

Agenda:

- o SANAP Meeting on July 10, 2007

Opening:

The regular meeting of the SANAP was called to order at 1830 on July 10th at Barndoor by Veronica .

Open Issues / Old Business

- a. Preceptor Volunteers
- b. SANAP Board Nominations-ballots out today
 - i. Results to be announced at September meeting
- c. Bylaws, member surveys, and needs assessment
 - i. Ballots for bylaws included in SANAP ballot

Secretary: Glenda

- a. Minutes on website

Vice Chair: Laurie

- a. 2007 SANAP Calendar
- b. Next month's meeting: Topic: Allergies, Location: Pappadeux's. Sept., October., Nov., Dec. mtg arrangements completed

Treasurer: Maureen

- a. SANAP 2007 budget: will be posted

TNP representative:: Maureen/ Laurie

- a. TNP representative
- b. TNP news
- c. TNP conference/ auction angel: Silent auction item accepted at next meeting-please make items easily packable.

Editor: Marilyn

- a. SANAP Newsletter

New Business

- a. Employment Listings
- b. Monthly Raffle - proceeds go to CNAP
- c. CNE options- TNP - September2007 and ACNP - Oct 2007
- d. CNAP News

Adjournment:

Meeting was adjourned at 1845. The next general meeting will be at 1800 on August 14th in Pappadeux's Restaurant on Loop 410.

Minutes submitted by: Glenda Balderas