



**2021 KNA Annual Summit
Thursday, OCTOBER 28, 2021
VIRTUAL BUSINESS MEETING AGENDA
5:00-7:30 PM**

5:00-5:05	Welcome and Official Call to Order of the Meeting President Donna Meador
5:05-5:10	Roll Call and Reading Secretary Misty Ellis
5:10-5:15	Review Business Meeting Rules (as printed in the Yearbook) Secretary Ellis Timekeeper-appointed
5:15-5:25	Nightingale Tribute KNF Board of Trustees Chair Ida Slusher
5:25-5:45	Introductions <ul style="list-style-type: none">• KNA Board of Directors -President Meador• KNF Board of Trustees Chair- Ida Slusher• KNAC Board of Directors -President Janie Heath• KNA Staff -President Meador
5:45-6:00	Reading of the Proposed ByLaws Changes -Vote KNA Vice President - Patricia Spurr
6:00-6:15	Reading of the Substantive Resolutions -Vote Chair PPR/ Michael Rager
6:15-6:35	Year-In-Review <ul style="list-style-type: none">• President's/BOD Report, President Meador• Treasurer's Report, Treasurer Arica Brandford
6:35-6:50	Awards/Scholarship Ceremony Member-at-Large Jody Rogers KNF Chair- Ida Slusher President Meador <ul style="list-style-type: none">• Nurse Excellence Scholarship• Mildred Metz Scholarship• Chapter Challenge Trophy• Voter Challenge Trophy• Student of the Year• Volunteer of the Year• Citizen of the Year• Researcher of the Year• Nurse of the Year

6:50-7:00	KNA Election Teller's Report Teller's Chair
7:00-7:10	Welcome-Installation of new leaders-pledge Immediate Past President Carrico
7:15-7:20	New business President Meador
7:25-7:30	Meeting adjourned President Meador