



PENTAGON COUNCIL OF Healthcare Professional Development

ANPD Affiliate Meeting Minutes:
September 17, 2015

Topic	Discussion/ Motion	Action
I. Welcome & Introductions	Meeting was called to order by Laura Dornhecker at 5:40pm at University Hospitals Portage Medical Center	
II. Old Business	<p>A. Minutes from last meeting approved.</p> <p>B. Treasurer's Report – was given. By Stephanie Clubbs. Balance \$4,349.17.</p> <p>C. Discussion was brought up again about Pentagon sponsoring a community scholarship for books for a nursing student. Total amt to be \$500.00. This remains on hold. To check on PayPal for registration and payment for meeting.</p>	Laura Dornhecker and Melanie Morris to work on.
III. New Business	<p>A. Discussion on future topics: for meetings for the rest of the year. Discussed the deletion of gift and to only have a 50/50 raffle jar. Meals for meetings to be \$15. Registration RSVP 9 days prior to event, or Tuesday of the week prior to event.</p> <p>B. Board Meeting Discussed future topics and Drawings: Stephanie Clubbs - 50/50 collection drawing \$10.50 Raffles:</p>	
IV. Conclusion and Future Meeting	<p>Next meeting November 19, 2015. At Aultman, Designing and Sustaining Effective Nursing Orientation Program</p> <p>Meeting schedule Jan 21, March 17, and May 19, 2016.</p>	
V. Program	Presentation: 2015 Convention update program. Thank you to all the speakers.	
VI. Adjournment	Meeting adjourned 7:30pm	