**Attendees**: Maureen, Lorayanne Wilmer, Me, Karin Cooney Newton, Chris otto, Paige Merring, Terasita, Bridget Bieber, Dannette,

**Welcome:** Holiday party at Ryans. Quiet but nice 😊

**Review of November minutes:** accepted by ascent

**Treasurer updates:** Terasita—currently at $11,305.39. Two renewals in October. Will subtract Christmas party costs

“Thank you” to people for renewals: Paige to send these as part of the membership committee

**Membership updates**: need list of members.

**Recognition/Certification Committee:** Need process for recognition. Recognize on social media? Post to members on social media: Maria

**Social media**: None

**Education**: Lorayanne doing fabulous for getting speakers. Speakers January-April scheduled at Christiana room 1303. January speaker will last 45 minutes. Reviewed current education schedule

Looking for food sponsors for meetings.

Chris Otto from DNA may be able to sponsor March dinner with speaking education.

Off meeting time between March and April: seizure medications at Firebirds

April restaurant

Maria: add events to schedule for different education center

June restaurant:

Contract with vendors on chapter site of the AACN and on Nursing Network. Dannette will look into the forms.

Design posters around the organization for educations session. Lorayanne created bulletin board focused on DSC.

Maureen to confirm vendors for the remainder of the year.

**Volunteering ideas:** Set up one per quarter? January evening date for Delaware Food bank. Opening blocks with max of 12 people. Dannette will look into possible date. Send email and post to Nursing Network.

Sepsis proclamation: To meet within the state and Sepsis alliance. Process on the website that a chapter is in California where chapters can do a project together. Patient education or something? Possible option for volunteering with this. Develop tool kit, etc. Delaware sepsis patient speak?

**CAT updates**: Deferred.

**NTI Scholarship:** Send out scholarship flyer in January**.** Two virtual memberships given last year. Dennise is speaking this year. LDW: Leadership development workshop at NTI on Sunday. May pay for board members for to attend LDW.

How much to spend? Max $1140.00 Develop process? How to judge applications?

What will the winner get? TWO in person scholarship. Winners can choose live or virtual.

Must be a member to apply. Maureen will update/edit NTI scholarship flyer. Will need to review Nursing Network Tab for scholarship.

**Wellness Check-In:**

Reviewed with members.

Maria and Paige submitted multiple abstracts for Magnet 2023 confernece.

Karen submitted abstract to NA CNS: accepted and Magnet. Improvement with trach interdisciplinary rounds.