**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Agenda**

**March 9, 2016**

**Salt Grass Steak House**

**San Marcos, TX**

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

Sign-in, pay membership dues, 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 - 7:00 pm, Sharon Wright, President, Presiding

* Call to order, silence cell phones
* Introduction of Officers
* Approve meeting minutes January 2016 meeting.  Members to review prior to attendance.  Reports attached to meeting announcement.
	+ 1st Sue Hanner
	+ 2nd Donna Nicholson

Reports

* Monthly Treasurer’s Report – Jini Miller absent presented by Laura Greek
* Attached below
* Audit committee needed
	+ Rebecca Shively - volunteered
	+ Donna Nicholson - volunteered

Old Business

* Tax Update – Mia Painter
	+ Forms are finished for tax exempt status and are being reviewed by an accountant.
* T-Shirts - Dawn Peterson presented information
	+ Screen printed with sponsors on the back vs. embroidered logo or both
	+ Cost - $13-15 for polo, t-shirt

New Business

* Call for preceptors
	+ We need more people to precept students
	+ You do not need to do a lot of hours – any hours will help
	+ Ask new members – who can precept.
	+ Register on ENP and TNP sites as a preceptor.
		- Students that need preceptor hours
* Megan Miller – 250 hours
* Kim Hastings – Women’s Health
* Melissa Stevenson – Adult 90 hours
* Mia’s Student – 150 hours
* By-laws update
	+ By-laws were looked at line by line at the Steering committee meeting
	+ Call for volunteers for Bylaws committee including students.
* Committees game plan -Sharon Wright
* Committee chair highlights
	+ CME Committee, goals and progress- Dawn Peterson
		- Input needed
		- At the July meeting we will have the opportunity to obtain CME’s
		- Survey monkey on what our needs are.
	+ Call for social committee volunteers - Laura Greek
		- Michele Jackson, Wendy Komonos, and Phommolene Nguyen volunteered.
		- Explanation on Socials in the past
		- Need new ideas
		- Vote suggested on when everyone would like to have socials.
			* It was voted to have a Summer and Fall social.

CME, Community Activities, Job Announcements, Preceptorships – Members/Attendees

***Presentation, Brooke Faught, MSN, WHNP-BC, IF. Vasomotor Symptoms in Post-Menopausal women.  Brought to you by Tyler Henke of Shionogi, the makers of Osphena.***

April 13 Meeting at Myron’s in New Braunfels- Dr. Vamsi Krishna, MD will be speaking about Xarelto

**Hill Country Nurse Practitioners Association
Treasurer's Report for the March 9, 2016 Meeting**

**Checking account balance as of the last report 02/10/16: $3,832.39**   **Income:
 Membership renewals: $95.00
 New members/student members: $220.00
 Total income: +$ 315.00**

**Expenditures:
 AffiniPay fees: $21.86
 ENP fees: $66.50
 Annual dues paid to AANP: $200.00
 U.S. postal box annual rental fee: $70.00
 Attendance fee for one officer to attend the
 TNP Leadership conference: $99.00
 HCNPA banner: $277.06
 Supplies for a steering committee mtg: $6.35
 Total expenditures: -$ 740.77**

**Checking account balance as of 02/29/16 $3,406.62
Net gain/loss: $425.77\*
We also have a mandatory "Savings" account at A+FCU holding $10: +$ 10.00**

**Total monetary assets as of 02/29/16: $3,416.62

Membership statistics:** As of 02/29/16, we have a total of 56 dues-paid members, 46 dues-paid student members, & 1 dues-paid associate member (Grand total = 103).

Membership, associate membership, and student membership renewals are open for payment if yours is due. Check your due date on the sign-in sheet. Memberships expire one year from the date they were paid in full. You can pay your membership fees ($25 for student and 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! VGM 03/09/16
\*The expenses for the HCNPA banner came from the 2015 budget

 Will be signed and reported at the meeting on 03/09/16

  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Virginia G. Miller, PhD, RN, FNP-BC Date
 Treasurer, Hill Country Nurse Practitioners Association**