Wisconsin Association of School Nurses
Annual Membership Meeting
April 19, 2018, 12:30 p.m.-1:30 p.m.
Monona Terrace and Convention Center at 1 John Nolan Drive, Madison, WI

I. Call the Meeting to Order
II. Welcome and Introductions
III. Approval or additions to the Agenda
IV. Approval of Minutes from April 27, 2017 Annual Meeting
V. Agenda Items
    I. Receiving of Reports
        a. President – Valerie Hon
        b. President Elect - Vacant, no report
        c. Treasurer-Marla Blom
        d. Membership-Mentor-Vacant, no report
        e. NASN Director-Louise Wilson
        f. Legislative Update-Jack O'Meara
    II. Business
        a. Budget for fiscal year 7/1/18-6/30/19
        b. Strategic plan through 2018
        c. ByLaws revisions
        d. Departing Officers and District Directors
            i. Valerie Hon, President
            ii. Marla Blom, Treasurer
            iii. Susan Wollmer, District 1
            iv. Diana Cone, District 5
        e. Ballot for roles commencing 7/1/18
        f. Award presentations & acknowledgements
            i. Educational Advancement Scholarship
            ii. Advocacy Award
            iii. School Nurse Administrator of the Year Award
            iv. Katheryn Etter School Nurse of the Year Award
            v. Nationally Certified School Nurse Scholarship
        g. Acknowledgement of WASN members who are retiring
        h. Election results
VI. Adjournment

Next meeting: Thursday lunch at 2019 conference

WASN BUDGET PROPOSAL 2018-2019

Category	Year 2016-2017 Budget		Year 2017-2018 Budget		Year 2018-2019 Budget
INCOME					
Adjustment To Account	0.00		0.00		0.00
Conference					
Registration	57,000.00		57,000.00		57,000.00
Exhibitors	6,250.00		6,250.00		6,250.00
Sponsors	500.00		500.00		500.00
TOTAL Conference	63,750.00		63,750.00		63,750.00
Interest Income	48.00		48.00		48.00
Membership	0.00		0.00		0.00
active	13,500.00		18,250.00		18,250.00
TOTAL Membership	13,548.00		18,298.00		18,298.00
Other Inc	0.00		0.00		0.00
Outstanding Checks	0.00		0.00		0.00
TOTAL Other Inc	0.00		0.00		0.00
Research Fund (Raffle)	500.00		450.00		0.00
TOTAL INCOME	77,798.00		82,498.00		82,048.00
EXPENSES					
Bank Charge					
Service Charges	36.00		36.00		36.00
Checks	50.00		50.00		50.00
TOTAL Bank Charge	86.00		86.00		86.00
Board meeting					
bd mtg expense	4,000.00		4,000.00		4,000.00
TOTAL Board meeting	4,000.00		4,000.00		4,000.00
Copies	0.00		0.00		0.00

Conference-WASN					
Expenses	43,000.00		43,000.00		43,000.00
Deposit Retainer	7,000.00		7,000.00		7,000.00
TOTAL Conference	50,000.00		50,000.00		50,000.00
District Dues					1,800.00
Donation	250.00		250.00		250.00
Executive Assistant	1,000.00		9,600.00		9,600.00
Executive Director			6,000.00		12,000.00
TOTAL Executive Costs			15,600.00		21,600.00
Legislative consult	0.00		0.00		0.00
ethics bd regis	500.00		500.00		500.00
Lobbyist Contract	9,000.00		9,000.00		9,000.00
TOTAL Legislative consult	10,500.00		9,500.00		9,500.00
Membership Exp					
membership postage	500.00		500.00		500.00
TOTAL Membership Exp	500.00		500.00		500.00
Award Postage	400.00		400.00		400.00
Legislator of Yr Award	300.00		300.00		300.00
SN Admin of Yr Award	300.00		300.00		300.00
SN of Year Award	300.00		300.00		300.00
TOTAL Awards	1,300.00		1,300.00		1,300.00
NASN					
affiliate dues	100.00		100.00		100.00
NASN BOD Mtg expenses	2,000.00		2,000.00		2,000.00
NASN Conf expenses	6,000.00		6,000.00		8,000.00
TOTAL NASN	8,100.00		8,100.00		10,100.00
Newsletter Exp					
mailing	1,000.00		400.00		400.00
Printing	0.00		400.00		400.00
publisher	2,000.00		0.00		0.00
TOTAL Newsletter Exp	3,000.00		800.00		800.00

