# **NC-NACNS Members Meeting: Agenda & Minutes**



## Friday, June 21, 2024 08:00-09:00

Board of Directors Members Present		NC-NACNS Members Present	Ad Hoc Guests Present
☐ Latasia Belin: Membership Coordinator (Outgoing)	☐Missy Moreda: Board Member at Large		
□Cyndi Bishop: President-Elect	☐ Shannon Morton: Secretary		
☐ Margo Eatmon: President	☐ Emily Moser: Secretary- Elect		
☐ Kayla Fuller: Treasurer (Outgoing)			
☐ Charles Gold: Treasurer (Incoming)	☐ Cyndy Rape: Program Planning Committee Co-Chair		
☐ Ashley Gordon: Program Planning Committee Co-Chair	☐ Katherine Rush: Board Member at Large		
☐ Marisa Ledford: Social Media Coordinator	☐ Kathy Shaffer: Board Member at Large		
☐ Julie Linder: Governmental and Academic Affairs Liaison	☐ Miranda Scoggins: Student Representative		

Topic	Discussion	Follow- Up, Outcome
Welcome/Introductions	<ul> <li>What is your name?</li> <li>Where do you work and what is your role?</li> <li>What is your nursing "superpower"?</li> </ul>	
Announcements and Celebrations	<ul> <li>Awards/recognitions</li> <li>Publications/presentations</li> <li>CNS position openings, colleagues in new roles</li> </ul>	
Conference Planning Committee	<ul> <li>Plan conference content, review abstracts, coordinate conference day</li> <li>Currently meeting virtually every other Friday, 08:00-09:00</li> <li>Need [#] volunteers</li> </ul>	
Awards Committee	<ul> <li>Review nomination criteria, promote and collect nominations, select winning nominees</li> <li>Schedule TBD; estimated 2 hours/month June-September</li> <li>Need 3 volunteers (1 as committee leader)</li> </ul>	
Affiliate Swag Sales	<ul> <li>Design NC-NACNS-branded merchandise (e.g. T-shirts, tote bags, pens), identify costs/sale prices/order volumes needed and present to the Board, staff a sales booth at the annual conference</li> <li>Need 3-5 volunteers (1 as committee leader)</li> </ul>	
Social Media	<ul> <li>Enhance our social media presence on platforms such as LinkedIn, Instagram, and Facebook; plan and develop content; generate 1-2 posts/month</li> <li>Need 1 volunteer per platform (LinkedIn-Katherine Rush; Instagram; Facebook)</li> </ul>	
Open Forum	•	

### Don't miss these upcoming events!

#### **Conference Prep Workshop: Transforming Abstracts into Posters and Presentations**

August 21 08:00-10:00

Virtual: Microsoft Teams Link

#### **NC-NACNS Annual Education Conference**

October 17 13:00-16:15

October 18 08:00-16:00

UNC Health Rex Hospital, Heart and Vascular Auditorium

2800 Blue Ridge Rd, Raleigh, NC 27607