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| **Board of Directors**President – Rosie Kiper 2018 through 2020Vice President – Laura Gomez 2020 through 2021Rec. Secretary – Addie Will 2020 through 2021Treasurer –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 OrleansMar 20 – Woman’s HospitalMay 29 – OLOL Ascension (moved to ZOOM) | July 17 – Terrabone GeneralSept 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 ConferenceANPD Member: $99Non-Member: $199Daily RateANPD Member: $45Non-Member: $145Tuesday, 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…discountPoster 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 |  |  |