P.O. Box Annual	46.00		46.00		46.00
Partnering Organizations					
Coalition	100.00		100.00		100.00
PTA	0.00		0.00		0.00
TOTAL Partnering Organizations	146.00		146.00		146.00
Postage					
president	75.00		75.00		75.00
president elect	50.00		50.00		50.00
treasurer post	50.00		50.00		50.00
TOTAL Postage	175.00		175.00		175.00
Public Relations					
Advertising	100.00		100.00		100.00
Brochures	500.00		100.00		100.00
Exhibit booth	1,500.00		1,500.00		1,500.00
Social Media	250.00		250.00		250.00
Conferences - Oral Health	0.00		0.00		500.00
Promo Items	1,000.00		500.00		500.00
TOTAL Public Relations	3,350.00		2,450.00		2,950.00
Research Award	1,000.00		500.00		500.00
Raffle Item Expense	700.00		700.00		0.00
Research Fund Expense	300.00		300.00		0.00
Raffle License	25.00		25.00		0.00
TOTAL Research Fund Expense	2,025.00		1,525.00		500.00
Scholarship					
Education			2,000.00		2,000.00
NCSN Certification			720.00		720.00
Total Scholarship Expenses			2,720.00		2,720.00
Sec. Expenses	100.00		100.00		100.00
Strategic Plan					

Facilities & meals	200.00		200.00		200.00
Miscellaneous	100.00		100.00		100.00
TOTAL Strategic Plan	300.00		300.00		300.00
Taxes & Legal	300.00		300.00		300.00
corp Filing	10.00		10.00		10.00
TOTAL Taxes & Legal	310.00		310.00		310.00
Treas. Expenses	1,000.00		100.00		100.00
WASN Executive Stipend	1,800.00		1,800.00		1,800.00
Web Site	1,000.00		200.00		200.00
TOTAL EXPENSES	86,488.00		98,508.00		107,783.00
OVERALL TOTAL	-8,690.00		-16,010.00		-25,735.00

WASN Bylaws to Membership April 2018

Bylaws Committee members include: Laurel Gretebeck, Secretary; Barbara Maley; Bette Care, Executive Assistant; and the President-Elect.

Changes have been made that are not marked as they were considered "clean-up."

1. Correct numbering
2. Correct typo's (omission of prepositions, etc.)
3. Correct spacing
4. Delete language that was already struck-out
5. Change references from "Corporation" to "WASN"

The Bylaws are presented for your approval. See the marked changes.

Summary of recommended changes:

1. Members in the Retired membership category may hold an elected office
2. The Membership Chair will become an appointed position, rather than elected. This will decrease the Executive Committee to 5 members: President, President Elect, Secretary, Treasurer and NASN Director.
3. District Directors able to serve 3 terms (7/17/17)
4. Move to the Operations Manual the details about
    a. the Membership Chair,
    b. Webmaster Liaison
    c. Social Media position.
    d. the WASN Notes

FINAL DRAFT OF THE 2018 PROPOSED BYLAW CHANGES
Red indicates additions, highlights indicate notations moved but not changed, strikethroughs are removals

WISCONSIN ASSOCIATION OF SCHOOL NURSES, INC.
Tax exempt, Non-stock State of Wisconsin Corporation

BYLAWS
Revised April [2018]
~~2016~~

Article I- Name

The name of the corporation shall be the Wisconsin Association of School Nurses, Inc. (Hereinafter known as WASN)

Article II – Mission and Goals

The mission is to support and advance the practice of professional school nurses in Wisconsin in order to enhance the health, safety, and educational success of students.

