

NCVPRN Executive Board Meeting

10/07/2015

Borders Hotel/Grand Island

Attending: Jan Williams, Karen Hardy, Pam Gaines, Angie Swantek, Holly Warth

Absent: Shane O'Brian

I. Call Meeting to Order

The meeting was called to order by Jan Williams at 5:00 p.m. Holly was appointed as secretary in Shane's absence.

II. Secretary Report

The minutes were read and a motion to approve the minutes was given by Angie and seconded by Holly. The minutes were approved as read.

III. Treasurers Report

The attached Treasurer's Report of a balance of \$17,158.37 was read by Angie Swantek. Angie announced for the fall conference there are 97 attendees enrolled; 7 are free and 19 registered with paypal. There are 6 speakers and 11 vendors. The report was motioned to be approved by Jan and seconded by Karen. Treasurers report was approved.

IV. Committee Reports

A. Membership Committee: Dani Ronk reported she made gold ribbons for all the new attendees to wear on their name badges for the conference.

B. Health Policy & Reimbursement: No Report

C. Program/Heartland: Pam Gaines gave a report that there would be 45 in attendance tonight and there is a great attendance tomorrow. Karen Hardy reported she has confirmed Pat Cosmos to talk at the Spring Conference in La Vista. Jan reviewed the letter she sent to Debbie, President of Iowa Network. She stated they don't meet until October 15th, so will await their response to separating the two networks.

D. Development/Marketing: Roberta Chilcoat asked to be sure we budget for a new trifold board for NCVPRN.

She made a great display board this year with pictures and bios of the officers for all to see.

V. Old Business

Karen voiced she has not heard any complaints for increase in price for tomorrow's conference for nonmembers. Registered for the conference includes 47 members and 50 nonmembers. 16 need to make arrangements to pay tomorrow. A total of 103 will be attending the conference including the speakers.

Incorporation: Angie stated John is getting us reinstated and will file the necessary paperwork.

Ballots for officers: Jan gave holly the 5 ballots she received online and has a current list of members to vote at tomorrow's NCVPRN meeting. Jan mentioned this will be our last Spring Conference with Iowa, we will then need to determine if we continue with 2 conferences/year. This will be discussed at the general meeting.

Jan gave a report of being at national AACVPR meeting and stated there was any communication for the President's luncheon, however she attended and found the meeting. She suggested that in the future we possibly send 2 members to Nationals together.

Assignments were given to the board members to introduce tomorrow's speakers.

- VI. Adjourn: There being no further business; the meeting was adjourned at 6:00 p.m. by President Jan Williams. These minutes are subject to approval at the next executive board meeting.

Respectfully submitted,

Holly Warth (acting secretary)