

June 25, 2018 Summary of Board of Directors Meeting

AANP Awards

The Board of Directors discussed possible changes to the award criteria for the Towers and Sharp awards. The Board decided to maintain the current criteria, but to add that nominations should be judged in view of the effect the individuals have on the Profession, Education, Advocacy, Research, and Leadership of AANP. In addition, the Awards Committee should look at the national and international impact the nominees have had. The Board further determined that if the Awards Committee determines that there are no qualified candidates in a particular year, the award(s) should not be given in that year.

JNP Resolution

As in prior years, the Board passed a Resolution that affirms that no AANP member dues go toward any subscriptions of JNP.

CEO Report

The Chief Executive Officer reported to the Board, which included an update on the progress of the building of AANP's new national headquarters, which is scheduled to open May 2019.

Independent Auditor Report and Approval of 990

The Board received the Report of Independent Auditor and Financial Statements. The report noted that there were no adjustments required and that a full and complete audit had been performed (note: put in exact language from the audit). The Board also approved the filing of the IRS 990.

AANP Leadership Program

The Board of Directors received a report from President Knestrick about a new Leadership program. The recommendations considered a possible partnership with a major university and utilizing its leadership program, and how that might be modified to fit the needs of both nurse practitioners and AANP. There was a consensus that further work needed to be done following staff review.

Approval of new Diversity Committee

The Board approved the creation of a new Diversity Committee. For approximately the past two years, there has been a Diversity Task Force to look at how AANP can be more inclusive. The Committee will continue the work of the Task Force and recommend further action.

Reports

The Board received and discussed written reports from Regional Directors. The Board received reports about JNP and JAANP. The Board heard a report from the AANP Certification Board. Over 109,000 nurse practitioners are currently certified by the AANP Certification Board. ENP certification has been submitted will have notification in next couple months.

The Board received a report from Colleen Leners, the Chair of the AANP Nominations Committee and a question and answer session followed.

Specialty Practice Groups

The Board discussed the current operation of Specialty Practice Groups (SPGs). Staff was asked to report back to the Board on operational guidelines. President Knestrick will appoint a Board liaison for the SPGs. Questions arose as to whether SPGs should be properly defined as an AANP Program. A motion was made, and the Board agreed that an SPG is a program in AANP according to Article 18 of the AANP Bylaws.

July 1, 2018 Board of Directors Meeting Summary

Committee Chairs and Board Liaisons

President Knestrick proposed that the following individuals be named as chairs and Board liaisons, respectively. A motion was made to accept the recommendations and was agreed to by the Board.

Committee	Chair	Board Liaison
Research	Susan Bucholtz	Tracy Klein
Practice	Allen Prettyman	Gretchen Schumacher
Health Policy	Lynn Rapsilber	James Dickens
Awards	Nancy Zaner	Stephen Ferrara
Health Policy Conference	Don Gardenier	Joyce Knestrick
Region Meeting	Jean Aertker	the Board
International	Kathy Wheeler	Lori Martin Plank
Leadership	Jean Aertker	Cindy Edwards Tuttle
Diversity	Honey Jones	Deanna Babb
PAC	LouAnn Bailey	Karen Ketner
Other for information only:		
Nominations Council	Coleen Leners (elected chair by the council)	

2019 Conference Committee	Brandon Lee- Chair Cindy Cooke – Chair-Mentor Angela Thompson- Vice Chair	April Kapu
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AANP-PAC

Richard Brown resigned from PAC. Louann Bailey was reappointed as Chair, and Marsha Siegel, Donna Emmanuel were also reappointed. Karen Ketner continues as Board Liaison.

Board Discussions

The Board had a debriefing on the 2018 National Conference, reviewed the Board meeting calendar for the remainder of 2018 as well as for 2019. The Board reviewed operational issues of the AANP Fellows as well as possible future topics of discussion.