Agenda

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| **Board of Directors**  President – Rosie Kiper(Jan 17- Dec 2018 )  Vice President – Laura Gomez (Jan 18-Dec 19  Rec. Secretary – Maira Harris (jan 18-Dec 19)  Treasurer –Kendall Young to fill office effective May 2017 Through Dec 2018 |

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| Topic | Discussion | | Follow-up/Responsible Party |
| I. Call to Order |  | | Rosie |
| II. Review and Approval of Minutes |  | | Membership- |
| III. Treasurer’s Report |  | | Kendall |
| 1V. | website | | https://slsdo.nursingnetwork.com/  By-Laws available here |
| V. 2017 Meetings | Where do want to celebrate the holidays and who would love to do a short CNE  We elect officers in Nov as well! | | Need to choose 2019 Meeting Locations  January  March St. Elizabeth  May  July  September-UMCNO  November |
| VI. Round Table Discussion |  | |  |
| VII. Dues | $20/yr.  Due in June collected in May | | Remember there is no pro rate. You need a new Membership form. |
| VIII. Workshops/seminars | Please bring any announcements | | Develop Theme and ad hoc committee to establish timeline and Subject matter Update on location Laura Gomez  Choode a CNE provider |
| IX. Fund Raising Event | Be prepared to discuss | |  |
| X. Membership Drive | N/A | |  |
| XI Convention and scholarship | **ANPD's 2019 Annual Convention** **April 1-4, 2019**  **Pre-convention Workshops: March 31-April 1, 2019**  **Sheraton Grand Phoenix | Phoenix, Arizona**  Reminder of Scholarship | | |
| XII.Old or New Business | Trendlines  Elections for 2019-2020  President and treasurer @ November Meeting | |  |
| XIII. Educational Offering |  | |  |
| XIV.Adjournment |  | | **Next Meeting Nov 16th (St E is available)** |
| Attendance | | | |
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