The goals shall be:

Section 1. To operate as an educational organization on a nonprofit basis.
Section 2. To promote and advance the quality of school health services and health education throughout the state.
Section 3. To promote high standards of preparation and practice in the specialized field of school nursing in order to improve the health of youth and personnel in the school setting.
Section 4. To study, recommend and/or support legislation pertinent to school health.

Article III – Affiliations

Section 1. The Wisconsin Association of School Nurses is an affiliate of the National Association of School Nurses, Inc.
Section 2. The corporation is an affiliate of the Wisconsin Nursing Coalition.

Article IV – Membership

Section 1. Any person meeting the qualifications set out herein shall be eligible to become a member upon submitting an application and dues to NASN/WASN. Membership categories are set forth below and are aligned with the NASN membership classes.
Section 2. Membership Categories and Rights. There shall be ~~five~~ four] categories of membership:

A. Active Membership: available to any ~~employed~~ professional registered nurse currently licensed by the Wisconsin Board of Nursing and working (or retired)as a nurse in an educational setting. Active Members exercise full membership privileges: participating in discussions, making motions, voting and holding office. ~~such as voting and holding office.~~
B. Retired Membership: available to any retired nurse who ~~is a member of WASN, upon retirement.~~ otherwise is eligible to be an Active Member. Members in this classification shall enjoy the full privileges of Active Membership.
~~C. Associate Membership: available to any professional registered nurse not eligible for Active Membership.~~
C. Members-at-large: those who hold a special interest in WASN, such as Licensed Practical Nurses, Emergency Medical Technicians, Schools of Nursing and Businesses would enjoy the privileges of Active Members except for holding elective office and voting.
D. Student Membership:
    1. Available to a student of a school of baccalaureate and associate nursing, not currently employed as a school nurse on a full or part-time basis.
    2. Will require validation of full-time student status.
    3. Members in this class shall enjoy privileges of Active Members except for holding elective office and voting.
    4. Maximum of five years of student membership allowed.

~~Section 3. Individuals or organizations that are not members of WASN may subscribe to WASN NOTES for a fee. No membership privileges shall be granted.~~

Section 3. Membership Year. Determined by NASN individual member renewal date as indicated on the NASN website.
Section 4. Dues. The Wisconsin portion of the annual dues for all categories of membership shall be established by the Board of Directors, as necessary to meet the financial needs of WASN, and subject to approval by the members at the annual ~~spring~~ general member meeting ~~conference~~.

Article V - Fiscal ~~and Membership~~ Year~~, Dues~~

Fiscal Year. The fiscal year shall be from July 1 to June 30.
[~~Section 2. Membership Year. Determined by NASN renewal date as indicated on the NASN website.~~

Comment [1]: Associate Membership has not been available for several years..

Comment [2]: This section was moved from Article V to be covered under Article IV.

~~Section 3. Dues. The Wisconsin portion of the annual dues for all categories of membership shall be established by the Board of Directors, as necessary to meet the financial needs of WASN, and subject to approval by the members at the annual spring conference.~~] *moved to Article IV*

~~Article VI~~ Operations Manual

~~The Manual shall identify the duties and responsibilities of Officers, the Board of Directors and committee members and define the policies of the organization. The Board of Directors will approve revisions of the Operations Manual. The most recent revisions of the manual shall be distributed to all persons expected to carry out its identified functions.~~

Comment [3]: Moved to last Article, all Articles renumbered.

Article ~~VII~~ VI– Officers (Executive Committee)

Section 1. Composition. The elected officers of WASN shall be president, president-elect, secretary, treasurer and NASN Director. ~~and membership chair.~~

Section 2. Eligibility. Only Active or Retired Members of WASN shall be entitled to hold office. Officers shall be elected by the voting members of WASN.

