

General Membership Meeting

NAPT Fall Conference

September 23rd, 2023 @ 12:15PM– 1:30PM

Holiday Inn-Fargo, ND

1. Chairperson, Adelle Casavant called the meeting to order at 12:29

A. Quorum was established. B. Mission Statement read by Josie Quick

2. Meeting agenda was reviewed. There were no changes, and a motion was made by Tammy Ramsdell to approve the agenda, seconded by Chandler Refling. Motion passed.

3. Recognition of NAPT founders, special guests Barb Lacher, Kathy Kochevar and Kim Durbin, these ladies were all part of the original group who created NAPT. Special thanks share to them for their dedication and vision!

4. Defining Expanded roles vs advanced role activity: The goal of this activity is to stimulate conversation by each table to help the NAPT Executive Board understand the needs of its members. Throughout the general business meeting attendees were given time to collaborate and then report to the room the table consensus.

5. Secretary Vanessa Topka presented the Secretary report from the General Membership Meeting April 22nd, 2023, after reviewing the minutes a motion to approve the Meeting Minutes was made by Kerry Ring and seconded by Jackie Fischer. Motion passed.

6. NAPT Financials Diane Halvorson presented the Treasurer’s report. The profit and Loss, Balance sheet and checkbook balance were presented by Diane Halvorson. Motion was made by Tammy Ramsedell to approve the treasurer’s report and seconded by Denise Arends. Motion carried.

NAPT Budget 2024 was presented to the attendees, discussion included a question regarding CE Impact cost for CE is $4000. Motion was made by Heather Trehus to accept the 2024 NAPT budget, seconded by Cindy Hoy. Motion passed. Later in the meeting, motion made to include $5,000.00 under special events line on the 2024 NAPT Budget. Motion made by Cindy Hoy and seconded by Heather Trehus. Motion passed.

7. Fall conference 2024 will be held in Bismark at the Holiday Inn, September 20th-21st, 2024

8. NABP poster presentation summary was given by Brenda Nitschke. Mandy (Amanda) Chase and Brenda Nitschke participated at the NABP poster presentation in Nashville TN in May 2023, and their poster focused on the 2022 Pharmacy Technician Survey results. This was the 2nd poster presentation that NAPT has presented ate the NABP poster session.

9. Pharmacy Week is October 15th-21st 2023, with a focus on pharmacy technician day on October 17, please be checking Facebook and submit pictures and or share how your celebrated Pharmacy week and pharmacy technician day at your facility, also remember to like and follow Facebook.

10. Award nomination Committee is revamping the current form and they will be opening up nominations November 1st, 2023, and closing in February 2024.

11. Adelle stated that the NAPT Executive Board is working to create an ordering platform to order jackets/shirts. This will be a temporary option, attendees asked if this is something the membership supports by raising their hands. Several attendees showed interest in an option to order wearables. Kerri Ring offered to assist if need be as she and Tammy Burgquist have experience in creating wearables. NAPT Executive Board will continue to work to on this project.

October 8th, 2023, Executive Board Status Call-Zoom 7pm

November 12th, 2023, Executive Board Status Call- Zoom 7pm

December 10th, 2023, Executive Board Meeting-Zoom 9am-1pm

January 7th, 2024, Executive Board Status Call-Zoom 7pm

February 11th, 2024, Executive Board Status Call-Zoom 7pm

March 10th, 2024, Executive Board Meeting, Valley City 9am-3pm

April 19th, 2024, Executive Board Meeting (ND Pharmacist Convention), Holiday Inn, Fargo

April 20th. 2024, General Membership Meeting (ND Pharmacist Convention), Holiday Inn, Fargo

12. Motion to Adjourn by Heather Trehus, seconded by Salina Jaeger. Meeting adjourned 1:21