

NAPT Executive Board Meeting

Status Call

October 8th, 2023 @ 7:00 pm – 7:30 pm

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

Meeting called to order at 7:06

1. Diane reported it was a great Conference and there were 80 participants and only 1 no show. There were a few small issues with the immunization training but overall, it went well. All expenses have been paid except for the Holiday Inn. There were a couple of issues with the pizza being cold and sticking to the box and the topping for the taco bar were removed before everyone had a chance to eat, otherwise everything was good. Diane is waiting for the final bill from Holiday Inn.
2. Daine has compiled all the information from the round table discussion that was held during the General Membership meeting. The Executive Board will discuss this issue in more depth at the December meeting. Diane, Josie and Brenda have volunteered to be on the sub-committee to further discuss. Diane will coordinate.
3. Mandy reported that Technician Day is October 17th, she has an email that is almost ready to be sent out that includes a video of Heidi Eukel from the Conference. Diane suggested asking the ND Board of Pharmacy and NDPhA to feature the video on their website. Mandy and Diane will work together on this project.
4. Josie has updated the form for the Award nomination, Josie will make the changes that were suggested by the Executive Board and send it the Jesse at NDPhA in a PDF. This version will be used this year and will be discussed by the NAPT Executive Board at the December meeting to consider making a motion to update the manual.
5. Adelle used the NDPhA zoom account from Mike Schwab email but needed a verification code that was sent to his email, NAPT will use the free version for our November Status Call meeting and will organize with NDPhA to create an NAPT account as previously motioned. Diane suggested we consider extending our November status call and invite Jesse or Mike to attend and present a basic how to use zoom. Adelle will speak with Jesse and Mike to see what their availability is.
6. Adelle reported, she had a conversation with Kerri Ring. Brenda spoke with Aero Apparel and was told that there are no fees or minimum to buy, only shipping costs. Brittany and Tracy will submit to other companies to consider to the committee. Diane stated at this point to ensure we can get this project moving forward, the committee should review all information and submit a proposal to the NAPT Executive Board to review. This proposal should include what information we would be presenting to our members to promote this project.

Meeting adjourned at 7:44