**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 |
| Treasurer | * Patti received a few names and will review and share with amy |  |
| 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 |
| 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 |  |
| 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 |