

ANPD Affiliate Informational Phone Call 5.10.18
Agenda, Minutes & Action Items

Agenda	Minutes	Action Items
<p>Goals for this phone call</p> <ul style="list-style-type: none"> • Share overview of ANPD affiliate membership • Create a list of volunteers & assign beginning work • Create a list of members 	<p>Lauri Ledbeter and Lauri Jankowski shared their experiences with ANPD & their shared vision for a local affiliate</p>	<p><i>Lauri L & Lauri J will combine lists of all who have expressed an interest in participating – done</i></p> <p><i>Email us if we missed anyone that you think might be interested.</i></p>
<p>Overview of options for participation in local affiliate</p> <p>Join ANPDNW in Oregon</p> <ul style="list-style-type: none"> • Easy & no membership fee • Offer education targeted to NPD for reasonable fee • They would welcome our participation • Not convenient for many in WA state <p>Create Local Affiliate</p> <ul style="list-style-type: none"> • Could tailor to meet our needs • Local educational offerings, possible • Affiliate status • Would require some work upfront to get it started 	<ul style="list-style-type: none"> • Lauri J. Reviewed pros & cons in either joining the existing affiliate in Oregon (as outlined to left) • Lauri L. shared some updates from a recent conversation with ANPDNW president Travis Scott. She is an active member of that group. <ul style="list-style-type: none"> • They're not currently prepared to absorb all of us into their organization • There may be a fee associated with membership. • Currently, there are 200 national ANPD members in Washington • National membership is not required per ANPD, but is encouraged. • We'll need to charge a small membership fee, at least initially, to create some working capital. • Consensus of the group on the call was that it would be better to start a statewide affiliate to have enough active members to establish an affiliate. 	

<p>For local start up need</p> <ul style="list-style-type: none"> • Survey to all who've expressed interest <ul style="list-style-type: none"> ○ Statewide or more local ○ Statewide with East & West divisions ○ Establish list of volunteers & areas of expertise • Officers &/or board members • Establish tax ID & bank account • Initial membership to get us started with goal of eliminating fee & paying operating costs from ed offerings • Website • Membership • Establish mission, vision, bylaws 	<ul style="list-style-type: none"> • We had several people on the call with us volunteer their time and expertise to help get a Washington state affiliate started. • <i>We will need volunteers for the following</i> <ul style="list-style-type: none"> • <i>Create & distribute a survey to all Washington state ANPD members plus nurse educators that have expressed interest in affiliate.</i> • <i>Create a roadmap for development of affiliate</i> • <i>Research establishing non-profit status with IRS</i> • <i>Write mission statement & bylaws</i> • <i>Determine and define roles of leadership positions</i> 	<ul style="list-style-type: none"> • <i>Offline - Lauri L & Lauri J submitted and received approval for ANPD Washington. Washington Affiliate info added to ANPD website.</i> • <i>We had to name 2 officers for the memorandum of understanding with national, so we volunteered ourselves. We can hold elections once we figure out what we get some other things figured out.</i> • <i>Lauri L has created a beautiful website that's now live. Check it out at anpdwa.org !</i> • Future ANPDWA members email us and tell us how you want to help. • <i>Lauri J. to seek volunteer to develop online survey for distribution</i> • <i>Lauri J. - Host online meeting for June 18th at 1700.</i> Online Meeting Link: join.freeconferencecall.com/anpdwa Dial-in number: (712) 451-1295 Access code: 345565 • <i>Lauri L. Plan/lead affiliate meeting for attendees at ANPD convention in July.</i> <ul style="list-style-type: none"> ○ <i>0700-0745 July 18th</i>