

NPANA Board of Directors Meeting Minutes

March 12, 2011

Teleconference

Present: Maria Bell, *President*; Judy Evans, *Vice President*; Patrice Moffett, *Past President*; Virginia Longo, *Treasurer*; Rebecca Ettien, *Secretary*; Absent: Holly Hunt, *Education Coordinator*.

1100 Mountain Time: Meeting called to order by Maria Bell.

Ms. Bell made a motion to accept the January 22, 2011, Teleconference Board of Directors Meeting Minutes as written. Ms. Longo seconded. Motion passed without opposition.

**Board of Directors Reports**

Treasurer (Virginia “Ginny” Longo)

- Costumes for ASPAN National Conference were ordered and received.
- Candy for ASPAN National Conference were ordered and received.
- Prizes for Component night will consist of baskets with the following themes:
  - Starbucks ~ Ms. Longo will obtain a \$30.00 gift card and Ms. Ettien will obtain items for the rest of the basket.
  - Wizard of Oz ~ Ms. Longo obtained items for the basket.
  - Northwest Themed ~ Ms. Ettien will obtain a DVD Movie with a connection to each state in the NPANA component.

Past President (Patrice “Pat” Moffett)

- Schedule for selling ASPAN 30<sup>th</sup> National Conference Pins was discussed and set as the following:
  - Saturday, April 2, 2011 ~ 4pm – 7pm, Ms. Longo and Ms. Evans
  - Sunday, April 3, 2011 ~ 8am – 10 am, Ms. Ettien
  - Sunday, April 3, 2011 ~ 2pm – 5pm, Ms. Longo
  - Monday, April 4, 2011 ~ 8am – 9am, Ms. Longo and Ms. Ettien
  - Tuesday, April 5, 2011 ~ 8am – 9am, Ms. Bell and Ms. Moffett
  - Tuesday, April 5, 2011 ~ 12pm – 2pm, Ms. Moffett and Ms. Longo
  - Wednesday, April 6, 2011 ~ 8am – 9am, Ms. Evans and Ms. Ettien
- NPANA Dinner to be held, Tuesday, April 5, 2011, at location to be announced at Conference.
- NPANA group picture to be held at time and location to be announced at Conference.

President (Maria Bell)

- ASPAN National Conference pins will also be sold component night and by NPANA BOD members throughout the conference.

Vice President (Judy Evans)

- The following NPANA members were awarded educational scholarships for \$500.00:
  - Deb Seaver ~ Washington
  - Michelle Leiby ~ Montana
  - Linda Dennis ~ Montana
  - Marge Gingras ~ Montana
  - Patricia Mylander ~ Alaska

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Secretary (Rebecca Ettien)

- According to the report from the company NPANA uses to send members important e-mail information, only 22% of NPANA's 650 members open those e-mails.

1232 Mountain Time: Meeting adjourned by Maria Bell

Respectfully submitted,

Rebecca Ettien  
NPANA Secretary