| Topic **Attendance:** | Discussions/Conclusions | Recommendations/Action | Responsible Person for ACTION | Follow-up Date | Status **Open/Closed** |
| --- | --- | --- | --- | --- | --- |
| Roll Call |  |  | All |  |  |
| Board Positions | Open   * All Elect positions currently open * Secretary/Membership, President, Vice President, Treasurer, Social Media/Outreach |  | Jaime Uecker |  |  |
| Dates for the Upcoming Year | Board Meetings   * September 12th, 2023 * November 14th, 2023 * January 9, 2024 * March 12, 2024 * May 14th, 2024 | Historically, 2nd Tuesday of every 2nd month.   * In-person Option along with Zoom? | Jaime Uecker |  |  |
| Education Committee | Education Planning Meetings:   * August 17th, 2023 * October 19th, 2023 * February 15th, 2024 * April 18th, 2024 * June 20th, 2024   Education Sessions for Members:   * September * November * February * April | Education Session Ideas:   * September- Jace and Ceribell with Mary Kay Bader?   Incentive for attending or back to charging? | Patti Weisser |  |  |
| Treasurer’s Report | NorthShore Bank/Account Balances   * Checking * Savings   Good Standing Grid-  Quarterly Report- | C-  S- | Diane Dressler |  |  |
| Secretary/ Membership Report | Current Membership:   * Group Memberships * Lifetime members: Linda Bay and Beth Hammer | Current Membership:  Ways to increase membership? | Jackie Klotz |  |  |
| Social Media/Outreach | Monitor Newsletter | Do we look to bring back the quarterly monitor? Lauren to set dates and times | Lauren Evenson |  |  |
| Old Business | * APNP Pharmacology Review * CCRN Review Course * NTI * Circle of Excellence Award * June Gathering | Opt to remove APNP Review and CCRN Review? Focus on increasing membership.  NTI updates- 1 sponsorship for Sherry, Send out early. Board member interest in NTI?  Circle of Excellence Award- Share criteria and nomination method.  June Gathering- | Jaime Uecker |  |  |
| Closing | Next meeting: September 9th  Place: Zoom and |  |  |  |  |