

RGVPAS BOD Meeting
August 15, 2023 via Zoom

Attendance: Daniela Garza, President; Michelle Reid, President-Elect; Kristy Ochoa, Past President; Drew McNeely, Treasurer; Cassandra Whetstone, Secretary; Daniel Ortiz, Member at Large; Angelina Reyna, Member at Large

Absent: Daniel Tamez, Vice- President; Jaime Villafranca, Director at Large

1. Meeting Called to Order- 6:04pm
2. Approval of Minutes from 8.3.2023 and 6.28.2023 Minutes
 - a. Motion to approve Minutes by Michelle Reid, Second by Cassandra Whetstone
3. Treasurer's Report
 - a. Balance - \$26,684.59
 - i. Retained Earnings: \$15,781.57
 - ii. Net Income: \$10,803.02
 - b. P&L -
4. Monthly Dinner Meetings
 - a. Dinners
 - i. August 16- (13) Seats with 2 Open Seats
 - ii. August GSK – Harlingen 23rd (4) Seats / McAllen 24th (11)
 - iii. September 28th 6:30 Eli Lilly Ambra – 21 Seats
 - iv. October 26th at 7:00 Santa Fe Steak House Abbott– 5 Seats
 - v. November 16th at 6:30 Pappadeaux ALS/Lou Gehrig's Disease– Not promoted at this time.
 - b. Capping Students at 5 per event. Leaving dinners to members only.
5. Website Update
 - a. Hidden Page Member Only to BOD: Current financials, meeting minutes, associate documents, conference information, bylaws and new topics
 - b. Missing Head Shots and Bios
6. RGVPAS Student Event -8/16/2023 Academy for Success
 - a. Welcome PowerPoint: Pan Dulce and Coffee for New Students: Michelle, Daniel and Daniela
 - b. White Coat Ceremony: Angelina
7. Bylaws
 - a. Review the bylaws for updates and changes for next meeting.
 - i. Non-PA wanted to become part of the board.
8. Committees
 - a. CME – Daniela Garza and Daniel Tamez
 - b. Member/Social – Michelle Reid and Cassandra Whetstone
 - c. Student Scholarship – Drew McNeely and Kristi Ochoa
9. Quarterly Events
 - a. Membership Drive – A Dinner that's open to non-members.

- b. Student Social Event – Starting with Academy Success
 - c. Conference Kick Off – Dinner prior to conference to get final push for conference.
 - d. Virtual CME - Providing resources for virtual CME.
 - e. PA Week Ideas & Dinner – Rep host during PA Week, Highlight a PA Week on social media, Certificates of Recognition for practicing PA week.
 - f. TAPA Event - Interested in having them speak at conference.
10. Membership – Survey Results as of 8/15/2023
- a. 8 respondents
 - i. What do you like about the organization? Membership benefits, CME, networking, leadership opportunities
 - ii. How would you like to see RGVPAS improve? Increase membership, more job posting, more community involvement, CME
 - b. Virtual CME 1hr Events
 - i. \$50 per hour event/Quarterly offering. Charge for non-members
 - ii. Cassandra makes a motion for a Fall CME event paid by society and Michelle Seconds
11. Scholarship
- a. Bank Account: RGV PA Society has been created at First Community Bank
 - b. \$5000 to be placed into the fund. Two scholarships to be created one for didactic/clinical.
 - c. Scholarship Committee to meet and work out details.
12. 2024 CME Conference
- a. Isla Grand \$15,000 rate for the event awaiting proposal.
 - b. Drew motions for Conference to be held half day Thursday, Full Day Friday and Saturday and Daniel Seconds
13. New Business
- a. Invitation to attend RGV Gun Violence Prevention Forum in McAllen on September 9, 2023 CME Credit from HMNA
14. Next Meeting – September 12th 6pm
15. Motion for meeting to be adjourned moved by Cassandra; Second by Kristy