Section 3. Term of Office. The term of office shall be two years (2) for president, president-elect, secretary, and treasurer. The president-elect will succeed to the office of the president at the end of the president's two year term. The secretary, ~~membership chair~~, and treasurer shall be eligible to serve two (2) consecutive terms in the same office.

Section 4. Vacancy.

A. A vacancy in office of president shall be filled by the president-elect for the remainder of the unexpired term of the president and the term of office as president to which s/he was elected. An election for president will be held at the next election if a vacancy in the office of president-elect has been filled by appointment.

B. A vacancy in the office of president-elect, secretary, ~~membership chair~~, treasurer or NASN Director shall be filled by appointment of the Board of Directors. The successor shall be elected by a vote of the membership at the time of the next elections.

C. Filling a position by appointment shall not be considered a full term.

Section 5. Duties. All elected officers shall assume the duties of their elected office on July 1 of the year elected. The officers shall perform the duties prescribed by these bylaws and by the governing authority adopted by WASN.

A. The Executive Committee - All elected officers shall:
- Comprise the Executive Committee
- Exercise the powers of the Board of Directors when the Board of Directors is not in session. All business conducted under this authority shall be reported back to the Board of Directors by the secretary.

B. The President shall:
- Preside at all meetings.
- Perform such other duties as may be prescribed in these bylaws or assigned either by WASN or the Executive Committee.
- Coordinate the work of the officers and committees so that the objectives and policies of WASN are maintained and promoted.
- ~~Coordinate publication of the WASN Notes with Executive Secretary.~~

C. The President-elect shall:
- Assist the President and shall perform the duties of the President if that officer is either absent or unable to serve.
- Perform all other duties delegated to that office.
- Spring Conference Chairperson
- Strategic Plan Chairperson
- ~~School Nurse of the Year and School Nurse Administrator of the Year Committee Chairperson~~

D. The Secretary shall:
- Keep a record of the minutes of all meetings of WASN and the Board of Directors and/or the Executive Committee.
- Perform all other duties delegated to that office.
- School Nurse of the Year and School Nurse Administrator of the Year Committee Chairperson
- ~~Review and edit the WASN Notes.~~

E. The Treasurer shall:
- Receive all monies and keep an accurate record of all receipts and expenditures.

Comment [4]: The membership chair will no longer be an elected position. It would be appointed. This will decrease the Executive Committee to 5 members, making voting easier.

- Disperse monies as approved.
- Present a financial statement at each Board of Directors meeting. ~~and for the Newsletter~~
- Present annual financial report to the membership at its annual spring meeting.
- Perform all other duties delegated to that office.
- Make arrangements for an audit.

F. The National Association of School Nurses Director shall:

- Serve as liaison between the Board of Directors and the National Association of School Nurses.
- Submit a report to the Board of Directors at each meeting ~~and for the newsletters~~.
- Attend NASN Director and WASN Meetings.

~~G. The Membership Chairperson shall:~~

- ~~Maintain a current membership list.~~
- ~~Send out WASN "Welcome Packets" to new members.~~
- ~~Present a written report to the Board of Directors at each meeting and newsletter.~~
- ~~Perform all other duties delegated to that office.~~
- ~~Quarterly contact lapsed members.~~

Comment [5]: This section will move to the Operations Manual

Section 6. Removal. Any officer or agent appointed or elected shall be removed from office by two-thirds (2/3) vote of the membership whenever the best interests of WASN will be served thereby, or if other sufficient cause exists for removal. The officer or agent will have the right of appeal before the Board of Directors.

Article ~~VIII~~ VII- Board of Directors

Section 1. Composition. The Board of Directors shall consist of:

A. The officers of WASN.
B. One member, titled District Director, or two members titled District Co-Directors, from each of the twelve districts. Each district has one vote.

