

AACN-GCC Board Meeting Minutes

Date: 1/20/09

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 November 11, 2008 – 1. Agnes 2. Michael Sheila to add ground rules at beginning of position descriptions Agnes to close loop per Cathy Pence's requests.	Minutes to be distributed, reviewed and approved	Board members
Budget 2008-2009	Review for final approval – Agnes to call Cathy Pence for budget		Board members
Old Business	<ol style="list-style-type: none"> 1) Cvent update and plan for communication/advertising of future workshop events. Still negotiating contract; start/stop date; awaiting Cvent Rep to call us back for appointment. Hope deadline Mon 26th. 2) CD that is up for renewal was approved. 3) Board Position Descriptions – Secretary-elect (election at next workshop) 4) 35th Anniversary celebration of Charter. Discuss purchase of pin/gift for past presidents. Still need to plan event, date and place. Also, budget for event needs to be detailed. 5) Communication with members – Agnes to get re-commitment from Carolyn Reif. Concern with leading workshop next year. 6) Review and finalize Scholarship Guidelines next meeting. Document to be sent out. 	<p>Need to finalize positions</p> <p>Need to set meeting</p>	<p>Pam Bolton & Michael Donathon</p> <p>Board members</p> <p>Agnes, Pam, Sheila, Kim</p> <p>Angie Nienaber</p>
Strategic Plan 2009	How are we on target to goals	Discussion	Board members
Board Position Updates – New Business	<p>President: Agnes Hudak</p> <p>President - Elect: Open position – March Ballot</p> <p>Treasurer: Candice Furio</p> <p>Treasurer - Elect: Cheryl Engelbert</p> <p>Workshop Chair: Michael Donathon – March 10th All Board member</p>	Ongoing	Board members

	<p>registrants go to workshop chair Workshop Chair-Elect: Carolyn Reif Secretary: Jason Schenck Secretary - Elect: Open position -- Special Election; new Secretary Elect on May ballot. Historian: Resigned Research: Dianne Mahaffey – Research project presented for \$\$ Up for review. Scholarship: Pam Bolton Membership: Angie Nienaber/Sue Huber. 216 down from 221. Agnes to call and send emails to members. Public Relations/Recruitment: Open position Newsletter: Open position Website: Sheila Palmer/Julia Garrison Nominations: Sheila Palmer National Initiatives: Stefanie Hiltz Community Projects: Kim McErlane – Reviewing homeless shelter or Ronald McDonald House. Member at Large: Laura Waddle</p> <p>Discussion about newsletter moving to website. Hard copy still to go out. Deadline for Spring is April 1st.</p>		
<p>Meeting Schedule</p>	<p>2009 Board Meeting Calendar 1/20/09 Good Sam Hospital 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>		

Respectfully Submitted,

AACN-GCC, Secretary

Approved by board ✓

Agnes R. Hudak President

President-elect

Cheryl Treasurer

Paula Schenk Secretary

Meeting Adjourned at 6:53pm