# Bay Area Nurse Practitioners Association

# Meeting Minutes

March 10, 2016

1. Call to order

Rebecca Graves called to order the business meeting of the BANPA at 1800 on March 10, 2016 at Briquettes Steakhouse. Membership had the opportunity to review and correct minutes via email. Move to approve minutes from last meeting and minutes were approved as read.

1. Reports

**President’s Report**  Rebecca Graves

--Louise Turner recommended as NPAA representative by the Public Health Policy/ Health Affairs Committee.

--We currently have 596 followers who receive our emails.

--We have suspended dues for the 2015-2016 year (July-June); will begin collecting dues at next quarterly business meeting in June

**Executive Committee Report** Rebecca Graves

--The executive meeting was held 3/10/2016 at 10:00 am. Attendees were Rebecca Graves (President), Charlene Myers (Vice President/ President Elect), Tracey Taylor-Overholts (CEU coordinator), and Jill Hawkins (Immediate past President).

--The committee voted to form a committee to update the bylaws. The bylaws were last updated in 2004. This was presented to the members and members were asked to volunteer.

--Voted to approve announcements of job openings at the BANPA meetings or via email, because currently employers are required to pay ENP network to post positions nationally.

--Discussed need for local pharmacology CEU events since this is renewal year. Tracey Taylor-Overholts discussed the STTI event, CEU day to be held at USA campus. Discussed BANPA sponsoring the lunch for this event. This will be discussed again at a later meeting.

**Treasurer’s Quarterly Report** Linda Fontenot

Quarterly Treasurer report including current balance and deposits and debits. Information available to members upon request. Nonprofit and Income Tax protocol was discussed.

**~~Program Committee Report~~** ~~Barbara Naman~~

1. Open issues
2. Nomination/ Election of Historian – Still need a historian. Rebecca Graves read the position description from the bylaws. Urszula Polska was nominated, Urszula accepted the position for historian and motion was adopted.
3. No more old business
4. New business Rebecca Graves
5. Sponsorship/ Collaboration with STTI on Pharmacology CEU offering. Rebecca moved that BANPA sponsor the lunch at the STTI event. The motion was postponed until a future meeting to get more information. Advantages of BANPA sponsoring this would be pharmacology CEU’s and publicity for our organization.
6. Announcements –

Job Openings – Medical Analysis (FT or other) Family NP – send questions to Rebecca Graves or Alchar Jackson

Gulf Coast Urology – Foley – Send questions to Charlene Myers

CEU Opportunities – USA Trauma and Acute Care Surgery Symposium April 7-8th - Renaissance Riverview in Mobile – send questions to Charlene Myers

1. Adjournment

Rebecca Graves adjourned the meeting at 1830.

Minutes submitted by: Japonica Owens, MSN, NP

Minutes approved by: Rebecca Graves, PhD, MSN, NP-C