

Capital Chapter The Nurse Practitioner Association

Capital Chapter Board Meeting

Meeting Minutes 11/22/10

I. Call to order

Gina Matties called to order the regular meeting of the Boards of Directors at **6:00 PM** at Bountiful Bread.

II. Roll call

Board membership roll call completed. The following officers were present: Regina Matties, Loretta Ciraullo, Joanna Dooley and Jeanne Millett.

III. Approval of minutes from last meeting

The reading of the minutes was deferred.

IV. Open issues

- a) Meeting Schedules for 2011. The next meeting is January 13th.
- b) Election of Officers The slate is unopposed. It will be presented at the January meeting to the members.
- c) NP of the Year Award There are three nominees of the award this year. The committee is in discussion regarding the award.

V. New business

- a) Arlene Pericak attended the NPA BOD meeting.
- b) A letter thanking the Chapter members for their support was received from Caring Together.
- c) Financial report. Johanna Dooley reported the balance in the checking account as 1625.74.

Adjournment

Gina Matties adjourned the meeting at **7:30 PM**.
Minutes submitted by: Jeanne Millett