Agenda

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| **Board of Directors**President – Rosie Kiper(Jan 17- Dec 2018 )Vice President – Laura Gomez (Jan 18-Dec 19Rec. 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 CNEWe elect officers in Nov as well! | Need to choose 2019 Meeting LocationsJanuary March St. ElizabethMayJulySeptember-UMCNONovember |
| 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 GomezChoode 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 | TrendlinesElections for 2019-2020President and treasurer @ November Meeting |  |
| XIII. Educational Offering |  |  |
| XIV.Adjournment |  | **Next Meeting Nov 16th (St E is available)** |
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