**Midwest ANPD Meeting Minutes**

**Date**: 11.26.24

**Time**: 3-330

**Location**: Teams

**Attendance**: Dina Kebbekus, Mandy Walter, Percy Ittickathra, Carrie Lemke, Amy Bickett, Kurt Hammit

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| **Topic** | **Discussion** | **Next Step/ Responsible Party** |
| Fall Conference Summary | * Excel spreadsheet of survey results reviewed by Patti to team
	+ Amy: couple comments looking for more technology
	+ Kurt: a few for more interaction
	+ Dina: perhaps give them fill in the blank to get more ideas for recommendations as responses don’t specify what they’d like to see
	+ Consider another learning needs assessment🡪perform annually since only have 2 conferences
		- Anonymous
		- Percy and Patti will put together and finalize and then bring to Board
		- Percy will set up meeting with Patti to do so
 | * Percy will set up meeting with Patti regarding Learning Needs Assessment
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| Treasurer | * Patti received a few names and will review and share with amy
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| Plan for membership dues (2025) & Membership Drive | * should be worthy of getting 2 conferences out of it
* $50; nonmembers pay $50 for ea conference
* Consider $50 for membership (basically getting 1 free)
* EXPIRED MEMBERSHIPS
	+ Rolling year or certain time
	+ Amy: used to do this but very challenging to keep track
	+ Percy: memberships only available at beginning of year after that, if not a member, you pay the conference fee
* MANPD President and President-elect membership fee to have ANPD membership paid by MANPD as determined and approved by the Board: article IX section I #4
	+ Patti: should we keep this?
	+ Add ‘based on budget review on yearly basis’ for President
	+ President elect verbiage will be removed
 | * Dina made first motion for $50 membership and each conference $50 for non members
* 2nd by Kurt
* Board agrees to expired membership and removal of president elect verbiage and adding president ‘based on annual budget review verbiage
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| Spring Conference (Building Bridges 4/4, ANPD 4/29-5/2, & AAACN 5/20-5/24. Easter: 4/20) | * Easter and conferences, need to pick a date
* We currently utilize Amy’s zoom license
* Can we choose a tentative date?
* Could use Sandy Goldmann’s license if need be
* Potentially 5/9 or 5/16
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| Form Site License | * Mandy and Dina
* Unsure when license expires
* Potential to charge people from 1 site
* Add this to next agenda
 | * Patti will add this to December or January meeting and set up December or January meeting to discuss this and budget
* 12.11 @ 930
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