A city skyline with a body of water in the foreground

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**Strategic Meeting Agenda 2022-2023**

Welcome = Vianney

Welcome New Officers – Angela, Alex, Shelli, and Glenda

AACN President: Theresa Davis

Chapter Specialist: Mitzi Inman

Region 7 Advisor: Bonnette Webb

GMAC President’s Goal for 2023-2024 (President’s Message).

1. Healthy Work Environment/ Guidelines for meeting = Vianney

* Robert Rules on Meetings

1. Responsibilities of the Board = Vianney/Yvonne
2. Chapter 101-Vianney
3. Moderator Access-Yvonne
4. Board Position Contract (AACN)-Vianney
5. Timely Response to E-mails & Text Messages-Vianney
6. Installation of New Officers = Yvonne
7. Voting Rights – Vianney

* Board Members (Board of Directors)
* Committee Chair & Co-Chair
* Tie Breakers- Board of Directors
* Liaisons and Members- at-Large- have NO voting rights

1. Programs/ Chairs/ Co- Chairs Set-Up = Vianney
2. GMAC/AACN Kirkwood Merit Scholarships – Vianney/Angela

* Promotion of Scholarship
* New Excel Spreadsheet for point keeping

1. National AACN Scholarship (NTI) – Vianney

* Who is Eligible?
* LDW attendance MANDATORY!

1. National AACN Awards to Chapters – Vianney

* Excellence in Chapter Programming
* Excellence in Chapter Collaboration
* Excellence In Leadership Development
* Excellence in Promoting the Value of Certification
* President’s Award for Chapters

1. Flyers for Events- Nicole/Shelli

* Dinner Meetings/ Certification and End of Year Luncheon
* Volunteer/Community Service
* Educational Events- CCRN and MTI

1. Creating a Contact list of Board Members and Liaisons- Nicole
2. QR codes for Education Meetings- Nicole
3. Online Check-in for Online meetings and Education- Nicole
4. Setting of the Calendar for Board Meetings-Nicole/Shelli(website)
5. Setting of the Calendar for Online or in person Educational Meetings-Millie, Nicole/Shelli (website)
6. Placing Registration for Educational Meetings-Millie/Linda

* Pricing change for 2023-2024 year for members and non-members
* Refund or no refund

1. Setting of the Calendar for Donation/Volunteer Activities-Lynette, Nicole/Shelli (website)

* Places we will volunteer, donate and community teaching

1. Management of Pictures in events and GMAC website- Glenda
2. Podcast- Vianney

* October, January, April
* Focus on Pediatrics

1. Affinity Pay vs Pay pal- Vianney

* Both compatible with Nursing Network

1. WhatsApp & Google Drive- Carline, Nicole, & Shelli

* WhatsApp-Carline
* Google Drive (GMAC documents)-Nicole/Shelli

1. P.O. Box- Angela

* Online to view mail
* Keys- Yvonne and Vianney
* President to hold Key and one other member

1. Storage- Vianney

* Place to maintain all GMAC equipment

1. Zelle Payments- Carline

* Payments for Fundraisers

1. Budget for 2023 – 2024-Carline/Alex

* Approval of Budget

1. Mentorship of future nurses and leaders- Vianney

* Tabling at Universities
* Speaking at Universities
* GMAC mentor for student nurses/ new members
* Workshop for those interested in leadership

1. Membership = Yvonne
2. Goal for 2023-2024: 50 members (students & nurses)
3. Process
4. AACN Database
5. GMAC Database

Open Discussion

A group of people with different colors

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