

GPC Board Meeting
Thursday, August 04, 2011
Good Samaritan

Attendance: Karen Godbole, Ashley Russell, Jenny Richardson, Kim Drynan, LuAnn Staul, Tracey Loudon, Vivian Gowan, and Jenny Cloud.

Meeting called to order at 5:15pm.

June minutes modified and approved.

OCN Breakfast/Karen

- Attendees: Tracey, LuAnn, Kim, Jenny R., Karen, Vivian.
- Jenny R motioned to donate \$1000.00, Kim second, all in favor, motion approved.

Education/Diana via email

- 2010-2011 Event Budget:
 - Income: \$22,500
 - Expense: \$16,204
 - Profit: \$6,296
- 2011-2012 Budget Request: \$19,000
 - Vision for Member Events
 - May Nurses Week: Portland Spirit
 - February Dinner: Winery/Restaurant
- CCRN/PCCN Review Courses
 - June 2011 Review Course:
 - \$3255 profit
 - Available dates with Chris: January 18 & 20, 23-24, 26-27, 30-31, February 13-14, June 7-8, 11-12, 14-15.
 - Need facility classroom availability to determine dates for each course. LuAnn will submit for Emanuel facility on January 23-24 and June 11-12.
- CNML Course cancelled, will discuss options at September meeting.
 - Discussing having Executive Director of OCN, Mary Rita to speak on a leadership topic (burnout, moral distress) "Caught in the Middle" in January 2012 with catering provided by GPC.
- Certification Recognition dinner week of March 19th, 2012.

Symposium/Ashley

- Goals: 600 attendees, 50 vendors, 20 posters.
- Brochure dispersed, will be mailed next week.
- Sunset Dinner: Temperature Management.
- Sunrise Breakfast: Fluid Management.
- Need two additional Pediatric speakers.
- USB drive for syllabus: 300 of each design, \$8 for each
 - Laptop party for loading drives at LuAnn's home November 5th from 2pm-8pm.
- GPC membership table in vendor section.

Consortium/LuAnn

- In July it was approved to award 29 symposium scholarships to preceptors.

Membership/Jenny

- New members from review courses:
 - 22 from summer review
 - 8 from winter review (late membership due to processing)
- Only 35 renewals with 304 expired June 2011.
- As of 07/31/2011: 235 active members

Public Relations/LuAnn

- 2011-2012 Board members updated.
- Karen will give her revised 2011-2012 Strategic Goals.
- Fall Symposium information and registration on website.
- LuAnn will explore listing volunteer opportunities.

Merit Scholarship/Barbara via email

- One scholarship submitted and awarded.

Critical Concepts Newsletter/Kim

- September 15th material due for October 1st publication.
- Include: volunteer opportunities, encourage membership renewal, symposium, review courses.

Treasurers Report/Tracey

- June Report Dispersed
 - Debit: \$649.33
 - GPC Checking: \$6,945.75
 - GPC MM: \$71,934.04
 - CCC MM: \$14,035.39
 - Total Balance Beginning: \$89,865.43
 - Total Balance Ending: \$93,564.51
- 2010-2011 GPC Accounting Books audit completed and to be submitted to AACN by August 15th.
- 2011-2012 Annual Budget discussed, revised and will be approved at September meeting.

Next meeting Thursday, September 1, 2011 from 5:15pm-6:30pm at Good Samaritan.

Meeting adjourned at 7:15pm.

Respectfully Submitted by-
Jenny Cloud, Secretary