

GPC AACN Board Meeting

Thursday, November 3, 2011

Legacy Good Samaritan

Attendance: Karen Godbole, Anna Mulesa, Kim Drynan, Ashley Blashley, Tracey Loudon, LuAnn Staul, Jenny Richardson, Diana Gauthier-Reid, Jenny Cloud, Vivian Gowan, and Cindy Perez.

Meeting called to order at 5:15pm.

October minutes approved.

Chapter Award Nomination/Karen

- Karen submitted GPC for Collaboration with Consortium for NTI 2012.

Recognition at Symposium/Karen

- Beacon and Lifetime Membership recipients will be recognized Tuesday morning when Mary Staul is attending.

Region 18 Meeting/Karen

- Questionnaire regarding how we recruit and retain GPC members was completed. There will be a webinar Tuesday, January 24th at Good Samaritan.
- NTI Leadership course will be on Sunday, May 20th.

President's Theme Chapter Awards Application (AACN)/Karen

- This application is due February 15th and we will work on this in January. Please brainstorm how we support this theme.

December Meeting/Karen

- There will not be a board meeting in December. We will reconvene on Thursday, January 5th.

Leadership Competencies/Karen

- Karen dispersed the Essential Competencies for Governance Leadership from AACN. LuAnn suggested this be shared with members interested in board positions. Diana and Jenny R. will create a poster to display this material.

Education

- CCRN/PCCN Review: January 26th and 27th will be held at Providence Portland and catered by As Good As It Gets. Brochures will be dispersed at the symposium.

- Leadership Offering: Tuesday, January 17th 1800-2000 held at Kaiser Interstate with Mary Rita speaking on “Caught in the Middle.” The event will cost \$10 per person and be catered by Nicola. All healthcare professionals are invited to attend; this is not limited to GPC members. Brochures will be dispersed at the symposium.
- March Certification Dinner to be determined
- May Membership Dinner to be determined.
- CCRN/PCCN Review will be June 11th and 12th.

Symposium/Ashley

- Flash Drive Party: Saturday November 6 at 2pm at LuAnn’s home.
- 450 registrants thus far!!
- Sign-up sheet dispersed for registration, speaker introductions, time keeper etc.
- Sunday, November 13th set-up starts at 1pm at the Hilton.
- Please arrive at 0630 on Monday, November 14th.

Consortium/LuAnn

- 9 outside participants for the current Fall course.
- February 1st dinner meeting.
- February 13th and 14th 2012 will be the next course.

Membership Update/Jenny C.

- 299 active memberships
- 262 expired in June 2011 have not renewed
- 18 memberships on hold due to expired AACN membership
- As of 10/27 53 renewals and 65 new memberships occurred through symposium registration.
- Jenny proposed to revert membership renewal to occur in September via mail and include the symposium registration and program. We will discuss after memberships updated post symposium.
- Ashley volunteered to add questions regarding membership and GPC in general to the Survey Monkey symposium evaluation.

Public Relations and Chapter Website/LuAnn

- Meeting minutes are posted.
- Home page contains announcements and education/event links.

Merit Scholarships/Barbara

- December 1st deadline for January, February and March scholarships.
- March 1st deadline for April, May and June scholarships.

Newsletter/Kim

- Deadline January 1st with delivery January 15th.

Treasurer's Report/Tracey

- September 2011 report:
 - Debit: \$602.63
 - CCC-MM: \$14,887.12
 - GPC-MM: \$86,666.54
 - GPC Checking: \$9,803.10
 - Total: \$111,959.39

Meeting adjourned at

Next meeting Thursday, January 5th at 5:15pm at Legacy Good Samaritan Kern Unit.

Respectfully Submitted by-

Jenny Cloud