

## AACN-GCC Board Meeting Minutes

**Date:** January 26, 2011

**Time:** 5:30pm-6:30pm

**Place:** Good Samaritan Hospital

**Attendance:** See attendance sheet

Item	Discussion	Action	Responsible Party
<b>Welcome / Call to order</b>	Welcome/Call to order: All members and attendees introduced themselves to the two new guests, new guest introduced and welcomed		
<b>Minutes</b>	Review previous minutes.	Approved	
<b>Officer Reports</b>	<p><b>President:</b> Discussion of strategic initiatives, it was the decision of the group to focus on reaching the following goals for the remainder of the current fiscal year.</p> <p>Goal 1/outcome 1 Goal 2/outcome 2 Goal 3/outcome 1 Goal 4/outcome 4</p> <p>The group will move forward with these specific goals/outcomes, it was noted the organization has accomplished great achievement with recruitment of new members due to open collaboration.</p> <p>Jason discussed he is not available to attend NTI this year, it was agreed upon that Jason go next year and Denise Youngman (president elect) go this year, Denise may consider this option. It was also agreed upon to pay for David, Tom Jordan, Diana Howland (and possibly Jason) to attend the NTI pre-conference</p> <p><b>President-Elect:</b> No report</p> <p><b>Treasurer:</b> MarySue: discussed treasurer report, it was accepted as is with the addition of the itemization of the Oct and Nov workshop; it was the request to have more specifics of amounts income/expense for each workshop; however due to the minimal details of C-Vent and the bank statements, it was determined this information will not be accurate. The focus will continue to remain on the number of attendees for each</p>		

workshop

**Treasurer-Elect:** Diana Howland: no report.

**Workshop Chair:** Bob Kelly discussed December's workshop, 18 people attended (but bad weather night) the evaluations were excellent; discussed finalizing speaker for trends: Tom Spaulding will be the keynote closing speaker; Pam Bolton will be the keynote opening speaker; there was concern that national did not commit to speaking at GCC Trends, Pam Bolton noted future request for national AACN speakers needs to be addressed by November. Of the 10 remaining spots, 6 are filled; Bob Kelly will contact Dr. Haung to present on Nephrology. The February workshop will be at Parkers in Blue Ash, the subject: Trends/Updates on Echo, the discussion will continue at the workshop meeting following the board meeting.

**Workshop Chair elect:** Agnes Hudak-no report

**Secretary:** Cathy Stugmyer—no report

**Secretary elect:** open position

**Webmaster:** No report

**Scholarship:** Pam Bolton: Discussed her conversation with Marilyn from National – the GCC initiative to help local units achieve the Beacon Award, Pam is waiting to hear back from Marilyn for further guidance

**Research:** Diane Mahaffey: Discussion surrounding the research scholarship recipient and her obligation to present at trends, if this should be a poster presentation with abstract or a breakout session, board agreed that a presentation during a breakout session is required. David shared the information on the website is ambiguous as to what the final expectation would be; Jason recommended and the board agreed the research information on website application will be changed to read the expectation would be to present the research findings (at trends in a breakouts session), Julia Garrison requested all “owners” of information on the website view the information for verification/authentication.

**Membership:** Sue Huber: membership is 257 with 9 new members since last board meeting; the membership chairs have decided not to purchase more letterhead, rather they will provide a template with the AACN-GCC logo for use, in addition regular envelopes will be used with a stamp of the AACN-GCC logo, this is a cost savings for the organization. Shelia is still working on providing local membership via the website – through paypal. Susan mentioned a new e-mail account:

[gccaacnmembership@gmail.com](mailto:gccaacnmembership@gmail.com)

Angela Neinaber: No report

**Special Reports**

None

**Adjourn**

Meeting adjourned at 1830 by Jason Schenck, President.

**Meeting Schedule**

**Board Meetings:**

July 28, 2010 @ Christ +  
 September 22, 2010 @ Good Sam +  
 November 17, 2010 @ Christ

January 26, 2011 @ Good Sam

March 23, 2011 @ Christ +

**April 15, 2011 – Trends**

April 20, 2011 (verify at next meeting) @ Good Sam

**April 30, 2011 – NTI**

May –Elections +

**June 22, 2011 – Transition meeting @ Christ**

**Workshop Meetings:**

August 25, 2010  
 October 27, 2010  
 November 17, 2010

January 26, 2011  
 February 23, 2011 @ Christ  
 March 23, 2011

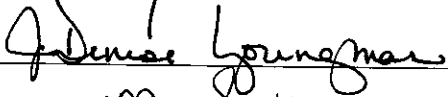
May 25, 2011

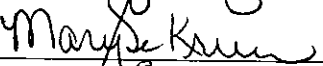
*Respectfully Submitted,*

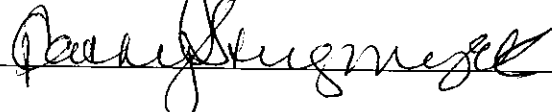
AACN-GCC, Secretary

Approved  by Board

 \_\_\_\_\_ President

 \_\_\_\_\_ President-Elect

 \_\_\_\_\_ Treasurer

 \_\_\_\_\_ Secretary