

National Association of Pediatric Nurse Practitioners

Business Meeting Agenda

Saturday, March 16, 2024– 7:30-9:05 AM MT

Colorado Convention Center, Denver

7:30 AM Breakfast Served

Welcome and announcement of Research & Practice Innovation poster award recipients

Regena Spratling, PhD, RN, APRN, CPNP-PC, FAANP, FAAN, NAPNAP President

Journal of Pediatric Health Care report and announcement of award recipients

Donna Hallas, PhD, PPCNP-BC, CPNP, PMHS, FAANP, FAAN, *JPHC* Editor

NAPNAP Foundation Report

Cathy Haut, DNP, CPNP-AC-PC, CCRN, FAANP, NAPNAP Foundation President

NAPNAP Partners for Vulnerable Youth Report

Regena Spratling, NAPNAP Partners President

8:15 AM 1. Business Meeting - Call to Order

Regena Spratling

2. Approval of Minutes

Regena Spratling

A. Business Meeting Minutes from March 18, 2023

3. New Business

A. Election Report

Jennifer Sonney, PhD, APRN, PPCNP-BC, FAANP, FAAN, Immediate Past President

President-elect

Felesia Bowen, PhD, DNP, PPCNP-BC, FAAN (Alabama)

Stacia Hays, DNP, APRN, CPNP-PC, CNE, CCTC, FAANP (Florida)

Treasurer

Mary Dirks, DNP, ARNP, CPNP-PC, FAANP, ELAN fellow (Iowa)

Mary Gallagher, DNP, MPH, CPNP-PC (California)

Dani Sebbens, DNP, CPNP-AC/PC (Arizona)

Members-at-large (3 available positions)

Samantha Casselman, DNP, CPNP-PC (Arizona)

Katherine Chike-Harris, DNP, APRN, CPNP-PC, FNP-BC, CNE (South Carolina)

Kelly Keefe Marcoux, PhD, CPNP-AC, PPCNP-BC, CCRN (New Jersey)

Danielle Altares Sarik, PhD, APRN, CPNP-PC (Delaware)

Rachel Swerdlin, DNP, APRN, CPNP-PC (Georgia)

Maria (Chelsea) Woosley, DNP, APRN, CPNP-AC (Texas)

Nominations Committee Member

Cynthia Chew, CPNP-PC, DNP, IBCLC (Pennsylvania)

Amee Moreno, DNP, APRN, CPNP PC/AC (Texas)

B. President's Report - 2024-2027 Strategic Plan details

Regena Spratling

C. Treasurer's Report

Stacia Hays, DNP, CPNP-PC, CNE, CCTC, FAANP, NAPNAP Treasurer

D. Executive Director's Report

James Wendorf

4. Audience Questions

Regena Spratling

9:05 AM 5. Adjournment

National Association of Pediatric Nurse Practitioners

Business Meeting Minutes

Saturday, March 18, 2023 – 7:30 – 9:00 AM ET

Rosen Shingle Creek, Orlando

I. Call to Order

President Jennifer Sonney called the meeting to order at 8:10 a.m. ET.

II. Approval of Business Meeting Minutes from March 25, 2022

MOTION BY JESSICA SPRUIT TO APPROVE THE 2022 BUSINESS MEETING MINUTES. SECOND BY CHELSEA WOOSLEY. NO DISCUSSION. APPROVED.

III. New Business

A. Election Report/Candidate Introductions

Immediate Past President Andrea Kline-Tilford thanked the Nominations Committee, encouraged members to vote and introduced the candidates for election.

President-elect

Daniel Crawford, DNP, ARNP, CPNP-PC, CNE (Iowa)

Nutrena Tate, PhD, MBA, RN, CPNP-PC (Michigan)

Secretary

Beth Heuer, DNP, CRNP, CPNP-PC, PMHS (Pennsylvania)

Cassandra Newell, MSN, RN, CPN, CPNP (Kansas)

Members-at-large (3 available positions)

Jeremy Jordan, PhD, CRNP, CPNP-AC, CCRN, CNE (Alabama)

Jennifer Joiner, MSN, CPNP-AC/PC (Texas)

Dawn Mason, MSN, APRN, PMHNP-BC, PMHS, CPNP-PC (North Carolina)

Dani Sebbens, DNP, CPNP-AC/PC (Arizona)

Jessica Spruit, DNP, CPNP-AC, CPHON, BMTCN (Michigan)

Teresa Whited, DNP, APRN, CPNP-PC (Arkansas)

Maria (Chelsea) Woosley, DNP APRN CPNP-AC (Texas)

Nominations Committee Member

Stacy B. Buchanan, DNP, RN, CPNP-PC (Georgia)

Erika Vucko, APRN, FNP-BC, AGN-BC (Illinois)

B. President's Report

NAPNAP President Jennifer Sonney shared progress made in the past year toward achieving the goals set forth in NAPNAP's 2020-2023 Strategic Plan. She reported on NAPNAP's multi-year Lyme Disease and Covid-19 vaccination initiatives funded by cooperative agreement grants from the CDC; the new NAPNAP Cares mental health initiative; the TeamPeds Talks podcast series and the new Forging Our Future series created in honor of NAPNAP's 50th anniversary; work being done by the DEI and Membership Committees and the formation of an Education Strategy Committee; the new Early Advanced Practice Career, Diversity Champion, and NAPNAP Leader Awards; the upcoming November event; major digital public awareness campaign; and efforts to continue to ensure NAPNAP's financial stability.

C. Vote on minor bylaws change

Article VIII, section E of NAPNAP's bylaws limits Executive Board service to no more than six (6) consecutive years. In June 2022, the Nominations Committee recommended lengthening this limit to seven (7) consecutive years. This would allow a board member to serve two two-year terms as either a member-at-large, secretary or treasurer before running for president-elect, instead of limiting them to only one term before running for president or having to sit out a year before running. The Executive Board approved the bylaws change on June 4, 2022. President Jennifer Sonney called for a vote of the membership to approve the change.

Section E. Length of Service

Members of the Executive Board shall be eligible to serve no more than ~~six (6)~~ **seven (7)** consecutive years. Executive Board members may hold one position for no longer than two (2) terms or four (4) years.

MOTION BY JANE TOBIAS TO APPROVE THE BYLAWS CHANGE. SECOND BY KELLI GARBER. NO DISCUSSION. APPROVED.

D. Treasurer’s Report

Treasurer Stacia Hays presented NAPNAP’s financial data, including the unaudited statements of financial position, activities and investments for year ending Dec. 31, 2022. She responded to questions.

E. Executive Director Report

Executive Director James Wendorf provided information on how NAPNAP met 2022 goals to build an association that is more powerful, innovative, inclusive and unified. Examples of strategies and activities used include increasing financial stability by producing an operating surplus for the second consecutive year, expanding grants from public- and private-sector partners, expanding the organization’s continuing education program, reducing rent by moving the national office to a new location in Spring 2023, launching a new DEI committee, engaging the entire ecosystem in celebrating and supporting NAPNAP’s 50th anniversary, and elevating the profile and amplifying the voice of NAPNAP members.

IV. Audience Questions

The president, Executive Board and staff responded to member questions, including recruitment suggestions and providing discounts to nurse practitioners in rural areas.

V. Adjournment

MOTION BY JANE TOBIAS TO ADJOURN THE MEETING. SECOND BY CHELSEA WOOSLEY. NO DISCUSSION. APPROVED.

The president adjourned the meeting at 8:45 a.m. ET.

Respectfully submitted,

Beth Heuer
Secretary

REPORTS ON FILE AT NATIONAL OFFICE

Approval Date: