

**General Membership Meeting Agenda – 11/18/2015 – ANA Building**

**Review/Approval of Minutes from October 2015 Meeting Minutes**

**Officer’s/Committee Reports**

Past President – Tracey Wiese

Legislative Committee Plans

Review of Bylaws this winter

President-Elect – J. Nick Manwaring (Shannon Hilton)

 Conference Planning

President – Shannon Hilton

Holiday Party Date December 16th, if Venue available, Hoping for around $25 to include dinner and CE event.

BON position Wendy Thon-Write letter for recommendation

Vote to Change day of week that meetings are to accommodate president elect or write exception for missed meetings.

Secretary – Sarah Bilak-Larson

Treasurer – Mary Ann Rowan

 Financial Update

**AANP Update –** Karen Fell, ANP

**APRN Alliance update** – Laura Sarcone-BON recommendations Mid year conference plans

**Board of Nursing Update** – Lynn Hartz-BON delegate. Interest in Executive Director position.

Report of regulatory requirements-APRN alliance will be addressing.

**Continued Business**

Medicaid Expansion – Mo Hillstrand-Table to next week in Mo’s absence-But continuing to review and keep NPs at the table

 Senator Ellis’ Request for support of SB 23-Mo is writing a letter.

Agreed to $10-12,000 annual stipend, Nick is doing research on licensing/bonding/insurance etc.

**New Business**

**Research Grant for DNP students up to $1000**

**Responses from e-Patient Dave workshop**

**Social Media-Twitter**