

NAPT Executive Board Meeting

Status Call

Sunday, January 8th, 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: Tracy Lindsey (Parliamentarian)

Meeting called to order at 7:32 pm

1. NAPT Awards - Adelle Casavant-No nominations have come in yet, will review letters as they come in

2. NAPT Officer election - Adelle Casavant-Ballots will be sent out by email by March 6th and the deadline is March 20th. Treasurer and Vice-President has people to run, and Adelle has a couple of people to contact.

3. Facebook Posts - Josie Quick-Busy promoting awards and elections, and the NDPhA conference in April.

4. Updated Tech Letter – Amanda Chase-Has been revised and will be sent to new Technicians

5. NDBoP Advisory Meeting - Mandy Chase-Meeting is scheduled for Wednesday January 11th at 6:30pm. Adelle, Josie, Mandy, and Diane will be attending, Agenda items include NAPT Survey, rule reviews, education opportunities and work for recruitment. Adelle will also be reporting on the scholarship for Career Builders

6. NoDak articles - Mandy Chase-Next due date is January 25th, will be submitting part 2 of Survey results, submissions for Last call to serve on the NAPT board and Fall Conference 2023.

7. NDSU Update - Mandy Chase-Discussion has been started

8. NAPT Survey Poster Presentation - Mandy Chase emailed Carolyn Bodell and received confirmation to add NAPT Survey Poster to NDPhA poster presentation. More details to come.

9.  Pharmacist survey-Mandy Chase-Presented NAPT update at NDPhA meeting including asking about the need for Pharmacist Survey and received no responses at the meeting. Will add to NDBoP Advisory meeting topics to discuss this week. Will discuss further at NAPT Executive Board Meeting in March.

10. NDPhA follow-up with Mike - Mandy Chase-Closing the conversation on PTU for now and will reinitiate when ready.

11. TCT Presentation - Diane Halvorson-Will be presenting on Saturday at the NDPhA convention on Saturday April 22nd 2023

12. NDPhA site changes - Diane Halvorson-Site has been updated please log on and check it out

13. Diane will be making the reimbursement for the person that was unable to make the fall conference and still working on the financial reports

14. Executive Board discussion held regarding the recent resignation of Member at Large. Mancy chase will reach out to Jami to discuss and report back to the Executive Board at Status call in February.

15. Diane Halvorson reported the financial report is currently being worked on. Will have and update for the NAPT Executive Board

16. Adelle Casavant reported no response received, at this time, from Turtle Mountain Community College.

Meeting Adjourned 8:12 pm