Section 2. Eligibility. The Board of Directors shall be Active or Retired Members of WASN.

Section 3. Terms of Office. The term of office shall be two (2) years for the Board of Directors except the NASN Director (serves according to NASN bylaws). District Directors may serve ~~two~~ three (3) consecutive terms.

Section 4. Vacancy.

A. Officers. Article ~~VII~~ VI, Section 4
B. District Director. Each district shall be empowered to appoint a member to fill the unexpired term.
~~C. The National Association of School Nurses (NASN) Director shall be filled by appointment of the Board of Directors. The Successor shall be elected by a vote of the membership at the time of the next election.~~

Section 5. Duties. The Board of Directors shall assume the duties of their elected office on July 1 of the year elected. ~~The NASN Director shall assume the WASN responsibilities on July 1 of year elected and assume the NASN Board of Director responsibilities as determined by NASN. The outgoing NASN Director shall also attend the NASN Board of Director meetings completing the NASN term.~~ The newly elected (incoming) NASN Director shall attend the WASN Board of Directors meetings as a nonvoting member starting July 1of the year elected. The incoming and outgoing NASN Directors shall assume and relinquish NASN duties per NASN Bylaws. The (out-going) NASN Director retains voting privileges on the WASN Board of Directors until the term/duties are completed as the NASN Director per NASN bylaws.

The Board of Directors shall:

A. Implement the Strategic Plan adopted at official meetings and determine policy between official meetings of WASN.
B. Establish dues for Wisconsin portion of all classifications of membership.
C. Authorize all financial matters of WASN.
D. Direct the officers of WASN in the performance of their duties.
E. Manage the business and affairs of WASN.
F. Make all necessary rules and regulations consistent with the law and with these bylaws, for the management of business and guidance of WASN, its officers and designated agents of WASN.
G. Transact all necessary business during the intervals between regular meetings.

Section 6. ~~Duties.~~ The District Director shall serve as liaison between the Board of Directors and District Members.

Section 7. Appointed WASN Members to Serve the Board. WASN members appointed to serve the Board will have the right to vote and therefore be counted in determining a quorum.

Section 8. WASN Representatives. Those who represent WASN at other organizations will not have a vote or be counted in determining a quorum. They may participate in discussions and may propose motions.
Section 9. Contractual Obligations. Those who are at Board meetings to fulfill their contractual obligations to WASN will not have a vote. They may participate in discussions and may propose motions.
Section 10. Ex-Officio Members. Ex-Officio Members are members who serve by virtue of their office ~~committee chairpersonship~~ or allied associations. Ex-Officio members shall not count towards meeting quorums, but shall have the right to vote.
Section 11. Removal. In accordance with Article ~~VII~~ VI, Section 6.

Comment [6]: These areas were updated and would be further explained in the Operations Manual

Article ~~IX~~ VIII– Meetings and Rules

Section 1. Annual Meeting. The Wisconsin Association of School Nurses shall hold an annual business meeting each year in conjunction with the Spring Conference of WASN to:
A. Elect and announce newly elected Board of Director members.
B. Hear reports of progress of the past year.
C. Amend bylaws (even years or by special request).
D. Conduct other business as may properly come before it.

