MEMBERSHIP MEETING AGENDA

Wednesday, July 20, 2022

Carpenter’s Center or Virtual Meeting

**EDUCATIONAL PROGRAM – 9:00AM – 10:30AM**

**Requirement for having a Booster vaccination to attend TRAPIC at the Carpenter’s Center in person.**

**Updates**

Provided by the ACHD

**Education Speakers**

**“Water Management”**

**Eric Meduho**

***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*

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

# Approval of 5/18/2022 meeting minutes.

**II. OFFICER REPORTS:**

1. President – Stephanie Faidley
2. President Elect –Laura Morris
3. Past President – Diane Lang
4. Treasurer – Alex Sundermann
5. Secretary – Barry Minkel

# III. COMMITTEE REPORTS:

1. Legislative/Government Affairs – Suzanne Mamrose-Hunt
2. Bylaws – Diane Lang
3. Membership – Diane Lang
4. Nominating – Lindsay Montoya

E. Continuing Professional Education Credits Co-Chairs – Lynette Hathaway, Emily Magee

F. Annual Educational Conference – Juliet Ferrelli, Nancy Dugan

H. Planning/Marketing – Juliet Ferrelli

I. Website – *Laura Morris*

J. Community Outreach – Nina Tatar

**IV. OPEN DISCUSSION:**

A. Job Openings

B. DOH/TJC Survey Advice

D. Other

**V. ADJOURNMENT**

**Next Meeting will be held September 21st**