MEMBERSHIP MEETING AGENDA

Wednesday, July 19, 2023

**KML Carpenter’s Union at 650 Ridge Rd Ste 200, Pittsburgh, PA 15205**

 or Virtual via Teams

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

**Updates**

Provided by the ACHD

**Education Speakers**

 **Key Takeaways from Education Sessions from National APIC Conference**

 Shared by: Laura Morris, Nina Huss, Alex Sundermann, and Stephanie Faidley

***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 Mikaela Kluver, *412-359-0086 or threeriversapic@gmail.com*

**BREAK – 10:30AM – 10:45AM**

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

# Approval of March 15, 2023 meeting minutes.

**II. OFFICER REPORTS:**

1. President – Laura Morris
2. President Elect – Nina Tatar
3. Past President – Stephanie Faidley
4. Treasurer – Alex Sundermann
5. Secretary – Mikaela Kluver

# III. COMMITTEE REPORTS:

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

E. Continuing Professional Education Credits Co-Chairs – Jenny Bender, Diana Toy, Stephanie Faidley

F. Annual Educational Conference – Juliet Ferrelli, Marianna Ortiz

H. Planning/Marketing – Juliet Ferrelli

I. Website – Laura Morris

J. Community Outreach – Nina Tatar

**IV. OPEN DISCUSSION:**

A. Job Openings

B. Review of Survey membership findings

C. HepCFree Flyer

D. Other

**V. ADJOURNMENT**

**Next Meeting will be held September20, 2023.**