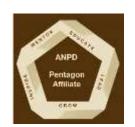


## Pentagon Council of Healthcare Professional Development ANPD Affiliate



19 November 2019
Agenda

Roundtable discussion

Meeting called to order

Introduction of New Members

- A. Minutes from 25 September 2019
  - a. Will be posted on www.ANPDPentagon.org and handouts available
- B. Treasurer's Report (Jessica Cahill) handouts available
- C. Old Business:
  - a. **Bylaw Review Committee** (Debbie Shaffer, Melanie Morris, Kat Barnett)
    - i. Presentation of Draft By Laws for vote
  - b. Membership Committee (B. Brunt, B, Byrne)
    - i. Update
  - c. Website update (Debbie Shaffer)
  - d. PNEG Wrap Up: Brenda and Melanie
  - e. Programs
- D. New Business:
  - a. Scholarship to ANPD
    - i. Open February 1st to March 1st
  - b. Cornelius Leadership Congress: Lucinda Cave Winner
  - c. ANPD 2020 April 28<sup>th</sup> to May 1, 2020 Chicago
    - i. Who is Attending: Anna, Carol, Megan, Barb, Jessica, Melanie, Steph C, Steph L, Jillian, Diane, and Debbie
    - ii. Podium: Megan
    - iii. Poster: Stephanie
- E. Symposium Report: Lucinda, Diane, Melanie, Brenda, Stephanie, Megan
- F. For the Good of the Organization/Profession:
- G. Adjourn