



## General Membership Meeting

April 12, 2019

<b>Call to Order</b>	The meeting was called to order by President M. Hassan @ 1245.
<b>Attendance</b>	Six (6) states were represented. DE, NJ, OH, PA, NY and WV.
<b>Minutes</b>	The Minutes of 3/16/18 were approved as written. A motion was made by Bonnie Ross to approve the minutes with a second by Carla Milosevich. All in favor.
<b>Treasurer's Report</b>	R. Duvall reported Checking account- \$32,713.26 Savings account - \$10,036.32 CD - \$10,087.96 Total - \$52,837.52  There are 13 paid member schools of nursing. We are still receiving memberships, plus individual memberships.
<b>Committee Reports</b>	
<ul style="list-style-type: none"> <li>▪ <b>Program</b></li> </ul>	D. Penn thanked all for attending the conference. She reported, there are 90 registered participants from 6 states and 16 different schools of nursing in attendance.  Looking at 4/3/20 for next year's meeting. Index cards are on the tables and members should write topics or conflicts on the card.
<ul style="list-style-type: none"> <li>▪ <b>Marketing</b></li> </ul>	Individual / Retiree membership is \$20 and it follows the calendar year (January through December).  Blank papers were passed out to each table for suggestions for future programs.
<ul style="list-style-type: none"> <li>▪ <b>Scholarship / Grants</b></li> </ul>	A.Graham reported: The \$1000 scholarship winners for the academic year 2018-2019: The <u>LPN to RN Scholarship</u> winner for 2018-2019: <ul style="list-style-type: none"> <li>□ No applicants applied.</li> </ul> Generic <u>Student Scholarship</u> winners for 2018-2019: <ul style="list-style-type: none"> <li>□ Elizabeth Easterday – Trinity Health System School of Nursing</li> <li>□ Mary Stroud – St. Mary's School of Nursing</li> <li>□ Kim Nelson – St. Mary's School of Nursing</li> </ul> The <u>Faculty Grant for Scholarly Pursuit</u> winner for 2018-2019: <ul style="list-style-type: none"> <li>□ Kimberly Damron – St. Mary's School of Nursing</li> </ul> It was announced the Nurse Tim Bristol will provide a \$500 scholarship in 2020.
<ul style="list-style-type: none"> <li>▪ <b>Web Site Update</b></li> </ul>	R. DuVall reported: Pictures of your students are being accepted for the website. Be sure to identify the school of nursing they represent. The scholarship and grant applications will be updated to be more electronic.
<ul style="list-style-type: none"> <li>▪ <b>Nominations</b></li> </ul>	M. Hassan presented the election results (per T. Bell). <ul style="list-style-type: none"> <li>□ President elect – Karen Pickard</li> <li>□ Treasurer – Rejeanne DuVall</li> <li>□ Nominations Director – Tracy Bell</li> <li>□ Marketing Director – Jamie Golden</li> <li>□ Director at Large – By-Laws – Mai-ly Pulley, Deborah Williamson</li> </ul> She reminded the group that board members will have their way paid for the transportation and lodging.
<ul style="list-style-type: none"> <li>▪ <b>Bylaws</b></li> </ul>	M. Pulley reported that the Bylaws are on the website.

<b>NCHASCN Goals</b>	The 2019 NCHASCN Goals were read by M. Hassan with no suggestions for change.
<b>ACEN Update</b>	D. Rahn reported: The 2018 annual report is ready to be published. Newsletter Bridges and signal flame will alert members to changes. ACEN is working on accrediting transition programs. New trademark policy in effect. Financial report will be communicated to Schools of nursing soon. Looking for site visitors. Some states are requiring accreditation so LPN, AD, and Diploma programs are looking for accreditors. Most schools are having difficulty meeting Standard 2,4, and 6. D. Rahn is running for re-election for Board of Commissioners.
<b>State Reports</b>	
▪ <b>OH</b>	Looking to make APN independent
<b>Adjournment</b>	Carla Milosevich made the motion to adjourn. Seconded by D. Rahn. The meeting was adjourned @ 1315.
	Respectfully submitted, <i>Lynne L. Hausman</i> Lynne L. Hausman Secretary