

March 2020 SPAP Conference Call

Present: Courtney, Morgan, Susan, Brent, Kristy, Monique, Dane, Heather

Absent: Elizabeth, Brian, Tara

- Conference
 - Speaker contracts to be sent out this week
 - Will include information that if there are still travel restrictions by institutions we will attempt a hybrid conference or do an online conference
 - Dane has investigated insurance options for conference, and does not appear to cover instances like COVID19.
 - If we cancel conference 180 days in advance, we owe hotel 25% of expected revenue (~7,500) and as it gets closer the percentage increases
 - No current plans to cancel event, will reassess as needed
 - May want to push our conference to other group's members that had to cancel their conferences this month (i.e. NAPNAP)
 - Ideas for social event
 - Heather looking into – current options include brewery tour, baseball game
- Online CME
 - 14 people have completed survey, indicating they've gained CME
 - Brian to upload his lecture
 - Still need volunteers moving forward, please let me know, and reach out to other APPs you know, may be an option for them if they don't like public speaking
 - Include in Newsletter that these exist and maybe reach out to readers to respond if they'd be willing to do a lecture
- PA of the Year
 - Courtney, Kristy, Susan & Tara reviewed nomination form. Will finalize and then send to Monique and Dane by March 15 to be sent to membership.
- Student Scholarship
 - Needs to be reviewed, Morgan and Kristy willing to do so, anyone else, please touch base with them
 - Should send to membership by first week of April
- Nominations for SPAP 20-21 Board
 - Board Positions: President-Elect, Secretary, Member at Large (1), and Student Representative
 - Need to review position descriptions before sent out to membership
 - Applications sent out around April 15
 - Vote mid-May
 - Term starts July 1
- Newsletter updates

- Tara not on call, however per email need volunteer for topic for next month
- Student Rep Update
 - Morgan working on next newsletter
 - Interested in creating a new grad or student reception/networking opportunity. Discussion had that would still need to be aware of cost, current thought could be something during breakfast time, will continue to discuss/plan
 - Reach out to local PA programs and PA fellowships about poster presentations
- AAP Updates
 - Brian not on call
- Status of finances
 - Current assets around \$7,500. Received refund from San Diego hotel in regards to 2018 conference
- Board in support of written letter of support for Patrick Killeen to The Forum on Children's Well Being
 - Monique to write
- Next conference call May 13