

NCAPAN BOD MEETING

November 7, 2015

Members Present: Susan Knowles, Robin Davis, Laura Haynes, Chris Ford, Angela McClendon, Kathy Daley, Debra Marshall, Jennifer White, Barbara Walls, Donna Hutson, Marche' Tucker, Adam Combs, Ashley Whittington, Jane Elkovich, Ellen Marlowe, Sabre Thompson

Members Absent: Judy Schneider, Tamara Barrett

Meeting called to order 0933.

Welcome

Roll Call. If you attended one of the BOD meetings between October and November, it will count for attendance.

Minutes

October minutes approved.

Treasury Report

2016 budget discussed. Tentatively approved pending the final report from the state conference from the Triangle District.

Website

Reminder to send bios with a photo to Kathy to post for the NC membership to get to know the BOD. Please include your name, position and where you work, board position, certifications and a brief statement about yourself. Website updated with up-coming seminars.

Research

Seminar in Fletcher, NC by ASPAN March 19, 2016

Newsletter

Still need a few District reports for next newsletter.

Govt Affairs

No report.

Public Affairs

No report.

Education

Looking into a website to post an application for more exposure.

Gold Leaf

No report.

Old Business

BOD dates for 2016

January 9 conference call 0930
March 12 Winston Salem 0930
May 21 conference call 0930
August 13 Winston Salem 0930
NCAPAN BOD meeting after conference ends 1200

New Business

Checklist for new members ready. Debbie Marshall will send it out.

Meeting Adjourned 1130
Laura Haynes BSN, RN, CPAN
Secretary NCAPAN