



General Membership Meeting

March 14, 2014

Call to Order	The meeting was called to order by President-elect, B. Ross @ 1205.
Attendance	Seven (7) states were represented. DE, KY, NJ, OH, and PA.
Minutes	The Minutes of March 13, 2013 were accepted as written.
Treasurer's Report	The December 31, 2013 balance for the <u>Business Select Checking</u> is \$10,826.53 . The December 31, 2013 balance for the <u>CD</u> is \$10,049.29 . The December 31, 2013 balance for the <u>Savings Account</u> is \$10,045.73 .
Committee Reports	
<ul style="list-style-type: none"> ▪ Program 	C. Hernandez commented, there are 88 registered participants from 15 schools of nursing and 5 states.
<ul style="list-style-type: none"> ▪ Membership 	Marketing is "slow." The application to join is on the NCHASCN website.
<ul style="list-style-type: none"> ▪ Scholarship / Awards 	D. Hines announced the \$500 scholarship winners for the academic year 2013-2014: <ul style="list-style-type: none"> ▫ Amanda Benegasi; Jameson Memorial School of Nursing (New Castle, PA) ▫ Nadege J. Joseph; Mountainside School of Nursing (Montclair, NJ) ▫ Selma Mohamed; Northeastern Hospital School of Nursing (Philadelphia, PA) The Faculty Excellence Award winner for 2013 – 2014: <ul style="list-style-type: none"> ▫ Dr. Michelle Bussard, PhD, RN; Firelands Regional Medical Center School of Nursing
<ul style="list-style-type: none"> ▪ Web Site 	The website is up and running.
<ul style="list-style-type: none"> ▪ Nominations 	A. Pasco announced the election results: <ul style="list-style-type: none"> ▫ President-Elect: H. Price ▫ Secretary: B. Brunow ▫ Director Scholarship/Awards: D. Hines ▫ Director Programs: C. Hernandez Only 15 ballots were received.
<ul style="list-style-type: none"> ▪ Bylaws / Resolutions 	The Bylaws stand as written.
Goals	The 2014 NCHASCN Goals were read by B. Ross with no suggestions for change. One major goal to work on is increasing membership.
State Reports	
<ul style="list-style-type: none"> ▪ OH 	A \$150,000 Robert Wood Johnson Grant was received by the Ohio Action Coalition to address the nation's most pressing health care challenges – access quality, and cost.
<ul style="list-style-type: none"> ▪ NJ 	Some NJ healthcare systems are requiring their nurses to begin a BSN in 5 Years.
<ul style="list-style-type: none"> ▪ PA 	Duke University LifePoint acquired Conemaugh Health System. The Conemaugh School of Nursing will be "the last diploma school standing in PA."
<ul style="list-style-type: none"> ▪ DE 	Beebe School of Nursing is now Margaret H. Rollins School of Nursing at Beebe Medical Center.
NLN	NLN is establishing an accreditation program.
Announcements	2015 NCHASCN Conference will be March 13, 2015
Adjournment	The meeting was adjourned @ 1225.
	Respectfully submitted, Barbara A. Brunow Barbara A. Brunow Secretary