**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**GM Agenda**

**August 10, 2106**

**Myron’s Prime Steakhouse**

**New Braunfels, TX**

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

Business Meeting: 6:30 - 7:00 pm, Sharon Wright, President, Presiding

* Call to order, silence cell phones
* Introduction of officers

Reports

* Monthly Treasurer’s Report – Jini Miller Jini updated the treasurer’s report and will re-post on ENP. See the report attached. (Need current mm from Jini)

Old Business

* Approve meeting minutes July 2016 meeting.  Members to review reports attached to meeting announcement prior to business meeting.
* Monthly Treasurer’s Report with IRS status report –Jini Miller
* TNP Update -- Anna White (Peggy Francis from TNP invited as well)
* By-Laws Revision: Survey Monkey progress – Mia Painter
* Feedback for new format, proposed future alternate formats
* Brief highlight of summer social – Laura Greek

New Business

* Nominations committee- Dawn Peterson
* TNP-PAC Fall Fundraiser
* Psychiatric Consultation Service- Randy Consford
* CME, Community Activities, Job Announcements, Preceptorships – Members/Attendees

Adjourn

*I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, claim \_\_\_\_\_ hours of CME, according to the guidelines for AMAPRA Category II credit. This may count toward a portion of the required CME hours for PAs, as well as NPs certified through ANCC. AANP and the Texas Board of Nursing each recognize only Category I CME.*