

Suncoast Organization of Nurse Executives  
Meeting Minutes

Date: February 6th, 2019  
 Location: Manatee Memorial Hospital  
 Time Convened: 5:30 pm Time Adjourned: 6:55 pm  
 Attending: See Sign-In  
 Number in Attendance - 21

Recorded by: Tamela Fonseca  
 Reviewed by: Candace Smith

Agenda Item	Discussion/Report	Conclusions/Recommendations/ Action/Evaluation
Called Meeting to Order	5:30 pm Candace Smith called meeting to order	For information only
Review of the Minutes	Approved by email previously	For information only
Welcome	Introductions	For information only
Committee Chairs for SCONE 2019	We need to have committee chairs for SCONE this year:  Committee Chairs for 2019: Lisa Collins Brown- Legislation Jody Rain – Program Education Julie Polaszek – Members & Elections Karen Johnson – Treasurer, Budget & Bylaws Everyone! Fundraising  Note: Rosie Fairchild is not available to chair academic scholarship this year.	Approved
SCONE Sponsorship	SCONE Meeting Schedule for 2019 reviewed. Based on member feedback several sessions added to 2019 with exciting speakers and topics.  Looking for volunteers to bring a basket for raffle.  Need sponsors for each meeting date.  Handout provided regarding 2019 Programs. There are	Information and Volunteers Needed  February- Candace March- Pam April- Karen May- Ann Forgione June- LCB

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	several leadership and networking opportunities.	July- Jody August- Susan September- Jacqueline October- Sandy/Lorelei December- Barbara and All Board Members
FONE 2019	Sue Shkrab discussed the FONE 2019 initiatives and welcomed ideas and suggestions for themes. Suggestions included: Healthy Work Environment- Sue Shrab	Information and Discussion
Speaker Presentation	Cy Wakeman – You tube Presentation – 2018 SXSW Keynote Speech – “ No Ego- Cut the Cost of Drama”	For information only
FONE Report	SCONE President Candace gave summary to the group of FONE report from Jan, 2019 Meeting.	For information only
Upcoming Meetings	Next SCONE General Meeting 3/6/19 at 5:30-7:00pm at Manatee Memorial Hospital (Auditorium) 1.0 CEO	For information only
SCONE Budget	Per Karen Johnson, SCONE treasurer report:  Treasurer report:  Scholarship= \$1817.00 Operational= \$4151.99 Total= \$5968.99  ** We received \$2500.00 from FONE for being a co-host of the conference. Glad we are doing it again!	For information only