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| **Board of Directors**  President – Rosie Kiper 2021through 2022  Vice President – Laura Gomez 2020 through 2021  Rec. Secretary – Addie Will 2020 through 2021  Treasurer –Kendall Young 2021 through 2022 |

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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. | |  |
| II. Review and Approval of Minutes | Addie has posted on Website | |  |
| III. Treasurer’s Report | Kendall | | $9950.28  $100.00 expenditure for Affiliation membership to LSNA. |
| 1V. Announcements | Trendlines  NPD News is ANPD’s environmental scanning resource, exclusively available for members. | | Strategic Goal 1: Maintain Position as a Strong Organization ANPD will continue to thrive as a strong organization by attracting and engaging a diverse membership base. Strategic Goal 2: Partner with Other Organizations ANPD will build alliances with outside organizations (healthcare and other) that generate an advantageous return on investment for ANPD and its members. Strategic Goal 3: Define and Advocate for the NPD Role ANPD will strategically position itself to advocate for the NPD specialty and provide members with resources that equip them to demonstrate the value of their role. |
| V. Meetings | Jan 15 = Cancelled  Apr 16= Zoom  May 21 | July 16  Sept 17  Nov 19 | March meeting postponed to April |
| VI. Round Table Discussion |  | |  |
| VII. Dues | $20/yr. Remember there is no pro rate. You can pay online at our website | | . <https://slsdo.nursingnetwork.com/> |
| VIII. Workshops/seminars. | * Thoughts on ANPD conference in September: missed the networking * Thoughts on Fall SLSDO conference: * Ask Ecoee if she was able to connect with Donna Wright as virtual/Live presenter. * Any upcoming seminars/conferences? * ANPD Virtual Certification Prep Course May 18 - 21, 2021 and June 22 - 25, 2021 * [ANPD : Online Store - NPD Cert Practice Exams](https://www.anpd.org/page/online-store-npd-cert-practice-exams) | | Membership  A call for volunteers has been sent out.  Ms Wright has asked for a date. Ecoee to find out what the honorarium would be. for live versus virtual. |
| IX. | * Queries to the membership? * How many of us are Certified or preparing to test? * How do you manage agency or contract nurses orientation? | | Consensus was that there is a modicied version of new hire orientation with focus on critical skills checked off during week one. Most orientation provided by computer based educational offerings. |
| X. Membership Drive | Any new members? | |  |
| XI Convention and scholarship | $500 scholarship offered for annual conference for ANPD:  **Aspire to Inclusivity**  Register before July 2 for best rates.  August 3-6, 2021 Sheraton Grand Chicago | Online  Applications accepted during may meeting.  **Nursing Professional Development Scope and Standards of Practice 4th Edition Presentation** | | Applications to be posted on website prior to may meeting. available on website. |
| XII.Old or New Business | Presentation of bylaw changes-need an sub committee to review-Volunteers?  LSNA request for affiliation- submitted. | | Celynthia & Pam& Jeff? Some suggestions have been sent suggesting we mirror ANPD. More discussion to follow. |
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| XIII. Educational Offering |  | | None |
| XIV.Adjournment |  | |  |