



ANPD WA Membership Meeting
 February 21, 2019 6 p.m.
 Online Conference Call
 Minutes
 Meeting Leader: Lauri Ledbeter, ANPD WA President

Members Present: Jen Peterson, Amadae Arevalo, Dot O'Very, Cindy Woolman, Lauren Kalember, Missy Stalp, Melani Mangum-Williams, Wendy Fordham, Kathleen Murray, Lauri Ledbeter (<i>Scribe</i>)	
Topics:	WWW's:
2019 Election Results Announced: <ul style="list-style-type: none"> • President Lauri Jankowski • Vice President/President Elect Melani Mangum-Williams • Treasurer Missy Stalp • Secretary Debbie Saywers • Program Director Lauren Kalember • Education Director Marta Devolt • Communication Director Wendy Fordham • Eastern Washington Director Lauri Ledbeter • Western Washington Director Gloria Brigham 	
ANPD Washington Membership Status Report: Membership 60 ANPD National Members from Washington State: 140	
Education Committee: <ul style="list-style-type: none"> • Quarterly Webinars scheduled for 2019 (refer to website for dates) • Next ANPDWA Webinar: Feb. 2/26/19 12 – 1pm (Info on website) • Needs Assessment- time of day, etc. will be planned 	Join in the webinar! Ed Committee to lead next steps for needs assessment.
Coming Events: ANPD National Convention <ul style="list-style-type: none"> • ANPD Affiliate Meeting 4/2/19 @ 7 am • ANPD WA Evening Social 4/2/19 @ 6 pm. • 38 registered to attend from WA State as of 2/18/19. • Register online for 4/2 social event; venue reserved for 40 people. • National Convention is a great opportunity to recruit 	Lauri L. to connect with Wendy so invites to social can be sent to all those registered for National Conference coming from WA. Wendy Fordham to develop ANPDWA Logo stickers for badges. Lauri Jankowski to bring Committee sign-up list for social gathering.
Committee Updates: <ul style="list-style-type: none"> • Scholarship & Journal Club- No update available tonight; defer to next meeting. • Awards & Recognition- Committee will form to look at future scholarships and recognition awards that may be possible from this affiliate. • Communication- <ul style="list-style-type: none"> ○ Wendy recruiting people who have interest in helping with Newsletters and social media. ○ Want to feature two hospital NPD departments, one Eastern WA and one Western WA in May Newsletter. 	Reach out to anpdwa@gmail.com and/or website <i>Willing to Serve</i> if interested in these committees. If interested in highlighting your NPD department, contact Wendy at anpdwa@gmail.com

<ul style="list-style-type: none"> • Membership- <ul style="list-style-type: none"> ○ Committee will form and consider “Member get a member campaign,” Discounts for multi-year payment, etc. ○ Suggest reaching out to Kaiser, Informatics, and Military colleagues who work in education outside of hospital settings. ○ Suggestion to reach out to specialty organization conferences in WA State to help recruit, such as Puget Sound AACN, Eastern WA AACN, etc. 	
<p>Board of Directors 2019 Focus:</p> <ul style="list-style-type: none"> • Strategic Plan & Committee Development • Year-at-a-Glance Planning • Trello will be used for BOD Communication; membership communication will be via email/website, etc. 	<p>Lauri Jankowski to send out Doodle Poll to arrange BOD meetings & next membership meeting.</p>
<p>Finance Report:</p> <ul style="list-style-type: none"> • Motion put forth to approve reimbursement of \$50 to Lauri Jankowski for opening funds to create USBank Account. Seconded by Wendy Fordham and Missy Stalp. • 2018 Department of Revenue Business report submitted 1/20/19; no taxes owed. 	<p>Missy Stalp to issue \$50 check once Lauri Jankowski is able to provide a Treasurer hand-off report.</p>
<p>Round Robin:</p> <ul style="list-style-type: none"> • HIMSS is a global, cause-based, not-for-profit organization focused on better health through information and technology. Missy Stalp shared free membership opportunity access/info: https://www.himss.org/ • Lauren Kalember, Program Director, is hoping to focus on networking and face:face time for ANPD WA members. Stay tuned! 	
<p>Meeting adjourned: 6:32 p.m.</p>	
<p>Other Upcoming Events: <i>(If attending, promote ANPDWA while there!!)</i></p> <p>National Nurse Educator Summit ATI (Georgia) March 30-April 3rd ANPD National Conference 3/31-4/4/2019 ANPD National Conference Affiliate Meeting 4/2/19 at 7 am ANPD WA Evening Social in Phoenix 4/2/19 at 6 pm WA. Association of American Diabetic Association Tacoma 4/26-4/27 (Cindy Woolman for more info) National Teaching Institute 5/20 – 5/23/19 U of W Nurse Educator Conference 5/23/19 Professional Nurse Educators Group Conference 10/3 – 10/6/19 (Ohio) ANPDNW (Oregon) Conference: October 2019</p> <p>Questions? www.anpdwa.org or email: anpdwa@gmail.com</p>	