

AALNC – SNE CHAPTER

BOARD MEETING MINUTES

December 3, 2009

Members Present: Linda Fagan, Loretta Villa, Rachael Arruda, Cie Galloway, Julie Dickinson

Absent:

Excused: Anne Halliday, Tammey Dickerson, Ruth Ford, John Flattery

<i>Topic</i>	<i>Discussion</i>	<i>Action Items</i>	<i>Person to Complete Action</i>
Call to order	Meeting called to order by Linda at 5:25 pm.		
Meeting minutes	In an effort to save paper, the approved minutes will be send / posted for all Chapter members to review.	Read and review prior meeting minutes before coming to the next scheduled meeting.	All Chapter members
Honorarium for speakers	Linda suggested that the Chapter return to this practice. In the past, \$100 was given to speakers.		

<p>2010 Board</p>	<p><u>President:</u> Linda Fagan <u>Past President:</u> John Flattery <u>Secretary:</u> Rachael Arruda <u>Membership / Treasurer:</u> Cie Galloway</p>		
<p>Goals for 2010</p>	<p>Linda discussed that her goals for her tenure as President in 2010 are to increase membership, increase Chapter visibility, and increase member participation. One idea is to create a new membership packet, because new members tend to get lost. Linda emphasized the importance of communication. She is open to all suggestions, comments, and ideas.</p>		
<p>Website</p>	<p>Discussion was held that the website was not user-friendly and needed to be upgraded and kept up-to-date. Information should be easily accessible. Additionally, it would be a great feature if chapter members can update their information themselves.</p>	<p>Talk to a webhost about upgrading and updating the Chapter's website.</p>	<p>Linda</p>

	<p>It was discussed that perhaps the best person to be responsible for updating the Chapter's website would be the Secretary.</p>		
<p>Re-establishing Chapter's association with MNA</p>	<p>Linda clarified that this idea would only be for Chapter programs / conferences. This collaboration would help the Chapter to host programs without it being too labor-intensive for the Chapter. This idea will be further explored in 2010, and any association will be pre-approved by AALNC.</p>		
<p>Virtual meetings</p>	<p>Linda and Loretta discussed that AALNC is getting involved with virtual technology and virtual meetings. Having this virtual ability would be great for the Chapter, especially in the winter months when travel is more difficult.</p>		
<p>2010 AALNC Conference</p>	<p>The 2010 conference will be held in Pittsburgh, PA from March 24-27.</p>		

<p>Chapter's conference Scholarship</p>	<p>Each year, the Chapter gives a scholarship to a member to help deflect the cost of the AALNC conference. More information on the Chapter's annual conference scholarship, including qualifications and application form, will be located on the Chapter's website.</p>		
<p>Lending Library</p>	<p>There is a link on the Chapter's website that lists the items available in the lending library. The owner of the material is in parentheses after the item. Please contact the owner if you are interested in borrowing an item. Linda will transfer her 2009 conference recordings to CD and will make this available in the lending library as well.</p>		
<p>2010 meetings</p>	<p>Per the majority opinion obtained from the Chapter's survey, the meetings will continue to be held in Canton on Thursdays. The meeting dates for 2010 are:</p>		

	<p><u>January 21:</u> An atty will speak about preparing for depositions</p> <p><u>March</u> – no meeting will be held in lieu of the AALNC conference</p> <p><u>April 9:</u> Chapter’s day-long conference. More information to follow.</p> <p><u>May 20:</u> Kelly Shanley, a risk manager and past chapter president, will speak about standards of care.</p> <p><u>September 16</u> – NICU topic</p> <p><u>November 18</u> – Georgia Pasqualone, back by popular demand, will present another forensic nursing topic.</p>		
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