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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 | Please print the agenda for yourself in an effort to save paper. | Rosie |
| II. Review and Approval of Minutes | Addie has posted on Website | Membership |
| III. Treasurer’s Report | Kendall |  |
| 1V. Announcements | Review of Trendlines and ANPD News: | Membership |
| V. Meetings | Jan 17 – Ochsner New Orleans  Mar 20 – Woman’s Hospital  May 29 – OLOL Ascension (moved to ZOOM) | July 17 – Terrabone General  Sept 18 (seminar) – University?  Nov 20 – social TBD |
| VI. Round Table Discussion |  | Membership |
| VII. Dues | $20/yr. Remember there is no pro rate. You can pay online at our website | . <https://slsdo.nursingnetwork.com/> |
| VIII. Workshops/seminars This is our 30-year anniversary as an affiliate – next conference will celebrate our 30th year. | Please bring any announcements!  Discussion about speakers donating their time at the SLSDO conference  Want to look outside of our talent pool for a key note speaker for the next conference; please send your request for possible speakers.  Location for the conference:   * Where can we have a conference? * Room for 100-120 people | Membership |
| X. Membership Drive |  |  |
| XI Convention and scholarship | $500 scholarship offered for annual conference for ANPD:   * + Applications will be accepted for the scholarship this meeting   + Application will be posted on the website |  |
| XII.Old or New Business | Presentation of bylaw changes-need an sub committee to review-Volunteers? |  |
| XIII. Educational Offering | Deferred |  |
| XIV.Adjournment |  |  |