Meeting called to order at 12:00. Roll call taken by secretary:

|  |  |  |
| --- | --- | --- |
| **Member** | **Present** | **Absent** |
| Joyce Bruce, Co-President | X |  |
| Christi Malandrakis, Co-President | X |  |
| Brett Clayton, Co-President-Elect | X |  |
| Beth Michel, Co-President-Elect | X |  |
| Phillip List, Co- Past President |  | X |
| Elliott Pinkie, Co- Past President | X |  |
| Nancy Moser, Treasurer |  | X |
| Tricia Freije, Secretary | X |  |
| Megan Culp, Member at Large | X |  |
| Heather Gilbert, Member at Large | X |  |
| Angela Lucas, Member at Large |  | X |
| Angela Mead, Member at Large | X |  |
| Jennifer Wiggins, Member at Large | X |  |

1. Approval of Prior Meeting Minutes

January 2020’s minutes approved.

1. Treasurer’s Report

Skipped (Treasurer is absent.)

1. Website Updates
   1. Pictures: still in the process of gathering headshots from some.
   2. Website changes- included potentially adding capabilities to upload things such as prior years’ minutes, etc.
2. Spring Conference Updates
3. Location and Date Update

Beth gave the report. The Embassy Suites near Hamilton Town Center is available Friday, 4/24. Total is $2750 (based on 60 people); Deposit is $1000 at booking.

This date and location have been decided.

1. Sponsorships

Angie Mead to gather more information regarding such. Elliott discussed the potential new sponsor, Gregory & Appel, and he will follow up with Melissa Harkins-Rose.

1. Potential Topics Include:
2. Primary Care issues
   1. Infection prevention
   2. Emergency preparedness/workplace violence
   3. Access to Care (treating patients with disabilities, etc.)
3. Behavioral Health issues
4. Other issues such as coronavirus and contaminations
5. Getting approval for continuing education hours
6. Future Meeting Dates
   1. Potential in-person meeting between conferences to be considered.
   2. Next meeting date is March 10, 2020.

Meeting was adjourned at 12:45.