**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 *(Scribe)*

**Topics:**
- 2019 Election Results Announced:
  - 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:**
- Quarterly Webinars scheduled for 2019 (refer to website for dates)
- **Next ANPDWA Webinar:** Feb. 26/19 12 – 1pm *(Info on website)*
- Needs Assessment- time of day, etc. will be planned

**Coming Events:** ANPD National Convention
- 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

**Committee Updates:**
- 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-
  - 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.

**WWW’s:**
- Join in the webinar!
- Ed Committee to lead next steps for needs assessment.
- 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.
- Reach out to anpdwa@gmail.com and/or website *Willing to Serve* if interested in these committees.
- If interested in highlighting your NPD department, contact Wendy at anpdwa@gmail.com
- **Membership**-
  - 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.

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<th>Board of Directors 2019 Focus:</th>
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<td><strong>Strategic Plan &amp; Committee Development</strong></td>
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<td><strong>Year-at-a-Glance Planning</strong></td>
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<td><strong>Trello will be used for BOD Communication; membership communication will be via email/website, etc.</strong></td>
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<th>Finance Report:</th>
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<td><strong>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.</strong></td>
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<td><strong>2018 Department of Revenue Business report submitted 1/20/19; no taxes owed.</strong></td>
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<th>Round Robin:</th>
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| **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/](https://www.himss.org/)
| **Lauren Kalember, Program Director, is hoping to focus on networking and face:face time for ANPD WA members. Stay tuned!** |

Meeting adjourned: 6:32 p.m.

**Other Upcoming Events:** *(If attending, promote ANPDWA while there!!)*

- National Nurse Educator Summit ATI (Georgia) March 30-April 3rd
- 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

Questions? [www.anpdwa.org](http://www.anpdwa.org) or email: anpdwa@gmail.com