

GPC AACN Board Meeting
Thursday, September 1, 2011
Kern Unit, Legacy Good Sam

Attendance: Karen Godbole, LuAnn Staul, Vivian Gowan, Kim Drynan, Diana Gauthier-Reid, Tracey Louden, Anna Melussa, Amy Santa Maria (Key Bank)

Called to order at 1715

Minutes from the 8-4-2011 meeting were approved.

OCN Breakfast/Karen

- o September 28th 0730 at the Oregon ZOO
- o Karen asked if there were any others wanting to attend the breakfast as LuAnn offered to give up her seat and sit with the Legacy table should we have another Board Member want to attend.
- o Currently attending are Cyndi Perez, Karen Godbole, Jenny Richardson, Vivian Gowan, LuAnn Staul, Diana Gauthier-Reid, Kim Drynan, and Tracey Louden

Nomination for Lifetime Membership to the AACN- GPC/Karen

- o Nomination for Luann Staul to be awarded

Region 18 Meeting/Karen

- o Discussion about giving the Bend Chapter \$500.00 to the Bend Chapter for hosting a Winter/Spring Region 18 Meeting. Board commented that they would prefer an in-person meeting opposed to a web-based meeting. (Karen to follow-up with Rose Timmerman

Education/Diana Gauthier-Reid

- o CCRN/PCCN- waiting room confirmation from Legacy Emanuel, LuAnn also asking at other hospitals and I have put out requests to Prov-St. V's (Jenny) which was declined because of Epic training for them.
- o Chris Schuman is confirmed and will get the written contract for signature.
- o Mary Rita is confirmed for January 17th from 6-8pm approx. Again just trying to find a place. Plan is to advertise as "Authentic Leadership", and cater it. Suggest to charge \$10.00
- o Dinner meeting for Certification and Nurses day still in the thought processes.
- o Obtained names of contacts and suggestions of people to contact from the board.

Symposium/LuAnn for Ashley

- o Everything on schedule for Symposium
- o Awaiting preceptor scholarship names for Donna

Consortium/LuAnn

- o 2012 dates:

Winter 2012	Summer 2012	Fall 2012
February 13 & 14	July 23 & 24	October 22 & 23
February 27 & 28	August 6 & 7	November 5 & 6
March 12 & 13	August 20 & 21	November 19 & 20

Membership/ NO REPORT

Public Relations/Chapter Website/LuAnn

- LuAnn to put up Beacon winners on Website.
- Salem, OHSU, and VA

Merit Scholarships/Barbara via email

- Quarter dates and Deadlines:
 - Q1 July 1st -Sept 30th: June 1st (1 submission)
 - Q2 Oct 1st -Dec 31st: September 1st (0 Submissions)
 - Q3 Jan 1st -Mar 30th: December 1st
 - Q4 Apr 1st-June 30th: March 1st

Newsletter/Kim

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

Treasurer Report/Tracey

- Budget Approved for 2011-2012 Year
- Checking: \$
- Debit: \$
- GPC MM: \$
- CCC MM: \$
- Total: \$
- Bank Representative present to get signature cards signed (Karen, Tracey, and Anna)

Next Meeting Thursday, October 6th, 5:15-6:30 at Good Sam Kern Unit.

Respectfully submitted,
Karen Godbole