

Executive Board Status Call

January 7th, 2024 @ 7:00 pm – 7:30 pm

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

Meeting called to order at 7:03

1. The agenda was reviewed.
2. Josie reported that NAPT officially has a Zoom and an email address, NAPT will be prorated for this year as the renewal in September. We will have further discussion at the March meeting.
3. Josie asked Diane for a meeting to set up the timeline for the NAPT Fall Conference 2024. A theme has been selected.
4. Josie reported that Award Nominations are now open, and the deadline is February 26th.
5. Mandy reported that she has sent a Calendar to Jesse outlying when posts will be made, and they are working together with the Email posts and Facebook posts, the next few memos are CAPS for Immunization CE, open positions on the Board and the NoDak.
6. Diane reported that the Committee will be meeting right after the Status Call Meeting tonight.
7. TPTS will be talked about at our March Meeting.
8. Josie spoke with Melissa at NDSCS about the Scholarship deadline
9. Next Meeting:
   1. February 11th, 2024, Executive Board Status Call by Zoom at 7pm.
   2. March 10th, 2024, Executive Board Meeting, Valley City; 9am to 3pm
   3. April 19th, 2024, Executive Board Meeting (ND Annual Pharmacist Convention) Holiday Inn, Fargo
   4. April 20th, 2024, General Membership Meeting (ND Annual Pharmacist Convention), Holiday Inn, Fargo
10. Adjourn 7:25 PM