

# INA ANNUAL BUSINESS MEETING AGENDA

October 13, 2020  
5:00 to 7:00 pm

**5:00 Call to Order-Lisa Caffery, President**

- Roll Call of the Board of Directors
- Roll Call of Membership by Region
- Report of the Number of Proxies
- Declaration of Quorum
- Review and Approval of the Agenda
- 2019 Annual Meeting Minutes

**5:10 Financial Report-Anne Cook, Treasurer**

**5:20 2020 INA Strategic Initiatives- Lisa Caffery, President**

**5:30 Membership and Operational Highlights- Tobi Lyon, Executive Director**

**5:40 2020 Legislative and Legal Year in Review- Lynn Boes, INA Legal Counsel**

**5:50 ACTION ITEM: 2020 Proposed New Bylaws-Christina Peterson, Bylaws Chair**

**6:00 INA Awards Presentation-Lisa Caffery, President**

**6:10 Iowa Nurses Foundation Scholarship Presentation-Lorinda Inman, Chair**

**6:20 Iowa Board of Nursing-Kathleen Weinberg, Executive Director**

**6:30 Membership Open Forum-Lisa Caffery, President**

**6:45 Recognition of Outgoing Board Members-Lisa Caffery, President**

**6:50 Tellers Report- Julie Schilling, Nominations Chair**

**7:00 Adjournment- Lisa Caffery, President**