

NCAPAN Board Meeting (Teleconference)
May 16, 2015

Members Present: Barbara Walls, Jennifer White, Chris Ford, Debbie Marshall, Angela McClendon, Robin Davis, Jane Davenport, Judy Schneider, Ronnie Pittman, Sabre Thompson, Kathy Daley, and Susan Knowles

Members Absent: Laura Haynes, Tamara Barnett, Ann Smith, Donna Hutson, Marcie McClure, Cindy Warren, Mary Killian, and Jane Elkovich

Meeting called to order at 0935

Welcome: Angela McClendon

Minutes

Approved online via email

Treasury Report: Chris Ford

Reviewed with discussion of balances in all categories

Website: Kathy Daley

Kathy continues to update as items become available.

Research

Kathy reported that Vallire Hooper will take this position in late summer if no one else comes forward.

Newsletter

Marcie McClure needs pictures for newsletter especially from national meeting. Kathy, Chris, Emily Price, and Lauren Hall (scholarship recipients) need to send an article about the ASPAN national meeting to Marcie by end of June.

Governmental Affairs: Judy Schneider

Judy reported she has been appointed to the Governmental Affairs SWAT. Reported on her experience at NIWI in Washington, D.C. as an excellent one where she learned a lot and will write an article for NCAPAN newsletter.

Public Affairs: Tamara Barnette

All Shining Star Awards are to be brought to next board meeting. There are four total.

Education: Donna Hutson

Tamara and Donna will divide contact list for all hospital scholarship possibilities.

NCAPAN 2015 State Conference: Barbara Walls

Dates confirmed and location are October 23-25, 2015 at Forsyth Hospital in Winston Salem. Accommodations will be at Best Western with details to follow. Various topics discussed are: facial reconstruction, legal aspects of nursing, aging workforce, pancreatic and liver cancer, and sleep apnea. Registration is \$150.00

August Board Meeting: Oak Island

Dates confirmed with Mary Killian at her home in Oak Island. Board will determine goals and plans for 2015-2016 during this time. Confirmed "yes": Chris Ford, Donna Hutson, Mary Killian, Jane Davenport, Sabre Thompson, Robin Davis, Jennifer White, Kathy Daley, Susan Knowles, Debbie Marshall, Judy Schneider, and Angela McClendon. "No's" are Ronnie Pittman and Barbara Walls

New Business:

Nurse of the Year nominations: Need to be submitted by the end of August to Tamara. Please think of someone who personifies the perianesthesia nurse and leader.

Leadership Development Institute (LDI): September 18-20 in St. Louis, Missouri. Members need to talk to their districts to identify who is interested and could benefit from the information. Two individuals (Adam and Ashley) from national meeting were discussed. Also Deb Sites from Foothills and Sabre were also brought up as members who should attend. Anyone who is interested should let Angela know.

Election and Appointment of Officers:

- Robin Davis: Vice-President/President –Elect
- Judy Schneider: Government Affairs
- Tamara Barnett: Public Relations
- Cindy Warren: Member-at-Large

District Reports:

- **Mountain:** JenniferWhite – Have been reviewing bylaws
- **Foothills:** Mary Killian – Spring Update was April 18th and attendees were awarded 4.25 CEs
- **Piedmont:** Jane Elkovich – No report
- **Triad:** Barbara Walls – No meeting until June and this will be planning meeting for state meeting in October
- **Triangle:** Debbie Marshall – Speaker for last meeting did not show; looking at venue to hold district meetings
- **Southeast:** Sabre Thompson- Increasing attendance by working with clinical ladders; Operation Covering Up – collecting underwear for homeless citizens through September, October will be distributed; participating in Red Nose Day
- **Downeast:** Marcie McClure – No report
- **Coastal:** Robin Davis – Spring Update held April 18th with 50-60 in attendance; Ellen Marlowe may be new president of chapter

No further questions or discussion: Meeting adjourned at 1051 by Angela McClendon

