| 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  |  |  |  |  |