



Meeting Minutes

February 10, 2018

Member List at end of document

1. Call to Order
 - a. Establish Quorum
Discussion/Summary: Quorum established by State President and Compliance Chair
 - b. Welcome/Introductions
Discussion/Summary: Introductions made through roll call. No discussion at this time
 - c. Adoption of Consent Agenda
Discussion/Summary:
November minutes: Government Affairs info if from a federal level not at state level.
You do not have to be state faculty as long you are a course director in good standing.
Helen will send out confirmation.
Motion: Approve with corrections. Motion made and seconded
Action: Motion carried; motion passed unanimously.
 - d. Adoption of Meeting Agenda
Discussion/Summary: No discussion at this time
 - e. Conflict of Interest Disclosure
Discussion/Summary: No conflicts of interest to disclose
2. President's Report
Discussion/Summary: SCLO meeting mentioned, all discussion deferred to later in the meeting.
3. Treasurer's Report
Discussion/Summary: November 2017, December 2017, and January 2018 treasurer reports discussed by State Treasurer
Motion: motion to accept, moved and seconded
Action: Motion carried; motion passed unanimously.
4. Chapter or SIG Reports
Discussion/Summary: Chapter reports will be submitted electronically and accepted by consent



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5. Committee Reports

Discussion/Summary: Compliance committee: bylaws revisions explained and discussed

Motion: Presented by committee

Action: Motion carried; motion passed unanimously.

Discussion/Summary: policy revisions and updates discussed

Motion: Motions made to approve each policy

Action: Motion carried on each policy; motion passed unanimously on each policy.

Discussion/Summary: Course Operations report presented

Discussion/Summary: Education Committee report presented

Discussion/Summary: Finance Committee report deferred to new business

Discussion/Summary: Government Affairs report presented

Motion: Motion made to allow the Governmental Affairs Committee to speak on MOENA's behalf in support of or against bills discussed.

Action: Motion carried; motion passed unanimously.

Motion: Chapter presidents, after discussion with their chapter members, will report to state Government Affairs chair whether they support or do not support HB1620 by 2/20/18. General census will be the opinion of MOENA during the 2018 Nurse Advocacy Day.

Action: Motion carried; motion passed unanimously.

Discussion/Summary: IQSIP report presented

Discussion/Summary: Marketing/Public Relations report presented

Fundraising Committee: Gail appointed to be chair of this committee

Discussion/Summary: Membership Committee report presented

Discussion/Summary: Nursing and Advanced Practice Committee report presented

6. Unfinished Business

Discussion/Summary: Inventory of state owned equipment



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Action: Chapter presidents will inventory state owned equipment and will send a list to the compliance chair for compilation.

7. New Business

Discussion/Summary:

- We need schedule changes to remain in compliance with National deadlines, including budget deadlines and elections. New policy changes reflect this.
- **Articles of Incorporation:** changes/updates discussed
- **Business Address:** changes will be researched and brought back to the council
- **Website and Social Media:** National working on microsites and encouraging increased use of social media
- **Brand Center:** Council informed of uses and benefits including use of templates
- **Archiving Files:** Files should be electronic and accessible. The state website should have no more than 3 years of files accessible to the public.
- **Email policy:** guidelines discussed

Discussion/Summary: Budget discussed

Motion: Motions made to approve budget

Action: Motion carried; motion passed unanimously

8. Next meeting: May 5, 2018 at Lake Regional Hospital

9. Meeting Adjourned: 1600 CST



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Attendance Record:

	Name/Delegate
1	Jeanne Fogarty - president
2	Helen Sandkuhl
3	Amy Harrel - Delegate
4	Angie Giegerich – Delegate
5	Jami Blackwell – Delegate
6	Cie Cascone – Delegate
7	David Gueldner – Delegate
8	Heath Jennings -Delegate
9	Kelli Carr – Delegate
10	Larry Faulkner
11	Sharon Trumbly – Delegate
12	Jaime Dahm – Delegate
13	Lori Freeman – Delegate
14	JoAnn Coogan – Delegate
15	Gail Carroll – Delegate
16	Carol Nierling – Delegate
17	Monta Rae Glaser
18	Noreen Felich
19	Pat Clutter – Delegate
20	Gordan Rogers - Alter. Delegate
21	Joan Eberhardt – Delegate
22	Lori Merritt – Delegate
23	Jason Merritt – Delegate
24	Donna Pond - Alter delegate
25	Katherine Mallett – Delegate
26	Chris Hoag-Apel – Delegate
27	Chris Arno – guest