

HAWAII CHAPTER OF NAPNAP

November 13, 2007

Meeting Minutes.

Attendance: Anne Jinbo, Laura Kelley, Ann Sasuga, Barbara McAllister, Bill Dey, Andi Kubota, Stephanie Hoe, Kate Takahashi, Garnet Sampar, Adelaida Postoak, Norgen Orpilla, Diane Fochtman, Tiiu Talva, Shirley Alvaro, Jeanette Leitner, Brian Zweber, Diane Knight, Therese Pizanki, Kelli Yamamura, Vickie Niederhauser, Mariaailiana Stark, Laura Weissbach, Karen Bludon

TOPIC	DISCUSSION	ACTION, POC
I. Approval of Minutes for the May and July scheduled Hawaii Chapter NAPNAP meeting	Member approval of September 2007 minutes was granted.	Complete. Copy to be sent to NAPNAP National Headquarters.
II. Treasurer's Report	Mariaailiana Stark provided Updated report for Sept-Nov 2007. Current chapter account balance \$18,836.97.	Ongoing report. Current "hard copy" reports filed.
III. Membership Report	Vickie presented membership update. As of November, 13=38 goal is 50, need 12 more to reach goal.	Each member encouraged to give membership applications to coworkers/friends.
IV. Newsletter Report	Anne's daughter Janet got quote to expand website & do monthly newsletter. \$1047.00 initial set-up the \$65 for every 60 minutes. A second option would be to train a member to do monthly changes.	Betsy will talk to a different web designer to compare prices.
V. Legislative Report	Mary Kawasaki not present.	Deferred until January.
VI. Education Report	-Anne Jinbo discussed preferences For January guest speaker. Members voted for Dr Pellen Psychologist. -Update on 2008 conference April 9, 2008 Manoa Grand Ballroom at the Japanese Cultural Center.	Anne will schedule Dr Pellen to present on Jan 8, 2007.

<p>VI. Education Report Cont'd</p>	<ul style="list-style-type: none"> -Suggested rates for conference: \$70 New Members \$100 Regular Members \$115 Lat Registration \$350 Vendor Rate -Slated talks for conference: Ramona Chin-School Violence Byron Aioki-Medically Fragile Sid Johnson- Pediatric Surgery Other options: Dermatology Immunizations, PTSD, Complimentary/Alternative Medicine -Present members voted on conference schedule: Registration 0700-0745 Program begins 0745 -Chapter will raffle a free NANAP chapter membership and 1 free NAPNAP Hawaii Conference at the conference. -Proposals – Maria working on research projects -Conference brochures ready by end of January & mailing list will include all people who attended in 2007. 	<p>Need chapter to vote on suggested rates.</p> <p>Awaiting return call</p> <p>Maria will put out call for proposals in December.</p>
<p>VII. President's Report</p>	<ul style="list-style-type: none"> -HAPN and NAPNAP Proclamation Thursday Nov, 15 at Shriner's 6PM. Chapter voted at September meeting to donate \$200 for this event. -Pediatric Nurse Practitioner chapter magazine is on rotation. Aside from chapter summary, Andi suggests sending an update on what Hawaii chapter is doing. 	
<p>VIII. Calendar</p>	<p>Next meetings Jan 8, 2008 6PM March 11, 2008 Chapter dinner.</p>	<p>Sheryl will arrange.</p>

<p>IX. Old Business</p>	<ul style="list-style-type: none"> -Maria working on Lokahi \$25 per family member. \$1,000.00 total from chapter this year. Money not cashed in past years will be credited back to NAPNAP -Vickie reported on NAPNAP task Force meeting at Cherry Hill. Draft will be posted next 1-2 months on research agenda. -Chapter needs to vote on wether to increase the grant and scholarship amount to the proposed \$2,000.00 and \$1,000.00 for grants and a single scholarship of \$500 for nurses wanting to advance their education. 	
<p>X. New Business</p>	<p>-LCD screen/projector will be Purchased for the Hawaii Chapter and will be kept in Andi's office at Shriner's.</p>	<p>Laura will research prices and compare LCD projectors/screens.</p>

Respectfully submitted,
 Laura Weissbach, R.N., BSN, 2007-2009 Secretary, Hawaii Chapter of NAPNAP
 Draft Version, submitted for approval electronically and at January 2008 meeting.