Executive Committee Conference Call

July 16, 2020

5:30-6:30 pm

**Zoom Meeting**
<https://zoom.us/j/240298615>

Dial in by phone: (929) 205-6099 or (312) 626 - 6799
Meeting ID: 240 298 615

AGENDA

**Minutes from 6-11-20 (need vote)**

 **Education**

2020 Virtual Potpourri Update (Dr. Judice/ Taryn Daigle)

**Legislature/ Advocacy / Policy (Stephen Wright)**

**Finances:**

Chapter financial report FY 19-20 Actual vs. Budgeted

**Chapter Business**

Back to the Office Campaign Update (Ashley Politz)

Practice Economic Impact Survey update (Ashley Politz)

Financial Wellbeing Committee Update (Dr. Rachel Chatters, Ashley Politz)

**Membership (Taryn Daigle)**

Communication and member count

AAP Campaign- launched on June 15th, second email sent June 22nd. Waiting to hear from national on success

Market Share update:

|  |  |  |
| --- | --- | --- |
| May 2020 - 74.1% | June 2020 - 74.7% | Change:0.56% |

**Discussion Items**

Return to School

**Other Business/ Announcements**

Virtual annual business meeting

Chapter award nominations

**Old Business**Staff evaluations

Meeting with Sec. Phillips with Healthcare Coalition Groups

Private Facebook Page

DCFS- consultation

Surveys

Masks for kids project

**Next call: August 13, 2020**