

October 27, 2018 Summary of Board of Directors Meeting

Focus of Effective Boards by Donna F. Dunn

Donna F. Dunn, a Senior Consultant with Tecker International, LLC, led a workshop on effective boards and the essential responsibilities and duties owed to their organization.

JAANP Resource Center Update

Margaret Crump, AANP's Director of Engagement and Partnerships, provided an update on the JAANP Resource Center. The JAANP Resource Center (Resource Center) will be a separate microsite that will house digital content such as videos, patient education, and branded non-CE education for NPs to utilize at their discretion. The Resource Center will be housed in collaboration with Wolters Kluwer and Corporate council sponsors. The Board of Directors approved staff to move forward with the creation of the JAANP Resource Center Program. An additional directive was given to the CEO and staff to ensure that AANP retains creative control over any content and advertising.

2019 Budget Discussion

VP of Finance Debbie Smithey provided the Board with an overview of the proposed 2019 Budget. The Board approved the operational budget. Budget discussion as it relates to strategic initiatives, and the Vega, LLC budget (this is the legal entity owned by AANP, which in turn owns the land and building of the new AANP headquarters) was halted and set to continue Sunday, 10/28/18.

Regional Leadership Meeting Committee: Updated P&P

The Board received a presentation on the procedural changes that have been made to the Regional Leadership Committee's policies and procedures.

Leadership Institute Task Force Recommendations

The Leadership Institute Task Force recommended that AANP work with the George Washington University Program to create a leadership institute to facilitate the growth of emerging leaders in the NP industry. The Board allocated a portion of the 2019 Strategic Initiative Budget to initiate the implementation of the recommendation made by the Leadership Institute Task Force. Staff was directed to operationalize the vision of the Leadership program as outlined by the President.

October 28, 2018 Summary of Board of Directors Meeting

2019 Budget Discussion and Approval

The Board approved the operational budget for the new Vega, LLC building. The Board also approved the funding for strategic initiative budget items.

CEO Evaluation and CEO Report

CEO David Hebert reported recent organizational updates to the Board.

The Updated aanp.org: Website Presentation

COO Dennis Smith presented the updated aanp.org to the Board. He noted that the site would launch in early November and noted that actual use and feedback would be monitored for continuous site updates as needed.

Fellows Discussion

The Board was notified of revisions that have been made to the Fellows application process. The newly implemented application fee and additional requirements for Fellows sponsors has not affected Fellow application numbers, which continue to grow. The Fellows Board has been tasked with re-examining their organizational structure. AANP will continue to give the Fellows support for the Winter Meeting, and the Board encourages Fellows engagement.

Adjournment

The Board adjourned at 11:42 AM CT.