

Nurse Practitioners of NEPA January Meeting Minutes  
Amadeos Restaurant, Moosic PA  
Wednesday January 20, 2010

Welcome

Judy Bailey, President, welcomed all members and thanked Bristol Meyers Squibb for sponsoring tonight's dinner meeting.

Welcome to Dr. Sunderlin, Endocrinologist, Geisinger Medical Center, Danville, PA

Secretary's Update-Carla Vincent-Minutes from last meeting reviewed and copies made available to all attendees.

Treasurer's Update- In Louise Guszicks absence, Barbara Burke presented a detailed treasurer's report of current expenses, dues and balance.

PR/Marketing Update- Carla Vincent- New web site is now live. Please go to [www.npneapa.org](http://www.npneapa.org) to view the new site. Final cost to be determined and group made aware.

T shirts available for sale-Fifteen dollars each. Five dollars to go toward scholarship fund.

Judy Bailey- two registration fees for the AANP Conference in Phoenix Arizona, June 2010 will be available as a silent auction at our Primary Care Conference in March. To be awarded to the highest bidders.

Membership Update-Cheryl Fuller-We currently have 90 paid members. All dues must be paid by the end of the month or you will be removed from the Coalition List Serve. Our dues to the coalition are owed by the end of the month. One Hundred dollars of your dues goes to the coalition.

Coalition Update-Helen Trygar – PA Regional Group presidents/officers to meet in Harrisburg for the annual meeting.

Upcoming Meetings-

February 10<sup>th</sup> 2010- Hospice of the Sacred Heart, Dr. DeMario, Moosic PA

March 19, 2010-Annual Primary Care Conference, Denaples Center, University of Scranton

April 2010-TBA

May 2010-TBA

Election's Committee- Chair;Helen Trygar- President and Secretary to be elected May 2010.

Current Nominations are Judy Bailey, President, CarlaVincent, Secretary. Group asked if there are any other nominations. None-motion to close nominations .Nominations closed. An email was sent out to all group members 4 weeks ago calling for nominations.

Bylaws Committee-currently meeting, Bylaws to be re-written and updated.

Job Postings-Barbara Burke-New job for Wound Care NP posted on website.

Respectfully Submitted by Carla Vincent RN MSN CRNP Secretary NP's of NEPA