**6/23/2017 Agenda:**

* Greetings and roll call : Start time: 1:15 pm - Attendees – Steve Sparks, Alex Ream, Jessica Bolduc, Jody Smith, Dee Ward
* Any news from AIHce 2017? Andy and Claudio attended AIHAce; changes made to local section council – John Moore
* Status of annual action plan
  + Google drive for members to review and edit- members agreed to have Action Plan placed on Google Drive, Alex to complete during week of 6/26
* Treasury report: Chapter bank account ($826.52)
  + $60 in membership dues May-June
  + Discussed looking for opportunities to build funds – Fall PDC
* Fall PDC in Cullman, AL
  + Cullman Civic Center: $225 reservation fee ; Alex looking at other locations that do not charge for the use of their conference rooms
  + Fall PDC planning committee will setup separate meetings to begin work on the Fall PDC
  + Time: 10:00am – 3:00pm
  + Proposed dates: Of the proposed dates the group chose to hold Fall PDC on September 22nd
    - Sept 15th
    - Sept 22nd
    - October 6th
    - October 13th
  + Involvement from nursing education coordinator at Cullman Regional Med center
  + Start working towards sponsors and speakers
    - AIHA local groups near AL
    - Students
    - Members
* Group discussed 2018 FOP; Jody to follow up with Billy Bullock as keynote; discussed the need to start planning speakers for the event
* Safety Matters campaign – discussed need to focus on reaching out to schools and youth groups
* Meeting adjourned at 1:52 pm