Agenda

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| **Board of Directors**  President – Rosie Kiper 2018 through 2020  Vice President – Laura Gomez 2020 through 2021  Rec. Secretary – Addie Will 2020 through 2021  Treasurer –Kendall Young 2018 through 2020 |

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| Topic | Discussion | | Follow-up/Responsible Party |
| I. Call to Order |  | | Rosie |
| II. Review and Approval of Minutes | Approve | | membership |
| III. Treasurer’s Report |  | | Kendall Young |
| 1V. Announcements | Review of Trendlines and ANPD News | | Membership/Rosie |
| V. Meetings |  | | Jan 17 – Ochsner New Orleans  Mar 20 – Woman’s Hospital  May 15 – OLOL Ascension  July 17 – Terrabone General  Sept 18 (seminar) – University?  Nov 20 – social TBD |
| VI. Round Table Discussion |  | | Membership |
| VII. Dues | $20/yr. due in June or as requested in Nursing Network | | Remember there is no pro rate. You can pay online at our website. |
| VIII. Workshops/seminars | Please bring any announcements  We will begin the discussion for 2020 2nd SLSDO Annual Professional Development Seminar. | | Report from the committee that volunteered at the November meeting. |
| X. Membership Drive |  | |  |
| XI Convention and scholarship | April 28-May 1, 2020 Chicago, Illinois  We will accept applications for $500.00 scholarship for convention. | |  |
| XII.Old or New Business | Review of By-laws this next year  Do we need a committee? | |  |
| XIII. Educational Offering | CNE 🡪 NCPD on Shared Governance by Alicia Dean | |  |
| XIV.Adjournment |  | |  |
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