Section 2. Board of Directors Meetings. The Board of Directors shall meet four (4) times in a calendar year.
~~Section 3.~~ The president shall give written notice of regular meetings to the members at their last known address at least fourteen (14) days in advance of such meetings.
Section 3. Special meetings. ~~Special meetings shall give written notice of regular meetings of the general membership, the Board of Directors, or the Executive Committee shall be called by the President as deemed necessary.~~
~~Section 5~~. The president shall upon written request of five (5) members or upon the president's decision, call special meetings of the general membership, board of directors or the executive committee upon giving at least five (5) day notice to the members specifying the purpose of the meeting. The executive committee may need to meet with less notice and or by email if the matter is urgent, such as pending legislative action.
Section 4. Governing Authority. Robert's Rules of Order, Newly Revised, shall be the governing authority in all cases to which they are applicable and in which they are not inconsistent with these bylaws.
Section 5. Quorum. A majority of the Active Members registered and present shall constitute a quorum. A quorum of the Board of Directors is needed for any action taken during the meetings.
Section 6. Voting. Decisions shall be made by majority vote. Each Active or Retired Member, as defined in Article IV, Section 2, must have membership dues current in order to vote at any meeting. Each Active or Retired Member is permitted a single vote. No member shall be allowed to vote by proxy. Non-members, if admitted, may have a voice but no vote.
Section 7. The Wisconsin Association of School Nurses shall reserve the right to mail ballots.

Article ~~X~~ IX– District Organization

Section 1. Composition. District Organization. The Wisconsin Association of School Nurses is divided into twelve (12) districts with the same physical boundaries and numeric titles as the Cooperative Educational Service Agencies (CESAs). Each district may have a Director or Co-Directors. ~~In areas of the state with limited membership,~~ Districts may combine to form a unified district with two or more WASN districts.
Section 2. District Director. Each district's activities will be under the direction of a District Director/Co-Directors selected according to Article ~~XII.~~ XI.

Article ~~XI~~ X– Committees

Section 1. Committees shall be appointed by the Board of Directors. The duties of all committees shall be under the auspices of the Board of Directors.
Section 2. The Nominating Committee shall consist of the District Directors and the Nomination Chairperson, appointed by the Board of Directors. A member of the Executive Committee shall not be a member of the Nominating Committee.

Article ~~XII~~ XI– Elections

Section 1. Elections. A plurality of votes of those voting in any election shall constitute an election.
Section 2. Eligibility. Only Active or Retired Members of WASN shall be eligible to be elected to office or open positions.
Section 3. Positions open for election.
A. A new president-elect shall be elected every two (2) years.
B. The president-elect shall automatically succeed the president.
C. The president-elect and treasurer shall be elected in even numbered years.
D. The secretary ~~and Membership Chair~~ shall be elected in odd numbered years.

E. The NASN Director shall be elected by the membership in accordance with NASN bylaws
F. District Directors from one (1), two (2), three (3), four (4), five (5), six (6) shall be selected by their respective Districts in even numbered years.
~~G.~~ District Directors from seven (7), eight (8), nine (9), ten (10), eleven (11) and twelve (12) shall be selected by their respective Districts in odd numbered years. ~~If districts combine, the representation will be determined by the membership in that area every two years starting from July 1, 2016 moving forward.~~

~~**Article XIII – Webmaster Social Media Liaison**~~

~~Policy Scope~~
~~This policy applies to all users who post on a social media account (ex. Facebook, Twitter, Instagram etc) under the name of or on behalf of the Wisconsin Association of School Nurses (WASN).~~

~~People who have posting privileges on behalf of the Wisconsin Association of School Nurses~~
- ~~WASN President~~
- ~~WASN President Elect~~
- ~~WASN Social Media Liaison~~

~~Monitoring Social Media Use~~
~~WASNs social media will be managed by the approved individuals established above. These members have the ability to freely post on behalf of the organization but within the organizational guidelines established in this policy. If at any point a post is questionable, the post will temporarily be removed and the WASN president will need to approve the post to have it placed on a WASN page. If the post remains in question by any of the WASN board or WASN members, the post will be sent for board approval.~~
~~Purpose of Social Media Accounts~~
- ~~Respond to member/community questions or requests~~
- ~~Share relevant and informational content with members and the community~~
- ~~Promote community within the organization~~

~~Guidelines~~
- ~~Principles of integrity, professionalism, privacy and impartiality should be observed by WASN when posting online.~~
- ~~The authenticity of what is posted is important. WASN should verify questionable content with credible sources before posting or tweeting about it.~~
- ~~WASN may share information as posted by other credible sources if it relates to school nursing, student health, student education or community care. (See list of recommended sources)~~

