

GPC AACN Transition Board Meeting
Thursday, June 2, 2011
Radio Room

Attendance: Karen Godbole, Jenny Richardson, LuAnn Staul, Vivian Gowan, Jenny Cloud, Kim Drynan, Barbara McKenna, Diana Gauthier-Reid, Ashley Blatchley, Sharon Norman.

Called to order at 0930.

AACN and GPC mission statements reviewed along with 2010-2011 strategic goals. 2011-2012 Strategic Goals, focusing on Healthy Work Environment, Value of Certification, Beacon Award, and Professional Development were discussed and outlined, which will be presented for final review at August meeting.

2010-2011 Recap

Education/Diana

- May Breakfast: Low attendance, lost \$800 but great panel discussion. Diana proposed to board to change venue to the evening to increase membership participation.
- CCRN/PCCN Review June 13-14 at Lorenzen Auditorium. Currently 60 participants registered. Diana presented catering options. Legacy requesting we use their catering due to no room fee. Jenny C. motioned to use Legacy catering for one day (\$7/pp) and As Good As It Gets (\$11/pp) the second to protect participant satisfaction. LuAnn second, all in favor, motion passed.
- CNML Course will be postponed till at least October due to late finalization of contract by La Wanda Blackmon delaying advertisement and increasing chapter liability. Diana will contact La Wanda to determine future dates.

Symposium/Ashley

- Schedule completed and presented with great topics and speakers. She is working on completing sunrise and sunset sessions. Board discussed sunrise session topic to be Health Work Environment and provide synergy credits.
- CNE credits to be issued this year, not CME due to cost and only 9 physicians attending in 2010.
- AACN limiting mailing list to 200 miles radius. Ashley investigating this issue.

Consortium/LuAnn

- Three courses to be held in 2011 (July 25 and October 25) and 2012.

Membership/Jenny

- Certification of members requested and provided by National.
 - 378 CCRN
 - 50 PCCN
 - 13 CSC
 - 9 CMC

- 6 CCNS
- Membership renewal will be sent first by email, non-responders will receive mail.
 - GPC Membership Roster: 497 total, 445 active, 52 on hold (52 up for renewal)
 - AACN GPC Membership Roster: 503 total, 418 active, 86 on hold
 - Difference due to AACN membership expires puts GPC membership on hold with national. We do monitor this and will not honor GPC benefits to members with expired AACN membership.
- CCC and Certification participants will receive 2-year membership free if they join AACN at time of course due to changing membership options to 2 and 3-year terms.

Public Relations/Chapter Website/LuAnn

- Nurse of the Year to be in Oregonian paper and website this summer.
- Jenny C. to explore supporting a local fundraiser/awareness event such as ADA since we missed AHA Heart Walk 2011.

Merit Scholarships/Barbara

- Next deadline September 1 for October-December conferences.
- LuAnn to place deadline date one month prior to deadline to encourage membership application.

Newsletter/Kim

- June 15th deadline for July 1st publication
- September 15th deadline for October 1st publication
- January 15th deadline for February 1st publication
- April 15th deadline for May 1st publication

Treasurer Report/Sharon

- Checking: \$8145.76
- Debit: \$816.26
- GPC MM: \$72,829.58
- CCC MM: \$9,320.70
- Total: \$91,112.30
- Check signer information needs to be completed by Karen, Vivian, Tracey and Anna
- Tracey to email audit committee: Sharon, Anna, Diana, Kim, Carrie Binder and Ashley to set date to audit 2010-2011 books by August meeting.
- Budget Board Meeting August 4.

Previous Board Member/Vivian

- Suggests we consider increasing member involvement at meetings and functions.

Next meeting Thursday, August 4 from 5:15-6:30 at Good Sam Kern Unit.

Meeting adjourned at 1145.

Respectfully Submitted by Jenny Cloud