

NAPT Executive Board Meeting

Status Call

Sunday, February 12th, 2023

Present: Amanda (Mandy) Chase (Chairperson), Adelle Casavant (President), Josie Quick (Vice-President), Vanessa Topka (Secretary), Diane Halvorson (Treasurer/ND BOP Liaison), Brenda Nitschke (Member-at-Large),

Absent: Jami Brunette (Member-at-Large) excused; Tracy Lindsey (Parliamentarian)unexcused

Meeting called to order at 7:32

1.NAPT Scholarship-Adelle Casavant reported that she has one applicant, and the student does meet the qualifications. Adelle will send the essay and rubric to the NAPT Scholarship Committee members to review and meet to decide on an award amount.

2. NAPT Awards - Adelle Casavant reported that she has received several award nominations and will close on February 20th, Adelle has also verified that they meet the qualifications. There is at least one nomination for each award.

3. NAPT Officer election - Adelle Casavant has tried to reach out to one candidate, Amanda (Mandy) Chase is running for Vice-President, Diane Halvorson is running for Treasurer, currently waiting to see if Tracy Lindsey is interested in serving again as parliamentarian. Adelle will be reaching out to a few people to see if they are interested. Will be sending the ballots out by early April by email. Will need candidate confirmations by the end of February.

4. Facebook Posts - Josie Quick reported most posts have been Officer Elections and Awards and an offer from NDSU CAP center for free CE opportunity

5. Pharmacist Survey - Diane Halvorson reported the survey will be going out from Survey Monkey to the Pharmacist in charge/owner. Jesse will be sending the survey out in an email.

6. TCT Presentation - Diane Halvorson has been in conversation with Tanya Schmidt from Thrifty White to participate in the TCT presentation at NABP.

7. NAPT Survey Article - Diane Halvorson reported that the second portion of the Technician survey has been submitted and will be published in the next NoDak. Diane asked that this be added to the March Executive Board Meeting agenda for further discussion.

8. NAPT Survey Poster Presentation - Mandy Chase reported that it will be presented at NDPhA convention, still waiting to see if it is eligible for CE. Currently working with NAPB and if accepted will be submitting an abstract. More discussion will be held at the March Executive Board Meeting.

9. Site Visits to NDSCS/NCTC - Mandy Chase/Brenda Nitschke currently working with Danika from NCTC on a date. NDSCS will be done on a zoom call on March 28th. Discussion was held on what to discuss, one suggestion was to encourage involvement, please submit more suggestions if you have any.

10. NoDak submissions - Mandy Chase reported that there should be two more journals before the Convention in April, will be submitting Fall Conference 2023 will be our 30th year for NAPT

11. Board position - Mandy Chase. Regarding follow-up to a notification from Jami Brunette submitting her resignation, due to family issues. Mandy did reach out to Jami on behalf of the boards discussion to offer Jami the opportunity to continue on the NAPT Executive Board, since we are almost at the end of our term. Mandy Chase reported that Jami has agreed to stay on the board and finish her term.

Meeting Adjourned 7:59