

Business Meeting Agenda for September 2016

Saltgrass Steakhouse

Sponsor: Merck Pharmaceuticals

Speaker: Jeffrey Liticker – RPH

Chemotherapy Induced Nausea and Vomiting

**Officers**

President: Dan Hatch

Vice-President: Pam Elkins

Treasurer: Darla Porter

Secretary: Connie Karvas

**Meeting Outline**

* President’s greeting and call to order
* Recognition of NP students and guests
* NP job announcements
* Approval of previous meeting minutes

**Old Business**

* TNP Conference in San Antonio - September
* TTUHSC Pediatric Conference in Lubbock - August

**New Business**

* DNP Survey
* New Program Committee Chair
* Nominations for Officer positions – VP, Secretary, and Treasurer
* Nominations for SPNPA NP of the Year Award
* Committee reports
	+ Membership – Carla Densford and Joanna Castaneda
	+ Program – Young Moore
	+ Community Relations ($100 left in budget - $200 used for Snak Pak for kids) – Jean Palmer and Marie Hart
	+ Legislative – Kay Hatton and Kara Jones
	+ Public Relations ($500) – Monica Pilip
	+ Scholarship ($1500) – Mary Beth Martin, Rhonda Romero, Tabra Wischkaemper
	+ Nominations – Lori Johnson and Veronika Harris

**Officer Reports**

**Misc. announcements**

**Meeting Adjourned**