

General Membership Meeting

April 22, 2023 @ 12PM– 1:00PM

Sleep Inn Minot, ND

1. Chairperson, Mandy (Amanda) Chase called the meeting to order at 12:13

A. Quorum was established. B. Mission Statement read by Tracy Lindsey (parliamentarian)

C. Recognition of all current and past Board Members.

2. Meeting agenda was reviewed. There were no changes, and a motion was made by Kerry Ring to approve the agenda, seconded by Brenda Nitschke. Motion passed.

3. Secretary Vanessa Topka presented the Secretary report from the General Membership Meeting September 24th, 2022, after reviewing the minutes a motion to approve the Meeting Minutes was made by Kerry Ring and seconded by Cassie Doyle. Motion passed. Minutes from March 5th, 2022, are available on the NDPhA website. Vanessa and Mandy also reminded those in attendance that the new communication platform is by email. Please watch your emails from either jjohnson or Apricot

4. Treasurer Diane Halvorson presented the Treasurer’s report. The profit and Loss, Balance sheet and checkbook balance were presented by Diane Halvorson. A few items to be noted, 10 years of outgoing Chairperson gifts were purchased and visits to NCTC. Motion was made by Kerry Ring to approve the treasurer’s report and seconded by Twana Dick. Motion carried.

Discussion was held regarding the Scholarship fund, currently there is a balance of $5177 and a donation of $1000 we be given each year from the annual auction held during the annual ND Pharmacist Convention. Discussion was held regarding the history of how many scholarships have been given over the past few years. What are the different ways we can use this funding. Further discussion included the possibility of using this funding to provide a duo education track at the Fall Conference. Motion was made by Cassie Doyle to use up to $3000 for vaccine training at the NAPT Annual Fall Conference, seconded by Donna Kisse. Motion passed.

5. NAPT Executive Board will be participating in the poster session and will be presented by Mandy (Amanda) Chase, Brenda Nitschke. Poster committee includes Mandy, Brenda, and Diane. The poster title is 2022 North Dakota Pharmacy Technician Survey Results Provide Framework for Developing a New Mindset. Additionally, Mandy and Brenda will be participating in the poster session at the 2023 NABP Annual Convention to be held in May in Nashville TN.

6. NAPT Fall Conference 2023 is scheduled for September 22nd and September 23rd, 2023, in Fargo at the Holiday Inn. The theme will be: 30 Years in the making, we have only just begun.

7. Adelle Casavant reported the 2023 NAPT Scholarship recipient met all the criteria and was awarded $400. From our initial investment of $3000 to ND Career Builders Scholarship, $1750 is yet to be awarded.

8. Installation of 2023-2024 Executive Board was presented by Tracy Lindsey.

Adelle Casavant (Chairperson), Josie Quick (President), Amand (Mandy) Chase (Vice-President),

Vanessa Topka (Secretary), Diane Halvorson (Treasurer), Brenda Nitschke (Member-at-Large), and

Tracy Lindsey (Parliamentarian). Brittany Beach (Member-at-Large) has been appointed by Chairperson Adelle Casavant but was not available to be installed but will be installed at the next Executive Board Meeting.

9. Adelle Casavant gave her welcome message for her 2023-2024 incoming Chairperson position.

10. Adelle Casavant held an open discussion of challenges within the career and/or improvement ideas. Cassie Doyle spoke about how great the poster presentation is.

11. Next General Membership meeting: September 23rd, 2023, NAPT Fall Conference at the Fargo Holiday Inn

12 Chairperson Adelle Casavant adjourned the meeting at 12:51