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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:  ANPD week is coming up  Toolkit available  Social media posts  **2021 Annual Convention: Aspire to Inclusivity** April 20 – 23, 2021 | Atlanta, GA | 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 ANPD week  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. | Please bring any announcements!  This is our 30-year anniversary as an affiliate – next conference will celebrate our 30th year …when ever that may be???  **Aspire...to Envision  September 14 - 18, 2020.**  Total contact hours available: 17 (partial credit awarded)  Full Conference  ANPD Member: $99 Non-Member: $199  Daily Rate  ANPD Member: $45 Non-Member: $145  Tuesday, September 15 Cheers networking $10 added to registration placed in virtual groups   * Education * Leadership/Management * Multisite NPD Leader * Technology * Research/EBP/QI * Mentoring * Orientation/Onboarding * Competency Management * Interprofessional Education * Professional Development (PD) Associates * Role Development including Practice Transitions   Nurse Planners (Nursing Continuing Professional Development or Interprofessional Continuing Professional Development) | Membership |
| X. Membership Drive |  |  |
| XI Convention and scholarship | $500 scholarship offered for annual conference for ANPD:  Discuss this years option with virtual conferenceso affordable.  3 or more users…discount  Poster viewing on facebook |  |
| XII.Old or New Business | Members should review By-laws on website and discuss any recommended changes. |  |
| XIII. Educational Offering | Deferred |  |
| XIV.Adjournment |  |  |