



General Membership Meeting

March 27, 2015

Call to Order	The meeting was called to order by President H. Price @ 1235.
Attendance	Six (6) states were represented. DE, KY, NJ, OH, PA and WV.
Minutes	The Minutes of March 14, 2014 were accepted as written.
Treasurer's Report	The Treasurer's report was read by S. Kyle, Treasurer. The March 26, 2015 balance for the <u>Business Select Checking</u> is \$15,908.33 . The March 26, 2015 balance for the <u>CD</u> is \$10,080.05 . The March 26, 2015 balance for the <u>Savings Account</u> is \$10,024.26 .
Committee Reports	
<ul style="list-style-type: none"> ▪ Program 	C. Hernandez commented, there are 115 registered participants (an increase of <u>27</u> participants or 23%) from 20 schools of nursing (an increase of <u>5</u> schools of nursing and 6 states (an increase of <u>1</u> state).
<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 2014-2015: <ul style="list-style-type: none"> ▫ Christie-Ann Carr; St. Joseph School of Nursing (Providence, RI) ▫ Chelsea Miller; Western Pennsylvania School of Nursing (Pittsburgh, PA) ▫ Betsy Sherry; Conemaugh School of Nursing (Johnstown, PA) The Faculty Excellence Award winner for 2014 – 2015: <ul style="list-style-type: none"> ◦ No faculty members were nominated. Please consider nominating one of your faculty members for this award.
<ul style="list-style-type: none"> ▪ Web Site 	The website will be managed by a webmaster.
<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