MEAPA Board Meeting Agenda

May 12, 2021

Zoom Conference Call

1. **Call to Order:**
	1. Call in: Angie Leclerc, Tim Grace, Gretchen Preneta, Steph Podolski, Val Carpenter, Erin Muthig, Bailey, Kathleen, Chris
2. **Reports of Officers**
	1. President’s Welcome
		1. Year in review
			1. Rulemaking, ACEP, other legislative items
			2. Guest speaker-Stephen Saylor (OTP) - unable to attend due to sudden family emergency
			3. AAPA grant
			4. Submission for grant application – done by Angie and Kathleen
			5. Online CME
				1. Excellent work by Kate Worcester and Chris Bates-Withers
				2. Please share with colleagues
			6. Conference planning/changing location
			7. Loss of AMC
			8. Potential name change
			9. Strategic plan for 2021-2022
	2. Treasurer’s Report – Kathleen Moneghan
		1. Review financials
			1. $56,500 in bank, net income after retained fees = $14k
			2. Doing well at this point, anticipate more income after conference
		2. bookkeeper: Denise Damboise
	3. Nominating committee/elections
		1. Underway
		2. Open to new nomination board committee members, cannot be on the board next year
3. **Reports of Committees**
	1. Education Committee – Chris Bates-Withers, Kate Worcester
		1. Online CME
		2. In person conference- registration to open this week, please register!
			1. Preliminary agenda in the works
			2. Would like to book a live band (including Geoff Brown, RT at MMC) for a reception night during the conference
				1. Quoted $1000 to provide live music entertainment during this reception
				2. **VOTE: to approve the $1000 fee to secure live entertainment for the conference reception**

**Motion: Steph**

**Second: Angie**

**MOTION PASSES to approve the live entertainment fees**

* + 1. Please share with your fellow APPS
		2. Sponsors
		3. Chris to draft a form letter and registration information that can be sent to any and all interested sponsors
		4. Chris has secured sponsors for a lunch/learn (platinum level - $1000 plus lunch) for each day of the conference
		5. Kudos to Chris for all of the work he has been doing!!
	1. Governmental Affairs Committee –Angie for Jed Jankowski
		1. Bill addendum to add supervision for EM PAs sponsorship was dropped, good news
			1. Could appear again in the future, may require more funds from our grant funds for the next legislative section
		2. Future legislative endeavors
		3. Recent bill submitted to decreased the rights of minors (ages 12-18) to receive vaccines and some prescriptions
			1. Unclear if we will comment on this or not
	2. Membership Committee – Stephanie Podolski
		1. Current membership report – no new update
		2. Plans for new member recruitment
			1. Open to ideas!
	3. Social media committee: Erin Muthig
		1. Will start advertising for the conference on facebook/Instagram
		2. Survey posted on facebook and soon instagram
	4. DEI committee: Beth Held-Dobos
		1. Considering breakout sessions or poster sessions re PA minorities, unconscious biases, etc. at the conference
		2. Open to ideas!
	5. Budget and Bylaws committee: Tim Grace, Steph
		1. Please review, send out one month ago
		2. Plan to vote with the membership vote likely after the new board has been voted in
	6. PA mentorship committee: Valerie Carpenter
		1. Starting to brainstorm; thinking that linking new coming students and newly graduated PAs with senior PAs will be most beneficial
		2. Maybe we can set something up with UNE|?
		3. Will start talking to students and new grads re how this could be most helpful
	7. House of Delegates – Gretchen/Stephanie
		1. HOD Chief delegate Steph
		2. Virtual meeting HOD vote May 20-24th
			1. Focus: potential PA title change
				1. May or may not be voting on title change versus only a discussion
		3. Survey sent to all MEAPA members to gauge interest in name change and aid in our vote
			1. Thanks one minute, please complete and inform colleagues
			2. Results to be shared with the Board
1. Unfinished Business - none
2. New Business - none
3. **Adjournment 6:43 pm on 5/12/21**