Western Pennsylvania Chapter

Board Meeting Minutes
March 3, 2020
6:00 pm – 7:00 pm
Conference Call

I. Attendance: Beth Augustine, Karen Edmunds, Katie Fowler, Lori Hartman, Kathy Morouse & Becky Perry

II. Welcome (K. Fowler)

III. Lunchtime Presentation
   a. Couple stragglers that I have to send CE/Highlands letters
   b. Over 20 people attended and liked lunchtime
   c. Logistically to difficult to travel to Dubois for a 6:00 pm meeting – thank you to Penn Highlands members for finding a location
   d. 2020 General Meeting Schedule – posted to ANIA chapter website

IV. Nationals (K. Fowler)
   a. National Conference: each chapter to submit 2 slides (due 04/15/20)
   b. Two discount registration coupons available for each chapter – all Board members declined
      i. Will offer to members who attended (in person or virtually) the majority of the general sessions in 2019
   c. 2020 Goal: ANIA Outstanding Chapter criteria
      i. Education activities – we do
      ii. In person meetings – we do
      iii. National visibility – Kathy Morouse
      iv. Articles published in ANIA journals - opportunity
      v. Fun/Volunteer events - opportunity

Next Chapter Meeting: April 1, 2020 6p-7p
Next Board Meeting: May 5, 2020 6p-7p