School Nurse Organization of Idaho
Member Meeting

May 28, 2020

1:00 pm MST

This meeting will be recorded to facilitate note taking. Members should identify themselves by name after being addressed by the chair. A screenshot of the grid of attendees will be taken. If you do not wish your photo to be included, simply turn off video and you will not appear.

Opening

Establish quorum

Housekeeping tasks:
- Have agenda open in another tab
- Use chat feature on Hangouts for problems or concerns
- One board member is designated to respond to chat questions, please ask for help!
  - If you see a member needs help and can offer it, please do so.
- Everyone starts the meeting on mute. If you want to be recognized by the chair, please type in the chat "hand raise".
- Some ballots will be linked into this agenda during the meeting
- Voting for officers and Bylaw changes will close by verbal announcement during the meeting

What is bringing you JOY?

Announcement from Secretary re: quorum established

Business:
1. Approve minutes from last member meeting: July, 29 2019 Member Meeting
2. Officer presentation
   a. Officer reports
   b. President's video

3. SNOI Bylaws Update
   (Official ballot will be linked here during meeting)

4. Vote on 2020-2021 SNOI Officers: 2020-2021 SNOI Officer Ballot

5. SNOI Retirees

6. SNOI Fiscal Report (Alicia)

7. Data Coordinator Presentation (Cathy)

8. Announcement of election results (Sarah/Tara)

9. Announcement of 2020 Idaho School Nurse of the Year (Tara)

10. Resource Connections (Tara)

11. Meeting Wrap Up
    a. Request motion from the floor to adjourn the meeting.