

Agenda for July 26, 2023

1. Call to order
2. Approval of Minutes
3. Introduction of New Board 2023
 - Immediate Past President: Brent Smith, PA-C
 - President: Mayra Martinez, DSCPAS, MS, MPAS, PA-C
 - President-Elect: Alison Becker, MHS, PA-C
 - Secretary: Julie Klinger, PA-C
 - Treasurer: Mark Elsesser, MHS, PA-C
 - Director-At-Large: Alyssa Knueven, MS, CAQ-PED, PA-C
 - Member-At-Large: Pending (Voting ends July 31st)
 - Brandi Runnels, PA-C, MMS, MS
 - Cassie Elverum, DMSc, MPAM, PA-C
 - Daniel Wood, PA-C
 - Kenya Samuels, MPAS, PA-C
 - Meredith Alley, PA-C
 - Rebekah Halpern, PA-C, MPAS, DFAAPA
 - Tracey Thomas, PA-C, MMSc
4. Budget (Dane)
5. Conference update (Dane)
6. Sip and CME
7. Sign-on request to oppose gender-affirming care bans in Congress
8. AHRQ's review on Breastfeeding and Health Outcomes for Infants and Children - August 4
9. AAPA/AAP Liaison
10. AAPA-AAP: sports clearance
11. Membership – bundle options for outfits/businesses
12. School/Hospital Outreach
13. Resources: Patient Handouts (Brent)
14. New business
15. Next Meeting
16. Meeting Adjourn

SPAP Meeting 6/14/23

Attendees: Brent Smith, Julie Klinger, Kristy Luciano, Mark Elsesser, Alyssa Gage, Mayra Martinez, Dane Pratt

Budget

- ~\$48K
- Conference total so far \$17,620

PA of the Year 2023- Congrats Brian Wingrove!

Student Scholarship

- Mayra, Julie and Alyssa will be grading
- Grading due June 23

Board Elections- Open until 6/20/23

- President elect-3 nominees
- Treasurer-Mark running unopposed
- Member at Large positions—will hold special election

AAPA

- SPAP was unable to sit at HOD due to missing paperwork, addressing for next year

Conference

- Agenda finalized
- 7 attendees registered so far
- Early bird/room block closes 9/5/23
- Encourage everyone to advertise

Newsletter Partnership opportunity

- Dane will send more information

Next meeting: 7/19/23 7 CT

Society for Physician Assistants in Pediatrics

Statement of Activity

January 1 - July 24, 2023

	TOTAL
Revenue	
2023 Conference	
Attendee	9,795.00
Sponsors 2023	19,125.00
Total 2023 Conference	28,920.00
Conference Sponsor 2022	50.00
Job Postings	200.00
Membership income	9,097.05
Online Store	245.00
Sip & CME	190.00
Total Revenue	\$38,702.05
GROSS PROFIT	\$38,702.05
Expenditures	
2023 AAPA	2,968.51
Advertising & Marketing	27.97
Bank Charges & Fees	628.86
Conference 2023	
Marketing	397.55
Total Conference 2023	397.55
Insurance	676.00
Office Supplies & Software	2,485.53
Office/General Administrative Expenses	5,719.11
Sip & CME - Expenditures	250.00
VoiceLogic Texting	149.91
Total Expenditures	\$13,303.44
NET REVENUE	\$25,398.61

Society for Physician Assistants in Pediatrics

Statement of Financial Position

As of July 24, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking (4972)	0.00
PNC Checking	60,574.14
Total Bank Accounts	\$60,574.14
Other Current Assets	
Uncategorized Asset	769.49
Total Other Current Assets	\$769.49
Total Current Assets	\$61,343.63
TOTAL ASSETS	\$61,343.63
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	8,581.43
Retained Earnings	27,363.59
Net Revenue	25,398.61
Total Equity	\$61,343.63
TOTAL LIABILITIES AND EQUITY	\$61,343.63