~~WASN will NOT …~~
- ~~Broadcast unsolicited views on social, political, religious or other nonrelated manners.~~
- ~~Post message status, updates or links to inappropriate materials (including but not limited to pornography, racial or religious slurs, gender-specific comments, information encouraging criminal skills or terrorism, or materials relating to cults, gambling and illegal drugs.)~~
- ~~The definition of inappropriate content or material also covers any text, images, or other media that could reasonably offend someone on the basis of race, age, sex, religious or political beliefs, national origin, disability, sexual orientation or any other characteristic protected by law.)~~
- ~~Post, upload, forward or link to spam, junk email or chain emails and messages.~~
- ~~Publish or share any copyrighted materials without permission.~~
- ~~Publish any materials that share individually identifiable patient information without proper consent from the individual or guardian.~~

Article ~~XIII~~ XII– ~~Miscellaneous~~ Bylaws Review, Operations Manual

Section 1. These Bylaws shall be reviewed by an Ad Hoc Bylaws Committee in the odd numbered years for consideration of any amendments to be adopted in the even numbered years. These Bylaws and the Articles of Incorporation may be amended at any regular or special meeting of the organization by a two–thirds (2/3) vote of the members present. Notice of the proposed amendment(s) must be presented in writing to the entire membership at least thirty days (30) prior to the meeting at which it is to be considered. A copy of the complete bylaws with proposed amendment(s) shall be distributed and shall be acted on at the regular or special meeting.

Section 2. The Operations Manual shall identify the duties and responsibilities of Officers, the Board of Directors and committee members and define the policies of the organization. The Board of Directors will approve revisions of the Operations Manual. The most recent revisions of the manual shall be distributed to all persons expected to carry out its identified functions.

Comment [7]: This area is removed and will be further explained in the Operating Manual

Comment [8]: This area was moved from Article VI to XII

FINAL DRAFT OF THE 2018 PROPOSED BYLAW CHANGES
Red indicates additions, highlights indicate notations moved but not changed, strikethroughs are removals

Last Approved: Board of Directors April 13, 2016 Annual Business Meeting: April 14, 2016
Re-formatted 09-01-2017, 11-26-2017, 12-03-2017, 01-22-2018, 02-12-2018

All WASN Members Vote

President ____ Val Hon was elected to President Elect in April 2014
Assumed the Presidency in June 2016
Should be replaced by President Elect in July 2018
We have no President Elect to replace her.
Willing to serve 1 more year, if no replacement found

____ _____

President Elect ____ _____

To serve 1 yr. as Pres Elect and then 2 yrs. as President

Treasurer ____ Nicholas Herrick (School Health Nurse Supervisor, Children's Hospital of Wisconsin)

____ _____

Membership/Mentor If Bylaws pass, this would be an appointed position

____ _____

WASN Members vote for your District Director only.

WASN District 1 (FYI CESA office is in Pewaukee)

____ Kelly Barlow (Shorewood, will be 1st term)

____ _____

WASN District 2 (FYI CESA office is in Whitewater)

____ Julie Lohse (Big Foot, will be 2nd term)

____ _____

WASN District 3 (FYI CESA office is in Fennimore

____ Suzanne Brinkman (Boscobel, will be 2nd term)

____ _____

WASN District 4 (FYI CESA office is in West Salem)

____ Shelley Johnson (LaCrosse, will be 2nd term)

____ _____

WASN District 5 (FYI CESA office is in Portage)

____ _____

____ _____

WASN District 6 (FYI CESA office is in Oshkosh)

____ Jaci Grignon (CESA 6, will be 2nd term)

____ _____

WASN District 11 (FYI CESA office is in Turtle Lake) (combined w Districts 9-12)

____ _____