

General Membership Meeting

March 16, 2012

Call to Order	The meeting was called to order by President, H. Price @ 1520.
Attendance	Seven (7) states were represented. Louise DeBois, the outgoing president, was honored by an applause.
Minutes	The Minutes of March 11, 2011 were accepted as written. See attachment #1.
Treasurer's Report	The Treasurer's Report of March 11, 2011 was presented and accepted.
Committee Reports	
<ul style="list-style-type: none"> ▪ Program 	Please be sure to complete the evaluation form for the March 16, 2012 "Neuro for the Not So Neuro Minded" speaker, Barb Bancroft. Possible future topics: DM and its impact on the total body or the geriatric patient.
<ul style="list-style-type: none"> ▪ Membership 	There are only 23 paid member schools and colleges of nursing. Several schools of nursing have closed. It has been identified that 12 schools of nursing have not received information on NCHASCN, they will be sent information.
<ul style="list-style-type: none"> ▪ Scholarship / Awards 	The scholarship winners for the academic year 2011-2012 are: Anne Edourd (Northeastern Hospital School of Nursing; Philadelphia, PA); Catherine Hinkle (Springfield Regional SON; Springfield, OH) and Mary Rodgers.
<ul style="list-style-type: none"> ▪ Web Site 	Once the Web Site is created, it will be maintained and updated by the NCHASCN secretary.
<ul style="list-style-type: none"> ▪ Nominations 	The election results for 2012 are as follows: President: Holly Price President-Elect: Bonny Ross Secretary: Barbara Brunow Director Scholarship/Awards: Debby Hines Director Programs: Carol Hernandez
<ul style="list-style-type: none"> ▪ Bylaws / Resolutions 	The Bylaws were revised by the Board of Directors. Revisions were made in: Articles VII, VIII, and X.
Goals	The 2012 Goals were read by H. Price.
State Reports	
<ul style="list-style-type: none"> ▪ Ohio 	OLN, ONA, and ONE Yellow Team wrote a paper recommending a "BSN in 10." The Ohio Action Coalition group recommended implementing the IOM recommendations.
<ul style="list-style-type: none"> ▪ West Virginia 	West Virginia have established IOM teams.
Announcements	2013 NCHASCN Conference will be March 15, 2013
Adjournment	The meeting was adjourned @ 1150.
	Respectfully submitted, Barbara A. Brunow Barbara A. Brunow Secretary