

## North Carolina Association of Perianesthesia Nurses

<b>Purpose:</b> NCAPAN Board Meeting		<b>Leader:</b> R. Davis	<b>Time Keeper:</b> A. Combs
<b>Location:</b> Conference Call		<b>Date:</b> 11/18/2017	<b>Time:</b> 0830 - 0950
<b>Attendees:</b> K. Baird, T. Barnett, C. Brown, A. Combs, E. Cox, K. Daley, R. Davis, C. Ford, D. Hutson, S. Knowles, D. Marshall A. McClendon, J. Schneider, S. Thompson, M. Tucker, A. Whittington, S. Huff, G. Young, L. Williams, K. Unable to attend: R. Goesswein, K. Sandel, K. Holcombe			
<b>Agenda Item</b>	<b>Discussion Leader</b>	<b>Time</b>	<b>Notes</b>
Welcome/Call to order	Robin	5 min	
Approval of minutes from 8/12/2017	Group	5 min	Minutes were approved.
Budget for 2018	Chris	60 min	See Chris's spreadsheet
Adjourn	Robin	5 min	Meeting adjourned at 0950

Kevin Dill will join January meeting for 30 mins.

Tamara to check with NC Student Nurses Association. NCAPAN will possibly have a table at conference.

Discussion about how often should treasurer send reports to Chris. Mileage forms. How long does a district have to submit monies after conferences. Robin to check with Kim Godfrey on suggestions.

Scholarship for Jennifer White approved.

Nurses night at the legislature 500 sponsorship. Motion made and seconded.

Proclamation to be sent in in December per Judy.