

AACN-GCC Board Meeting Minutes

Date: 2/17/09

Time: 5:00-7:00PM

Place: Good Sam Hospital 4th floor conference room


Attendance: Michael Donathan, Sheila Palmer, Julia Garrison, Agnes Hudak, Angie Nienaber, Sue Huber, Cheryl Engelbert, Candace Furio, Jason Schenck, Pam Bolton, J. Denise Youngman, Dianne Mahaffey


Item	Discussion	Action	Responsible Party
Old Minutes	Approved minutes for January 20, 2009 – 1.Pam 2.Michael approval	Minutes to be distributed, reviewed and approved	Board members
Old Business	<ol style="list-style-type: none"> 1) General Update – Cathy does not have a copy of the budget. Carolyn Reif – suggestion/discussion around Carolyn’s lack of commitment. Agnes sent certified letter asking for commitment. 2) Cvent update (still unresolved). Plan communication/advertising of future workshop events with flyers (sent out). 3) Scholarship guidelines review and finalize. New program, electronic forms (updated). Added Beacon Award, Nurse of the Year. Questions – members (reimburse early/bird registration). Pam to resend suggested changes. Need to vote to finalize changes. 4) Budget – Vote to keep current budget as reviewed 2/17/09 5) Laptop – Candy/Pam – week of 2/23/09 	<p>In progress. Next phone conference 2/18/9 with national</p>	<p>Agnes Pam Bolton & Michael Donathan Board members</p>
Board Position Updates – New Business	<p>President: Agnes Hudak President - Elect: Open position Treasurer: Candice Furio Treasurer - Elect: Cheryl Engelbert Workshop Chair: Michael Donathan – 0 CEU’s, 0 CME’s available with programs paid by pharm. companies. March 10th (tentative – next workshop) Workshop Chair-Elect: Carolyn Reif Secretary: Jason Schenck Secretary - Elect: Open position – (J Denise Youngman nominee) CEU – Pam Adams</p>	Ongoing	Board members

	<p>Historian: Open Position Research: Dianne Mahaffey – Reviewed proposal, suggested detailed research design, data collection. Scholarship: Pam Bolton NTI – Agnes will be paid/reimbursed per scholarship guidelines. Membership: Angie Nienaber/Sue Huber. 219 up from 216 Public Relations/Recruitment: Open position Newsletter: Open position Website: Sheila Palmer/Julia Garrison Nominations: Sheila Palmer National Initiatives: Stefanie Hiltz Community Projects: Kim McErlane – Workshop/March/Donate one bottle baby ASA for homeless cardiac patients at Pike St Clinic Member at Large: Laura Waddle</p>	FYI	
<p>Meeting Schedule</p>	<p>2009 Board Meeting Calendar 2/17/09 Good Sam Hospital 3/16/09 Drake Hospital – Laura Waddle 4/27/09 Mercy Anderson Hospital – Agnes Hudak 5/5/09 6/16/09 Transition Meeting – Agnes Hudak</p>		
<p>Miscellaneous</p>	<p>Suggestions to keep time better: · Pam suggested reports every other month · Pre-read documents to vote at meeting</p>		

Respectfully Submitted,

AACN-GCC, Secretary

Approved by board 


President-elect


Treasurer


Secretary