



MNSWAP Virtual Conference Annual Meeting
Thursday October 8, 2020

Meeting called to order and participants greeted by President Stacie Oakland. Due to this being a virtual meeting not region reports will be given.

Secretary's Report: The Secretary's report from the 2019 Annual meeting are on the MNSWAP website. Any member having an addition or correction to the secretary's report as written should contact their region representative.

Treasurer's Report: It was decided to not place the financial report on the MNSWAP website. Pam Hayle reviewed the report and it was shown on the screen to all members attending the virtual meeting. The current balance shown on the report is \$93,953.52 MNSWAP members with any further financial questions were encouraged to e-mail Treasurer Margaret Hemauer.

Education Report: The NAAP conference will be in MN in April of 2021, the theme is 10,000 Possibilities. Members were encouraged to have a NAAP membership to receive lower cost of attending the conference. MNSWAP will not hold a spring conference in 2021. The 2021 MNSWAP fall conference will once again be held at the Holiday Inn, St. Cloud, the hotel has been remodeling and that will be all completed by the time of our conference. Region 5 will be hosting the 2021 conference. With our fall conference 2020 being virtual it was not possible to receive University of Tennessee college credit. Anyone having issues with acceptance of MNSWAP credit during certification contact Pam for assistance.

Regulatory update: Pam reported that regular MDH surveys started three weeks ago. The focus of these surveys has been on activity, and concern over lack of social interaction. We are now able to hold small group activities, with a focus on safety and good infection control. With the upcoming election all residents have the right to vote and we need to provide opportunities for them to do this. She is also aware of citations given to related to facilities not providing resident council. Departments need to show what was done in place of group meetings, and now with small groups allowed resident council meetings should resume.

New Business: President Stacie Oakland informed members that we are not holding election of officers this year and the current officers will remain in office. Any comments about the conference send to Stacie or your region representative.

Dates:

Next annual meeting will be Thursday October 14th 2021

NAAP Annual Conference will be held April 20-23 2021 Crowne Plaza Bloomington, MN

MNSWAP 2021 Fall Conference October 13-15 2021 Holiday Inn St. Cloud

Meeting adjourned by President Stacie Oakland