



MN APRN Coalition Board Meeting Agenda

June 14, 2023

6:30 – 8 PM

Zoom: RSVP at www.mnaprnc.org for link

1. Call to order
2. Minutes review/approval- Kim
3. Approve agenda.
4. Lobbyist Update 24-25 Plans: Maureen/Liz
 - a. Summer plans: Meet with MDH re: educate on APRNs.
 - b. APRN owned clinic focus group.
5. Treasurer/Financial report- Ericka
6. Membership: Julie
7. Old Business
 - a. Education Committee: Renee & Vicki
 - i. Education for MAT discussion
 - b. Legislative Committee: Brian
 - i. Review of Chapter 70 if applicable.
8. New business
 - a. Joint meeting with APRN Associations planning (when, where, agenda)
 - b. Change in address.
 - c. Bank transition proposal

Huntington: poor customer service, hours long wait when calling, lobby often closed, website not user friendly

USBank.

 - FREE, good customer service.
 - Website user friendly, can manage both checking and credit card from one site.
 - Roseville bank has a small business officer on site.
 - Changing of officers can be done electronically, don't have to go in person.
 - Credit card instead of debit card AND it earns cash back.
 - Can issue temp cards with limits should we ever have need of this service

Recommend board approve.



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9. Next meeting: September 13, 2023 (Invited Presidents et al of other organizations)
 - a. Maureen presentation on lobbyist role and legislative work
10. Adjourn