

AACN GPC Board Meeting
February 3, 2011
5:15-6:45

Attendance: Jenny Richardson, Vivian Gowan, Fred McNeil, Linda Myer, Jenny Cloud, Karen Godbole, Sharon Norman, Tracey Louden, Diana Gauthier-Reid, Makayla Cordoza, and LuAnn Staul.

January minutes approved.

Member Recognitions/Jenny R.

- VA received Magnet Redesignation in December 2010.

Financial Support for three new Region 18 chapters/Jenny R.

- GPC approved donating \$1000 to each new Region 18 chapter.

Formalizing stipends for Symposium Chair and President-Elect to attend NTI/LuAnn

- Currently, GPC provides \$600; LuAnn is requesting an increase to \$1,000. Tracey motioned, Vivian second, all in favor, motion approved.

Committee Reports

Education/Fred and Diana

- CCRN/PCCN Review
 - January course sold out! We need to consider, based on comments, if we should limit attendees in the Lorenzo Room to less than room capacity to provide comfort.
 - Next review June 13 and 14, 2011 at Legacy.
- Breakfast Meeting
 - Fred and Diana are going to explore other venues. Diana is approaching ONE for speakers.
- February Member Meeting
 - Thursday, February 24 at the Chart House at 6:00pm, topic Ventricular Assist Devices sponsored by Thoratec.
- Educational offerings at board meetings/Next meeting
- Strategic Goal: Learning needs Assessment/Next meeting
- Strategic Goal: CNML Certification (Leadership Offering)
 - LaWanda Blackman is available in August 17-31 and September 1-16.
 - Gladys Campbell is interested in partnering with us to be able to provide a course in Washington.
 - Diana is seeking venues.

Symposium/Makayla and Linda

- Linda presented a vendor layout to satisfy and continue vendor support.
- Final books and Evaluations: Still pending, hope to complete this month and present in March.
- Succession Planning: Chair for 2012
 - The GPC voted and approved having Makayla Cordoza for 2012 Symposium Chair.

- GPC/Symposium on Facebook
National approves social media and it must follow website guidelines. Makayla created and is requesting approval for a page for GPC and Fall Symposium to encourage networking and communication. Vivian motioned, Karen second, all in favor, motion approved.

Consortium/LuAnn

- Winter Consortium starts February 14, 2011.

Membership Update/Jenny

- Roster to be updated by mid-February.

Public Relations and Website/ LuAnn: Next meeting

Merit Scholarships/Barbara

- Next deadline March 1, 2011

Newsletter/Kim

- January Newsletter dispersed two weeks ago and it was awesome!

Treasurers Report/Sharon and Tracey

- Balances as of December 30, 2010
 - Debit: \$965.32
 - GPC Checking: \$4,926.53
 - GPC MM: \$89,851.76
 - CCC MM: \$11,797.67
- Brian Cushman is no longer with AACN National. We need W-9 forms for Donna and Monica, along with any speaker GPC pays for presentations to submit annually to National.

Board Elections/Vivian

- 2011-2012 Open Board Positions
 - President-Elect
 - Educator-Elect
 - Treasurer-Elect
 - New Board Member
 - Past Board Member
 - Public Relations
 - Newsletter
 - Secretary

Meeting adjourned at 6:50pm.

Next meeting Thursday, March 3, 2011 at 5:15pm at Good Samaritan.

Respectfully submitted by
Jenny Cloud