job/CME cards, network

***Please be seated and order dinner by 6:30 pm to minimize interruptions during the business meeting.As a courtesy to your fellow attendees and speakers, please silence all electronic devices, take urgent calls outside the meeting area, and refrain from sidebar conversations.***

Business Meeting: 6:30 - 7:00pm, Mia Painter, President, presiding

* Call to order, silence cell phones- Mia thanks our sponsors
* Introduction of Officers: Mia Painter, Laura Greek, Sharon Wright, Michelle Cole,

Scott Hudnall

* Not present: Jini Miller due to illness
* April 2015 meeting minutes – to review and approve at next meeting due to an insufficient number of members in attendance

Reports

* **Monthly Treasurer’s Report– Mia Painter for Jini Miller- see below**
* **Additional Certificate of Appreciation Presented, if present**
	+ Sally Rosales- to be presented at next meeting she attends
* **Bylaws Changes-** nomenclature change from APN to APRN- vote passed by show of hands with 100% approval
* **Survey Monkey results – vote was open for 30 days**
	+ 100% approval for TNP affiliation and bylaws modifications
	+ Changes reviewed
* **Name Change**
	+ The change of the name of the organization has been approved by a majority of the members. Of 46 members who could vote, 20 voted, giving this a 43% response rate. Each vote was in favor of the name change to Hill Country Nurse Practitioners Association
* **Logo modification**- passed examples around, Laura to review ideas with graphic designer

Old Business

* **CME programs needed, Case Study Presentations needed**
	+ AANP membership allows free application for approval up to 16 CME program hours
	+ Guidelines on can be found on website

New Business

* Case Study Presentation by Mia Painter- discussed with Q&A with group
	+ Members invited to contact Mia to scheduled a case study at next meeting
* CME, Community Activities, Job Announcements, Preceptorships – Members/Attendees
* June 10 meeting, Dr. Carlos Campos – Advanced Paradigm Changes in Type II Diabetes Management, Sponsored by Jansen, Myron’s Prime Steakhouse, New Braunfels, TX

Adjourn

***Presentation, Dr. Anthony Cedrone, Heart Hospital, Interventional Cardiology –Roles in claudication and PAD***

**Hill Country Nurse Practitioners Association
Treasurer's Report for May 13, 2015**

**Checking account balance as of the last report (04/08/15) $3,370.41**
**Income:**
AffiniPay deposits (new & renewed mbrshps) **+$ 170.00**

**Expenditures:**AffinPayfees for March, 2015 -**$38.50**ENP fees for March, 2015 -**$ 8.30**

**Checking account balance at A+FCU as of 05/13/15 $3,493.61
We also have a mandatory "Savings" account at A+FCU @ $ 10.00 Total Assets $3,503.61**

Net gain/loss=**$133.20**

**Membership statistics:** As of 05/13/15, we have 69 dues-paid members, 37 previous members who have not renewed, and 9 original members who have relocated. Of the current dues-paid members, 23 are associate members.

Membership and associate membership renewals are open. These memberships will expire one year from the date they are paid in full. You can pay your membership fees ($25 for associate members; $35 for members) tonight by cash or check, or you can pay online at your convenience by credit card at our web page.

**Reminders:**

Informational "business-type" cards are available for you to carry with you and share with any prospective members that you would like to invite to participate in our group's activities. The informational cards describe the group and provide the web page where interested individuals can acquire more information. Please take several; let's see if we can find prospective new members who don't yet know about us!