

## AACN GPC Board Meeting

April 7, 2011

5:15-6:45

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

Meeting called to order at 5:20pm.

March minutes approved.

NTI Leadership Development Workshop:

Jenny R. recommended that all attending submit their check requests in to Sharon.

### GPC Scholarships

Approved formalizing stipends for Symposium Chair and President-Elect to attend NTI

- Discussion on limits on stipends for the above—No limits on accepting monies from the various jobs that they do. For example, if you perform work for CCC or Symposium and receive funds from either, you are still eligible for Merit Scholarship funds. Each area is viewed and awarded separately.
- Question and discussion about having to work a minimum amount in order to be eligible for a merit scholarship. Need to look at the Merit Scholarship for point and dollar distribution and whether there should be distribution of the funds throughout the year. Quarter with the most money traditionally has been the 4<sup>th</sup> Quarter. Need to review the points and dollar distribution. (For instance, \$1000.00 Max and you will be evaluated against all the others who submit at the same time).
- Voted to approve additional \$450.00 to the Merit Scholarship Fund because we made extra money from the Dinner.
- Do we need to be more generous with what we set aside for scholarships and discuss how we allocate at Budget Meeting?
- LuAnn, Tracey, and Barb to bring proposal to the Transition Meeting on June 2<sup>nd</sup>.

### Transition Meeting: June 2<sup>nd</sup> 0800-1000

- Location: Kennedy School for Breakfast
  - Karen to book room and reserve for 20 people need Internet.

### Committee Reports

Board Elections/Vivian

- 2011-2012 Open Board Positions
  - President-Elect—Vivian Gowan
  - Educator-Elect—Diana Gauthier-Reid
  - Treasurer-Elect—Anna Mulesa
  - New Board Member—Barbara McKenna
  - Past Board Member—Cyndi Perez
  - Public Relations—LuAnn Staul
  - Newsletter—Kim Drynan
  - Secretary—Jenny Cloud
- Election held via Survey Monkey
  - Cost: \$24.99/monthly or \$199/yearly
  - Options discussed. LuAnn motioned to use it for election then trial for CCRN/PCCN review evaluations and CNE disbursement to determine if yearly contract is feasible and functional to apply to Symposium. Diana second, all in favor, motion approved.

## Education

- CCRN/PCCN Review
  - Next review June 13 and 14, 2011 at Legacy Emanuel Lorenzen Room.
- Breakfast Meeting
  - Crowne Plaza Wednesday, May 11 at 0730 with breakfast at 0800
    - Topic: What do you do to support certification at your facility?
- Educational offerings at board meetings/Next meeting
- Strategic Goal: Learning Needs Assessment
  - Fred will continue to work on this topic and present this summer.
- Strategic Goal: CNML Certification (Leadership Offering)
  - LaWanda Blackman will host on August 19-20 at Legacy Emanuel Lorenzen Room.
  - GPC will provide food and venue.

## Symposium/Linda

- OSCCM will include scholarships to NTI and rural scholarships for symposium in upcoming budget year.

## Consortium/LuAnn

- Next course starts in July
- Preceptor Conference Committee will submit a budget proposal to CCC and GPC Board next month.
  - Committee requesting support with speaker or venue to contain costs.

## Newsletter/Jenny R.

- Next newsletter should be published by mid-June to elected Board and Nurse of the Year along with articles from those receiving merit scholarships for NTI.

## Treasurers Report/Sharon and Tracey

- Chapter dues to National were mailed and are paid for the next 3 years.
- Chapter in good standing with National.
- Treasurer report disbursed and discussed.
- Balances as of April 6, 2011
  - Debit: \$1,080.30
  - GPC Checking: \$9,595.20 (waiting for OSCCM symposium check to clear)
  - GPC MM: \$80,562.48
  - CCC MM: \$13,215.59
- Sharon working with bank manager due to GPC and AACN tax ID don't match the bank records due to account opening back in 1984.

Meeting adjourned at 6:45pm.

Next meeting Wednesday March 11, 2011 after breakfast at Crowne Plaza Hotel.

Respectfully submitted by,  
Karen Godbole and Jenny Cloud