



Pediatric Endocrinology
Nursing Society

Advancing Endocrine and Diabetes Care

Pediatric Endocrinology Nursing Society (PENS)
Annual Membership Meeting
Wednesday, July 15, 2020
5:00 p.m. CT



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Agenda

- I. Call to Order – Catherine Flynn, RN, MSN, APRN, CDE
- II. Welcome and Introductions
- III. Approval of Minutes of 2019 Business Meeting – Long Beach, California
- IV. President’s Report – Catherine Flynn, RN, MSN, APRN, CDE
- V. Treasurer’s Report – Meg Keil, PhD, CRNP
- VI. Committee Reports (Oral reports from all committee chairs)
- VII. Member Questions/Input
- VIII. Adjournment – Catherine Flynn, RN, MSN, APRN, CDE

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PENS Executive Office ♦ 4400 College Blvd Suite 220 ♦ Overland Park, KS 66211 ♦ 913/222-8657



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Annual Membership Meeting Minutes

April 27, 2019

12:30 pm – 1:45 pm

Long Beach, California



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Call to Order / Welcome and Introductions

President Cheryl Switzer, MSN, RN, CPNP, CDE called the meeting to order at 1:00 pm and welcomed all to this year's membership meeting.

Introduction of the 2018-19 Board of Directors

President Switzer introduced the current Board members.

Approval of Minutes of the 2018 Membership Meeting – Bonita Springs, Florida

President Switzer invited the attendees to review the 2018 Membership Business Meeting minutes in the Guidebook app. A motion was made and seconded to accept the minutes as presented. The motion passed.

President's Report

President Switzer presented the following points:

- Education Webinars – we hope to do better next year! Two webinars were presented out of the promised four; both are available on our website.
- Discussed our PENS communication avenues via our *Insider* newsletter, *PENS Reporter* and the *Journal of Pediatric Nursing* PENS column. Our *Insider* went to bi-monthly and our open rate increased.
- Reviewed our partnerships with other pediatric endocrine organizations and pediatric nursing organizations.
- Reported Executive Committee has conducted meetings all this conference week with our valued sponsors.
- Conveyed that 175 conference attendees (includes workshop) with nearly 115 exhibitor representatives in Long Beach at the 2019 conference.
- Engaged our new logo and tagline – thanks for voting on our new look!
- Discussed portfolio recognition program and honored second recipient at the conference.
- Presented new PENS Board of Directors.

Treasurer's Report

Treasurer Meg Keil, PhD, CRNP gave a verbal financial report with detailed slides of PENS financials for the fiscal year ending December 31, 2018. Upon conclusion of the Treasurer's Report, President Switzer asked for a motion to approve the financial report as presented. The motion passed. The report will be filed.

Committee Reports

The following committee chairs presented verbal reports to the membership. The reports will be filed.

Kelly DeGrote, BSN, RN-BC – Conference Planning Chair

Carol Howe, PhD, RN, CDE – Research Committee Board Liaison

Maryann Johnson, MSN, RN, M.Ed, PEN – Nominating Committee Chair

Rebecca Crespi, BA, RN, MSN, CPBP, CDE – Membership Task Force

Linda Burkett, MSN, RN, CDE – Education Committee Chair

Kevin Lewis, DNP, ARNP – Advanced Practice Portfolio Commission Chair

There being no further business, the meeting was adjourned at 1:47 pm.

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