MEMBERSHIP MEETING AGENDA

Wednesday, January 22, 2019

Carpenters Union Building

650 Ridge Road, Pittsburgh, PA 15205

Conference Room

**EDUCATIONAL PROGRAM – 9:30AM – 10:30AM**

**“Communicable Disease Updates”**

Provided by the ACHD

**“Are you prepared for disease “X”?”**

Knox Walk, BS, CEM, EMP-P

Director Emergency Preparedness

UPMC Corporate Services

***TRAPIC is an approved provider of continuing nursing education by PA State Nurses Association, an accredited approver by the American Nurses Credentialing Center’s Commission on Accreditation.***

For more information regarding contact hours, please contact Barry Minkel, *412-422-6869 or trapic.secretary@gmail.com*

**BREAK 10:30AM – 10:45AM**

**BUSINESS MEETING – 10:45AM – 11:30AM**

# Approval of July 17, 2018 meeting minutes

**II. OFFICER REPORTS:**

1. President – Stephanie Faidley
2. President Elect – Diane Lang
3. Past President – Bonnie Colaianne
4. Treasurer – Bonnie Colaianne
5. Secretary – Barry Minkel

# III. COMMITTEE REPORTS:

1. Legislative/Government Affairs – Suzanne Mamrose-Hunt
2. Bylaws – Sheila McCool
3. Membership – Bonnie Mihalchik
4. Nominating – Lindsay Montoya

E. Education Co-Chairs – Jeanne Brytus, Lynette Hathaway

F. Annual Educational Conference – Juliet Ferrelli, Nancy Dugan

H. Planning/Marketing – Nina Tatar

I. Website – Laura Morris

**IV. OPEN DISCUSSION:**

A. Job Openings

B. DOH/TJC Survey Advice

C. SHEA Decennial Attendance

D. Other

**V. ADJOURNMENT**

**Next Membership Meeting will be held on November 13, 2019 at 9:30 am**.